



Companies House

— for the record —

Company Name

**ADVANCED HALL SENSORS
LIMITED**

363s Annual Return

0 0 0 0 0 5 | 15

Company Type

**Private Company Limited By
Shares**

Company Number

3471851

Information extracted from
Companies House records on
30th October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A34
COMPANIES HOUSE
AT381166
0012
18/12/04

Section 1: Company details

Ref: 3471851/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Umist Ventures Limited The Fairbairn Building 72 Sackville Street Manchester M60 1QD	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7487	Other business activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Carol Patricia FEELY

Address

9 Hillcrest Road
Bramhall
Stockport
Cheshire
SK7 3AD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Carol Patricia FEELY
ceased to be secretary (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

William Reginald GRIFFITHS

Address

Highfield
127 Trafford Road
Mossley Edge
Cheshire
SK13 7DN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 26/09/1953

Nationality British

Occupation Company Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date William Reginald GRIFFITHS
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288a.

Particulars of a new Director
must be notified on form
288a.

	Current details	Amended details
<div><p>> Director</p><p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p><p><i>Particulars of a new Director must be notified on form 288a.</i></p></div>	<div><p>Name Dr Mohamed MISSOUS</p><p>Address 80 Craig Road Heaton Mersey Stockport Cheshire SK4 2BG</p><p>Date of birth 10/01/1960</p><p>Nationality British</p><p>Occupation Reader</p></div>	<div><p>Name _____</p><p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p><p>Address _____ _____ _____</p><p>UK Postcode _ _ _ _ _</p><p>Date of birth _ _ / _ _ / _ _ _ _</p><p>Nationality _____</p><p>Occupation _____</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date Dr Mohamed MISSOUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p></div>
<div><p>> Director</p><p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p><p><i>Particulars of a new Director must be notified on form 288a.</i></p></div>	<div><p>Name Clive Gary ROWLAND</p><p>Address 6 Overhill Lane Wilmslow Cheshire SK9 2BG</p><p>Date of birth 06/01/1954</p><p>Nationality British</p><p>Occupation Managing Director</p></div>	<div><p>Name _____</p><p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p><p>Address _____ _____ _____</p><p>UK Postcode _ _ _ _ _</p><p>Date of birth _ _ / _ _ / _ _ _ _</p><p>Nationality _____</p><p>Occupation _____</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date Clive Gary ROWLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p></div>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr David WILLIAMS Address 3 The Meads Camden Park Tunbridge Wells Kent TN2 5BX Date of birth 15/04/1949 Nationality British Occupation Company Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr David WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Richard YATES Address Flat 2 5 Winton Road Bowdon Cheshire WA14 2PE Date of birth 22/07/1957 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Richard YATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 10,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Dr Mohamed MISSOUS		Name _____		Shares transferred by Dr Mohamed MISSOUS	
Address 125 Canal Timperley Altrincham Cheshire WA14 7JW		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 4750	Number _____	Class _____	Number _____	Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name UMIST VENTURES LTD		Name _____		Shares transferred by UMIST VENTURES LTD	
Address The Fairbairn Building 72 Sackville Street Manchester M60 1GD		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 5250	Number _____	Class _____	Number _____	Date of transfer ____/____/____	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House
for the year

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

T. P. Fuly
(Director / Secretary)

Date

16 / 12 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 26/11/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2005** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CAROL FEELY

Telephone number *inc code*

0161 2003516

Address

THE FAIRBURN BUILDING

72 SPINKVILLE STREET

MANCHESTER

DX number *if applicable*

DX exchange

Postcode

M60 1QD