

— for the record — Company Name

JOHNSON SECURITY LIMITED

# Company Type Private Company Limited By Shares

Company Number 934256 Information extracted from Companies House records on 8th December 2001

list of activity codes.

## 363s Annual Return

- > 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.

Section 1: Company details

	THE REPORT
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Re	f: 934256/03/10	Current of	letails	Amended	details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Orchard In Toddingtor Gloucester GL54 5EB		Address  UK Postcod	le	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w Windsor He Bayshill Re Cheltenhar GL50 3AT	oad	Address		
				UK Postcod	le	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Windsor He Bayshill Re Cheltenhar GL50 3AT	pad	Address  UK Postcod	le	
>	Principal Business	SIC Code	Description	SIC CODE	Description	· · · · · ·
	Activities If any of the details are wrong, strike them through	2911	Mfr engines, not aircraft,etc			
	and fill in the correct details in the "Amended details" column.	3420	Mfr motor vehicle bodies, etc			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	:				

		Current details	Amended details
	Company Secretary If any of the details for this	Name Robert James JOHNSON	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Waterloo House Naunton Cheltenham	
		Gloucestershire GL54 3AF	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
,	Director  If any of the details for this	Name Charles Terence DERNIE	Name
i	person are wrong, strike them through and fill in the correct details in the		Address
	correct details in the "Amended details" column.	Address The Barn Manor Lane Gotherington Cheltenham	
		Gloucestershire GL52 4QX	UK Postcode
		Date of birth 25/04/1943	Date of birth / / Nationality
		Nationality British	Occupation
,	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date of change / / Date Charles Terence DERNIE ceased to be director (if applicable)
Į	288. Director If any of the details for this	Name Keith Brian JOHNSON	Name
į	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 4 Rectory Close Harvington Evesham	
		Worcestershire WR11 5NW	UK Postcode
		Date of birth 24/07/1943	Section 2
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Engineer	Date Keith Brian JOHNSON ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address  Waterloo House Naunton Cheltenham Gloucestershire GL54 3AF  Date of birth 26/11/1946  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 286.  Name Kenneth Frank O'NEILL  Name Kenneth Frank O'NEILL  Name  Charlton Kings Cheltenham Gloucestershire GL52 6JD  Date of birth 21/02/1942 Nationality  Nationality  Date of birth 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Company Number - 93		ection 2: Details of Officers of the Con Current details	Amended details
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> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the  Particulars of a new Director must be notified on form 1288.  > 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  Address 13 Brookvale Charlton Kings Cheltenham Gloucestershire GL52 6JD  UK Postcode Date of birth UK Postcode Date of change In Jenson are wrong strike them through and fill in the correct details in the "Amended details" column.  Address Wisteria Cottage Lydney Road Yorkley Gloucestershire GL15 4RR  Date of birth UK Postcode Date of birth In Jenson are wrong strike them through and fill in the correct details in the "Amended details" column.  Name John VENTRIS-FIELD  Name John				
Kenneth Frank O'NEILL    Address   Address	288.			
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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.  Address Wisteria Cottage Lydney Road Yorkley Gloucestershire GL15 4RR  Date of birth 07/11/1953  Name  Name  Address  Address  FORK PORK FND ROAD  WHITECROFT  LYDNEY  UK Postcode G L 1 5 4 P X  Date of birth 07/11/1953  Nationality  Nationality  British		Director	ocupation cates billions.	
> 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.  Address Wisteria Cottage Lydney Road Yorkley Gloucestershire GL15 4RR  UK Postcode GL15 4PX Date of birth 07/11/1953  Nationality British		опп		, ,,
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### them through and fill in the correct details in the "Amended details" column.  ### Address	•	0) 11/150	John VENTRIS-FIELD	
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Gloucestershire GL15 4RR  UK Postcode GL15 4PX  Date of birth 07/11/1953  Nationality British  DATE OF COUPATION  Occupation	"Amended details" c	olumn. V	Visteria Cottage Lydney Road	WHITECROFT
UK Postcode GLIS 4PX  Date of birth 07/11/1953  Nationality British  UK Postcode GLIS 4PX  Date of birth///  Nationality Occupation				
Date of birth 07/11/1953  Nationality British  Date of birth//  Nationality Date of birth//				
Date of birth 07/11/1953  Nationality Description  Nationality Description				
Nationality British Occupation				
Nationality British		[	Date of birth 07/11/1953	Nationality
		N	Nationality British	Occupation
		:	•	Date of change / /
Particulars of a new Director  must be notified on form  Occupation Technical Manager  Date John VENTRIS-FIELD ceased to be director (if applicable)		Director	Occupation Technical Manager	
288.				

