



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3DPQ03V**

*Received for filing in Electronic Format on the: 28/05/2008*

*Company Name:* **VISLINK SECURITY LIMITED**

*Company Number:* **01100742**

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### *Company Details*

*Period Ending:* **22/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MARLBOROUGH HOUSE  
CHARNHAM LANE  
HUNGERFORD  
BERKSHIRE  
RG17 0EY**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES RONALD TRUMPER**

*Address:* **HALL HOUSE THE STREET,  
CRUDWELL  
MALMESBURY  
WILTSHIRE  
SN16 9ET**

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### *Director 1 :*

*Name:* **IAN HAROLD SCOTT-GALL**

*Address:* **OAKFIELDS HOUSE EAST GARSTON  
HUNGERFORD  
BERKSHIRE  
RG17 7HD**

*Date of Birth:*

**05/03/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES RONALD TRUMPER**

*Address:* **HALL HOUSE THE STREET,  
CRUDWELL  
MALMESBURY  
WILTSHIRE  
SN16 9ET**

*Date of Birth:*

**27/08/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4734782</b>	<b>GBP4734782</b>
<i>TOTALS</i>		
	<b>4734782</b>	<b>GBP4734782</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4734782 ORDINARY Shares held as at 22/05/2008**

*Name:* **VISLINK TECHNOLOGY LIMITED**  
*Address:* **MARLBOROUGH HOUSE CHARNHAM LANE**  
**HUNGERFORD**  
**BERKSHIRE**  
**RG17 0EY**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **28/05/2008**      *Authenticated:* **Yes (E/W)**