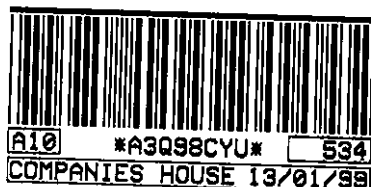




C O M P A N I E S H O U S E

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 05/12/98
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
31	12	98

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.
ORCHARD INDUSTRIAL ESTATE
TODDINGTON
GLOUCESTERSHIRE
GL54 5EB

Principal business activities (See note 4)

Trade classification is
2911 MFR ENGINES, NOT AIRCRAFT, ETC
3420 MFR MOTOR VEHICLE BODIES, ETC

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

B
U50472
X5

363s

Annual Return

of company number 00934256

T

company name
JOHNSON SECURITY 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

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.....
.....

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7 JAN 1999

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

Register of members *(See note 5)*

The register is kept at

WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM
GL50 3AT

Register of debenture holders *(See note 6)*

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

WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM
GL50 3AT

Company Secretary *(See note 7)*

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

ROBERT JAMES
JOHNSON
WATERLOO HOUSE
NAUNTON
CHELTENHAM
GLOUCESTERSHIRE GL54 3AF

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

CHARLES TERENCE
DERNIE
BADGEWORTH LANE
BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE GL51 5UJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/04/43
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALAN JOSEPH
JOHNSON
WHITEHOUSE
ALSTONE FIELDS
✓ TODDINGTON
GLOUCESTERSHIRE GL20 8NG

Date of Birth:- 11/01/51
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

✓ ANTHONY EDWIN
JOHNSON
3 MOULDER ROAD
NEWTOWN
TEWKESBURY
GLOUCESTERSHIRE GL20 8EB

Date of Birth:- 29/02/40
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

✓ AUDREY CONSTANCE
JOHNSON
WALTON
TEWKESBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE GL51 9SL

Date of Birth:- 17/07/18
Nat:BRITISH
Occ:CLERK

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

KEITH BRIAN
JOHNSON
17 STANWICK GARDENS
WYMANS BROOK
CHELTENHAM
GLOUCESTERSHIRE GL51 9LF

Date of Birth:- 24/07/43
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

4, Rectory Close
HARWINGTON
Evesham
Worcesters
WR11 5NW.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROBERT JAMES
JOHNSON
WATERLOO HOUSE
NAUNTON
CHELTENHAM
GLOUCESTERSHIRE GL54 3AF

Date of Birth:- 26/11/46
Nat:BRITISH
Occ:DRAUGHTSMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

KENNETH FRANK
ONEIL
13 BROOKVALE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL52 6JD

Date of Birth:- 21/02/42
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

O'Neill

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

Directors - continued

Particulars.

DAVID JOHN
SCRIMSHAW
GARDEN FLAT STRATFORD HOUSE
CHELTENHAM
GLOUCESTERSHIRE GL50 2EB

Day Month Year

06 07 98 Date of any change.

NO LONGER
DIRECTOR.

RESIGNED.

Date of Birth:- 03/03/62
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

06 07 98 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN
VENTRIS-FIELD
WISTERIA COTTAGE LYDNEY ROAD
YORKLEY
GLOUCESTERSHIRE GL15 4RR

Day Month Year

Date of any change.

Date of Birth:- 07/11/53
Nat:BRITISH
Occ:TECHNICAL MANAGER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
JOHN
WATKINSON
OLD DOLE FARM
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL54 4HQ

Day Month Year

Date of any change.

Date of Birth:- 12/05/29
Nat:BRITISH
Occ:CONSULTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00934256

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)
<u>ORDINARY</u>	<u>240 000</u>	<u>240 000</u>
<u>A ORDINARY</u>	<u>50 000</u>	<u>50 000</u>
<u>A PREFERENCE</u>	<u>87500</u>	<u>875</u>
<u>B PREFERENCE</u>	<u>162500</u>	<u>162500</u>
Totals	540 000	453 375

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/12/97

	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 checked="" 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

Date

[Handwritten signature]
 6/1/99

Secretary / ~~Director~~
*(delete as appropriate)

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?

HAZLEWOODS
WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM
GL50 3AT

Postcode

Telephone 01242 237661 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00934256		Account of Shares			
Company Name: JOHNSON SECURITY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
3i PLC , WATERLOO ROAD, LONDON, SE 1		A ORD'S 50,000			
" "		A PREF'S 87,500			43750 redeemed on 25 June 1998.
" "		B PREF'S 162,500			6250 redeemed on 25 June 1998.
AJ JOHNSON , THE WHITEHOUSE , ALSTONE FIELDS , TEDDINGTON , GLOS.		ORD 59,750			
AE JOHNSON , 3 MOULDER ROAD, NEWTOWN , TEWKESBURY, GLOS.		ORD 59,750			
AC JOHNSON , WALTON , TEWKESBURY ROAD , UCKINGTON , CHELTENHAM , GLOS.		ORD 1000			
KB JOHNSON 4 Rectory Close MARVINGTON EVENHAM. WORCS - WR11 5NW.		ORD 59,750			
RJ JOHNSON , WATERLOO HOUSE , NAWNTON , CHELTENHAM , GLOS		ORD 59,750			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]