Company Number - 934256 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name Dr John WATKINSON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Old Dole Farm Charlton Kings** Cheltenham Gloucestershire **GL54 4HQ UK Postcode** Date of birth \_\_\_/\_\_\_ Nationality Date of birth 12/05/1929 Occupation **Nationality British** 

Occupation Consultant

Particulars of a new Director must be notified on form

288.

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

Date Dr John WATKINSON ceased to be

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director (if applicable)

#### **Section 3: Share Capital**

	N → N → N → N → N → N → N → N → N → N →	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 246,495	Number of shares issued 272,478
		Aggregate Nominal Value of issued shares £246,495.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary A	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
		Class of share Preference B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 150,000	Number of shares issued
		Aggregate Nominal Value of issued shares £150,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 446,495	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £446,495.00	Total Nominal value of shares issued  £309,978

> 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.

Ci	ul <sub>s a</sub> nt details	Amended details		Shares t	ransferi	red
>	Shareholder Name C.T. DERNIE	Name				
	Address The Barn Manor Lane	Address				
	Gotherington Cheltenham Glos GL52 4QX	UK Postcode		Shares tra		by
	Shares held Class Number	•				Date of transfer
	Ordinary A 12500	Ordnary	12.500 Blob1			//
>	Shareholder Name Executors Of ESTATE OF A.C. JOHNSON	Name				
	Address	Address				
	C/O Hund Solicitor 31 Rodney Road Cheltenham Glos GL50 1HX			Shares tra		
	Shares held Class Number Ordinary 1000	Shares held Class  A	lumber	A.C. JOHN Class	NSON Number	Date of transfer
	Oldinary 1000					//
>	Shareholder Name A.E. JOHNSON	Name				
		Address				
	Address 3 Moulder Road Tewkesbury Glos GL20 8EB		···-	Shares tra	nsferred t	э <b>у</b>
		UK Postcode	<u></u>	A.E. JOHI		
	Shares held Class Number Ordinary 59750	Shares held Class  A	lumber 	Class		Date of transfer
			<del> </del>			//

	pany Number - 934256	Section	1 4: Details of Sharehold	ers (continued)		<del></del> ,	
શ્ર	irrent details		Amended details		Shares t	ransfer	ed
>	Shareholder Name A.J. JOHNSON		Name				
			Address	:			
	Address Whitehouse Alstone Fields Toddin	aton		:			
	Glos GL20 8NG	<b>3</b>	UK Postcode		Shares tra		by
	Shares held Class Ordinary	Number 59750	Shares held Class	Number	Class		Date of transfer
	Ordinary	39730	•				//
>	Shareholder Name K.B. JOHNSON	· · · · · · · · · · · · · · · · · · ·	Name				
	Address		Address				
	Address 4 Rectory Close Harvington Evesham			·			
	Worcs WR11 5NW		UK Postcode	 	Shares tra K.B. JOH		by
	Shares held Class Ordinary	Number 59750	Shares held Class	Number	Class		Date of transfer
<del></del>	Shareholder	<u></u>					
	Name R.J. JOHNSON		Name				
	A deline e e		Address				
	Address Waterloo House Naunton Cheltenham						
	Gloucestershire GL54 3AF		UK Postcode		Shares tra R.J. JOH		by
	Shares held Class Ordinary	Number <b>59750</b>	Shares held Class	Number	Class		Date of transfer
	-			:			

