

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97 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 16	1;0	9 17	

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.

KNAVES BEECH ESTATE LOUDWATER HIGH WYCOMBE BUCKINGHAMSHIRE HP10 9QZ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company number 02763030	R
company name TELEMETRIX SECURITIES 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
Day	Month	Year
	I	1000
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02763030 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 great car make and the same and	parasitation, the date of any change.			
The register is kept at				
REGISTERED OFFICE	* 			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				

	· ·			
	•••••••••••••••••••••••••••••••••••••••			
Company Secretary (See note 7)				
· · · · · · · · · · · · · · · · ·	Day Month Your			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
LORRAINE				
SHARP	IA KNAVE BEECH WAY			
2B EGHAMS COURT	HIGH WYCOMBE			
BOSTON DRIVE BOURNE END	•			
BUCKINGHAMSHIRE SL8 5YS	Buckes the 10 704			
	•••••			

	•			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	•			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
TIMOTHY MALISE				
CURTIS STREET FARMHOUSE	•••••			
VERNHAM STREET				
ANDOVER	***************************************			
HAMPSHIRE SP11 OEL				
•	••••••			
Date of Birth:- 09/08/42	•			
Nat:BRITISH				
Occ:ACCOUNTANT/DIRECTOR	Day Month Y			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•			
Page 2				

02763030	If the information shown needs amendment,		
Directors - continued	give details below and the date of any change.		
Particulars.	Day Month Year		
BRUCE DAVIDSON	Date of any change.		
RATTRAY THE LITTLE HOUSE 34 PARKWAY	•		
CAMBERLEY	***************************************		
SURREY GU15 2PE			
·			
Date of Birth:- 22/07/48			
Nat:BRITISH	***************************************		
Occ: CHARTERED ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	•		
,	***************************************		
Deutieut	Day Month Year		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
i ai viodiai 5.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
·			
	•		
If this person has conced to be discotory	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Chave a my malayant and			
Show any relevant current and previous directorships.	***************************************		

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02763030 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)	1	(ie Number of shares issued multiplied by nominal value per share)		
	ols.	100	£ 100		
	Totals	100	£ 100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 16/10/95	on paper paper A list of changes is enclosed A full list of members is enclosed				
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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	[Me	Secretary/D irector *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date St.(97	*(delete as appropriate)		
I enclose the fee of £15.	This return i		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	1 0	- 0 0			
To whom should Companies House direct any	**	AARP DMETRX	Pic		
enquiries about the information shown in this return?>	Knaves Beech Loudwater High Wycomb Bucks HP10 9 Telephone (06	oe 2007	de		
	Int +44 628 8 Telex 849408 Fax (06285) 3 T Int +44 6285	51144 TREND G 0389	Ext		

Registered Office as above Registered in England No 1378777 LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	unt of Shares	
Company Name: 02763030	Number of	Particulars of ferred since the last return, or	shares trans- he date of the	·
Company Name: TELEMETRIX SECURITIES LIMITED	shares or amount of stock held by existing	of the first re incorporation company, by	turn, since the of the	
	members at date of this return.	(a) persons v members (b) persons		
Name and address SINGLE MEMBER COMBANY.	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
IELENGTRIX PLC	100			
Knaves Beech Estate Loudwater High Wycombe				
Bucks HP10 9QZ				
•				
	1			
				4.5.40.
	1			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02763030 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case TELEMETRIX SECURITIES LIMITED amount of of the first return, since the stock held incorporation of the by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer