

363a

Annual Return

Company Nu	ımbei
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1192510

Company Name in full

Securiguard Services (Northern) Limited



Date of this return (See note 1) The information in this return is made up to Day Month Year 04 04 96

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 97

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

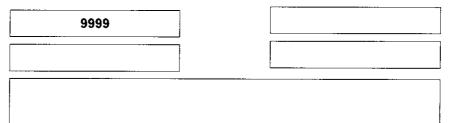
Postcode

Felcourt East Grinstead West Sussex RH19 2JY

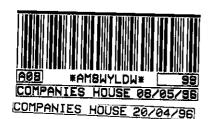
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or



If the code number cannot be determined, give a brief description of principal



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of memb	ers (See note 5)			
If the register of memb	ers is not kept at the			
registered office, state	nere where it is			-
	Post town			
	County / Region		Postcode	
	County, Hogien			
Register of Deben	ture holders			
(See note 6) If there is a register of	dehanture holders			
and it is not kept at the				
state here where it is ke	_			
	Post town			
	County / Region		Postcode	
Company type	(See note 7)	- 7		
Public limited company				
Private company limited	by shares	✓		
Private company limited share capital	by guarantee without			
Private company limited section 30	by shares exempt unde	er Ple	ase mark the appropriate box	
Private company limited under section 30	by guarantee exempt			
Private unlimited compa	ny with share capital			
Private unlimited compa	ny without share capita	ıl		
Company Secreta	ry (See notes 1-5)	Details of a new company se	cretary must be notified on form 2	288a.
(Please photocopy Na	me *Style / Title		*Honours etc	
this area to provide details of joint secretaries).	Forename(s)	Gareth Trevor		
	Surname	Brown		,
* Voluntary details.				
Pr	revious Forename(s)			
	Previous Surname			
Ad	dress	19 Holbrook School Lane		
Usual residential address must be				
given. In the case of a				
corporation, give the registered or principal	Post town	Horsham		
office address.	County / Region	West Sussex	Postcode RH12 5PP	
	Country			

Directors		,							
Please list direct		tical order.	Details of new director	rs must t	e notified o	n form 2	88a		
	Name	*Style / Title					Day	Month	Yea
		*Honours etc			Date	e of birth	13	01	41
		Forename(s)	Christopher Thomas						
		Surname	Pearce						
	Previou	ıs forename(s)							
	Previo	us surname(s)					·		
	Addres	s	Felcourt						
Usual residents address must be given. In the case	9								
corporation, give registered or prine	the	Post town	East Grinstead						
office address	Co	ounty / Region	West Sussex		Postcode	RH19 2	JY		
		Country			Nationality	British			
	Busines	s occupation	Group Finance Director					<u> </u>	
	Other o	directorships	See continuation shee	t		·			-
* Voluntary details) .				·				_
	Name	*Style / Title					_		v
		*Honours etc			Date	of birth	08	Month 04	Year 47
		Forename(s)	Robert			· · · · · · · · · · · · · · · · · · ·			
		Surname	Ward-Jones				·		
	Previous	s forename(s)							
	Previou	s surname(s)				·			
	Address	. ['Merryn'						
Usual residentia	al		33 Roedean Crescent						
address must be given. In the case									-
corporation, give the registered or princi		Post town	London			· · · · · · · · · · · · · · · · · · ·			
office address	Cou	unty / Region			Postcode	SW15 5.	JX		
		Country			Nationality	British			
	Business	occupation [Group Secretary						
	Other di	irectorships	See continuation sheet						

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.

if there is any query

Class

(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value

(i.e Number of shares issued multiplied by nominal value per share)

Or	dinary Sha	ares			100	£100.000	
	.						
		Totals			100	£100.000	
List of past and present mer (Use attached schedule where appropri		There were no chan	ges in	the period	/		
A full list is required if one was not included with either of the last two					on paper	in another for	mat
(see note 10)		A list of changes is	enclos	sed			
		A full list of member	s is er	nclosed			
Elective resolutions (Private companies only) (see note 11)	lf a	at the date of this retur	n an e annu	election is ir al general r	n force to c neetings, <i>r</i>	lispense with mark this box	J
	lf a	at the date of this retur laying acco				lispense with nark this box	J
Certificate		I certify that the information knowledge and belief.		n given in th	is return is	s true to the best	of my
\$i † Please delete as appropriate.	gned	† a director /secretary	L		Date	12/4/	re
When you have signed the return se with the fee to the Registrar of Com Cheques should be made payable to Companies House.	panies.	This return incl	ludes	1 (enter numi		nuation sheets	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact		G T Brown, Legal Department, R Garland Road, East Grinstead, West Sussex. RH19 West Sussex. RH19	2DR	kil Ltd,			

Form 363a continuation sheet

Other directorships

Company Number	1192510
Company Name	Securiguard Services (Northern) Limited

Other Directorships For Christopher Thomas Pearce
The Burton Group PLC
Other Directorships For Robert Ward-Jones
Priory Park Club (Kew) Limited