Con	pany Number - 934256	Sectio	n 4: Details of Shareholder	<b>s</b> (continued)		
C	urrent details		Amended details		Shares	transferred
>	Shareholder Name Trustees Of JOHNSO SECURITY (DIRECTO	/	Name	: : : :		
	PENSION PLAN		Address			
	Address Orchard Industrial Es Toddington Glouceste GL54 5ED				Shares ti	ransferred by
			UK Postcode		Trustees	Of JOHNSON
	Shares held Class Preference B	Number 150000	Shares held Class	Number	PENSIO Class	TY (DIRECTORS)  N PLAN  Number Date of transfer
	y.c.c.			:		
>	Shareholder Name <del>M. O'NEIL</del>		Name KE O'NEILL			
	Address 13 Brook Vale Charlton Kings Chelte Glos GL52 6JD	enham	UK Postcode		Shares tr M. O'NE	ansferred by IL
	Shares held		Shares held Class	Number	Class	Number Date of transfer
	Class Ordinary A	Number 12500		8661	<b>0</b> 7400	/ / /
	Gramary A	.2000				//
>	Shareholder Name J. VENTRIS-FIELD		Name			
			Address			
	Address Wisteria Cottage Lydney Road Yorkley					
	Lydney Gloucestershire GL15 4RR		UK Postcode			ansferred by RIS-FIELD
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary A	12500	- Ording A	12500		
			Ordinal	Sidal		, ,

Con	npany Number - 934256 📑	Section	<u>14: Details of Shareho</u>	olders (continued)			
ઈ!	urrent details		Amended details		Shares	transferi	red .
>	Shareholder Name J.F.X. WATKINSON	:	Name	:			
			Address				
	Address Old Dole Farm						
	Charlton Kings Chelt Gloucestershire	enham			Shares	transferred	by
	GL54 4HQ		UK Postcode	. <u> </u>		VATKINSON	
	Shares held Class Ordinary A	Number		Number	Class		Date of transfer
	Ordinary	6495					//

#### 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 transferred (If appropriate)	registration
Name			
Address	3		
UK Pos	icode		
Name			
——— Address	;		
UK Post	code		
Name			
Address			
UK Post	code		
Name			
Address			
			1
UK Post	code		



### 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 i (shown at 2 below). I end	1	return are correct as at the made-up-date g fee of £15.
/	Signature		Date 202
		Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the addres.		ole of the Annual Return and the below.
2	. Date of this return		
_	This AR is made up to <b>31/12/2001</b>	-	making this return up to an earlier date, e the date here
			rm must be delivered to CH within 28 days of this date
3	. Date of next return		
_	If you wish to change you 2002 please give the new		to a date earlier than 31st December
	2002 please give the new		- / /
4	. Where to send this	<u>-</u>	_ / /
_		form	For members of the Hays Document Exchange service DX 33050 Cardiff
_	• Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form : OR	For members of the Hays Document Exchange service
_	• Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the	form : OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
_	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?	form  OR  filing fee win	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the Cheque / Postal Order
Ī	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Cheque Z Postal Companies	form  OR  filing fee win	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the Cheque / Postal Order
₹ Ple	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Cheque Postal Complete as appropriate Address	form  OR  filing fee with a comprise of the parameter of	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the Cheque / Postal Order
Ple the	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Cheque Z Postal Complete as appropriate the complete as appropriate the cheque complete as appropriate complete complete as appropriate complete compl	form  OR  filing fee with a comprise of the parameter of	For members of the Hays Documen Exchange service DX 33050 Cardiff  th the company number written on the  Cheque / Postal Order Number
Ple	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Cheque Z Postal Complete as appropriate Address  case give the name and address are any queries about the cheque retained to the cheque are any queries about the cheque are any queries and queries are any queries are any queries and queries are any queries are any queries and queries are any queries and queries are any	form  OR  filing fee with a comprise of the parameter of	For members of the Hays Document Exchange service DX 33050 Cardiff  th the company number written on the Cheque / Postal Order Number  Deerson who should be contacted if  Telephone number inc code

GLSU 3AT

Postcode