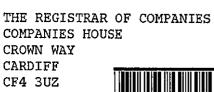


COMPANIES HOUSE



A05 \*AF649ISI\* 360
COMPANIES HOUSE 05/02/96

## This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1  3	0   2	916

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

21 ELM TREE AVENUE GLENFIELD LEICESTER LE3 8QA

#### Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.



# 363s

# Annual Return

of company number 03021217

G

company name

HOLMES CONTROLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year							
311	0 1	9 6							

Day	Month	Year							
		1							

-	-	-	-	-	-	-	•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	• •	-	-	-	-	-	-	-	-	-	-	 -	-	-		• •	٠.	- •	
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3610	3320
3370	

03021217 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
•	
The register is kept at	
REGISTERED OFFICE	<u> </u>
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
· ·	
•	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
ADDIT GOVERNMY GERRITORIS I TWEETER	
APEX COMPANY SERVICES LIMITED 46A SYON LANE	
OSTERLEY	
MIDDLESEX	
TW7 5NQ	
	Dan Marth Von
If this person has ceased to be secretary, please	Day Month Year
state when.	0   9   0   3   9   5 Date of resignation.
	Day Month Year
Particulars.	Day Month Year          Date of any change.
i ai tiodiaio.	Date of any Glange.
DAVID ANDREW	
HOLMES	
21 ELM TREE AVENUE	
GLENFIELD LEICESTER	
LEICESTERSHIRE LE3 8QA	
and the second of the second o	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

•	
03021217	If the information shown needs amendment, give
Directors (See note 7)	details below and the date of any change.
	Day Mark W
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
APEX NOMINEES LIMITED	
46A SYON LANE	
OSTERLEY	
MIDDLESEX	
TW7 5NQ	
Data of Dinth, N/A	
Date of Birth:- N/A Nat:BRITISH	
Occ:FORMATION AGENT	
	Dou Month Von
If this person has ceased to be director, please	Day Month Year
state when	0 9 0 3 9 5 Date of resignation.
Other directorships.	
Other unrectorships.	
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
	Date of any change.
WENDY PATRICIA	
HOLMES	***************************************
21 ELM TREE AVENUE	
GLENFIELD	
LEICESTER LEICESTERSHIRE LE3 8QA	***************************************
BEICESIERSHIRE LES OUR	
	***************************************
Date of Birth:- 11/12/59	
Nat:BRITISH	*
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
·	
•	
·	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation
Other directorships.	
Page 3	

03021217 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	TW0	<u></u> <del>1</del> 2
	Totals	TWO	£2_
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of r	members is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	A-		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	Jaisd Ho	Secretary/Director *
l enclose the fee of £18.		:1:96	*(delete as appropriate)
Cheques should be made payable to Companies House.	54.0	:	
to Companies House.	This return	includes ONE	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries	MR D	A HOLME	<u>S</u>
about the information shown in this return?	21 EL	M TREE A	VENUE
	GLEN	FIELD	
	LEICE	STER Postcoo	de LE3 8QA
	Telephone (	0116 2314445	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 03021217 Account of Shares Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or HOLMES CONTROLS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently | Name and address Registration Remarks Transferred held of Transfer MR DAVID A HOLMES 9.3.95 ONE ONE 21 ELM TREE AVENUE GLENFIELD LEICESTER LE3 80A MRS WENDY P HOLMES 21 ELM TREE AVENUE GLENFIELD ONE 9.395 ONE LEICESTER LES 8QA

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03021217 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HOLMES CONTROLS LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

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