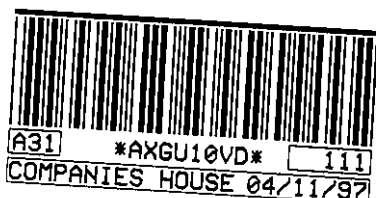




COMPANIES HOUSE

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
16	10	97

**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.

Day	Month	Year

Day	Month	Year

**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.

363s  
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.

02763030

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LORRAINE  
SHARP  
2B EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE SL8 5YS

Day Month Year  
Date of any change.

1A KNAVE BEECH WAY  
HIGH WYCOMBE  
BUCKS HP10 9QY

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

TIMOTHY MALISE  
CURTIS  
STREET FARMHOUSE  
VERNHAM STREET  
ANDOVER  
HAMPSHIRE SP11 0EL

Day Month Year  
Date of any change.

Date of Birth:-- 09/08/42  
Nat:BRITISH  
Occ:ACCOUNTANT/DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

BRUCE DAVIDSON  
 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  
 state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
 give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02763030  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord.	100	£ 100
<b>Totals</b>	<b>100</b>	<b>£ 100</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 16/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.*

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 31.10.97

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

*L SWARP*  
*TELEMETRIX PLC*  
 Knave's Beech Estate  
 Loudwater  
 High Wycombe  
 Bucks HP10 9QZ  
 Telephone (0628) 851144  
 Int +44 628 851144  
 Telex 849408 TREND G  
 Fax (06285) 30389  
 Int +44 6285 30389

ostcode

Ext

Registered Office as above  
 Registered in England No 1378777

**SCHEDULE TO FORM 363**[illegible]

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]