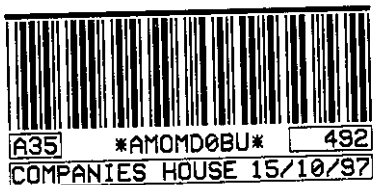




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01348516

D

company name
SHUTDOWN MAINTENANCE SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
14	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.

19/21 DENMARK STREET
WOKINGHAM
BERKSHIRE
RG40 2QE

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2851 TREATMENT AND COAT METALS

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

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TSB
01348516
363s
Annual Return

01348516

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)
ORDINARY	27,500	£27,500
Totals	27,500	£27,500

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 ☒

on paper not on paper

The last full members list was at 14/10/96

A list of changes is enclosed ☐A full list of members is enclosed ☐**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 14/10/97

This return includes 6 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?----->

T.W. GODFRAY
19/21 DENMARK STREET
WOKINGHAM
BERKS Postcode RG40 2QE

TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

ABBAY SECURITY INTERNATIONAL LIMITED
ABBAY SECURITY MANAGEMENT LIMITED
ACCESS CONTROL SYSTEMS LIMITED
ADT
ADT AVIATION LIMITED
ADT FINANCE PLC
ADT GROUP PLC
ADT LINEN SERVICES LIMITED
ADT PENSION FUND LIMITED
ADT PROPERTIES LIMITED
ADT SECURITIES LIMITED
ADT SECURITY SYSTEMS LIMITED
ADT TRAVEL LIMITED
ADT TRAVEL GROUP LIMITED
ADT TRAVEL HOLDINGS LIMITED
ADT TRUSTEES LIMITED
ADT (UK) HOLDINGS PLC
ADT (UK) LIMITED
ADT UK INVESTMENTS LIMITED
ADVANCED ALARM SYSTEMS LIMITED
AMERICAN DISTRICT TELEGRAPH SERVICES INTERNATIONAL LIMITED
APPLIED MAINTENANCE SYSTEMS LIMITED
ARIEL BURGLARY AND FIRE PROTECTION COMPANY LIMITED
ARUNDEL OFFICE CLEANING SERVICES LIMITED
A.S. (OVERSEAS) LIMITED
ASH CAPITAL FINANCE (JERSEY) LIMITED
ASH GROUP SERVICES LIMITED
ASH RENTALS LIMITED
ATG MANUFACTURING LIMITED
AUTO AUCTIONS LIMITED
AUTO AUCTIONS (SCOTLAND) LIMITED
AUTOMATED LOSS PREVENTION SYSTEMS LIMITED
AUTOMATED LOSS PREVENTION SYSTEMS INTERNATIONAL LIMITED
AUTOMATED SECURITY LIMITED
AUTOMATED SECURITY (EQUIPMENT) LIMITED
AUTOMATED SECURITY (HOLDINGS) PLC
AUTOMATED SECURITY INFORMATION SYSTEMS TECHNOLOGY LIMITED
AUTOMATED SECURITY (INVESTMENTS) LIMITED
AUTOMATED SECURITY (PROPERTIES) LIMITED
BASINGKIRK ESTATES LIMITED
BCA (AUCTIONS) LIMITED
BCA (MOBILE HOMES) LIMITED
BCA SPORTS MANAGEMENT LIMITED

BCA VEHICLE PREPARATION LIMITED
BEARWOOD CORPORATE SERVICES LIMITED
BEDFORD CAR AUCTIONS LIMITED
BELIZE HOLDINGS LIMITED
BRITANNIA ACCESS SYSTEMS LIMITED
BRITANNIA MONITORING SERVICES LIMITED
BRITANNIA PHOTOVISION LIMITED
BRITANNIA SECURITY GROUP LIMITED
BRITANNIA SECURITY SYSTEMS LIMITED
BRITANNIA SECURITY SYSTEMS (MIDLANDS) LIMITED
BRITANNIA SECURITY SYSTEMS (SOUTHERN) LIMITED
BRITISH CAR AUCTIONS (AVIATION) LIMITED
BRITISH CAR AUCTIONS (FLYING) LIMITED
THE BRITISH SECURITY CONSORTIUM LIMITED
BROCKS ALARMS LIMITED
CAPITOL ALARMS LIMITED
CELLULARM LIMITED
CHESHIRE ALARM SERVICES LIMITED
CHILTERN SECURITY LIMITED
THE CITY LAUNDRY (NORWICH) LIMITED
CLEANERS LIMITED
CLEANERS (SOUTH WEST) LIMITED
COIN MACHINE SALES LIMITED
COMBAT ALARMS LIMITED
THE COMMERCIAL MOTOR AUCTIONS LIMITED
COMMUNICATION & TRACKING SERVICES LIMITED
COMMUNITY ACTION TRUST CRIMESTOPPERS LIMITED
CONSTABLE'S ALARM COMPANY LIMITED
COUNTRYWIDE LEISURE HOLDINGS LIMITED
COURTYARD SERVICES LIMITED
DCS ALARMS LIMITED
DICERULE LIMITED
D J SECURITY ALARMS LIMITED
D J SECURITY ALARMS (WALES) LIMITED
DONALD CAMPBELL ASSOCIATES LIMITED
ELECTRIC PROTECTION SERVICES LIMITED
THE EXPEDIER DEVELOPMENT COMPANY LIMITED
EYELEVEL ELECTRONICS LIMITED
FARNHAM LIMITED
F C SERVICES LIMITED
FINESNATCH LIMITED
FORD ELECTRONIC SERVICES LIMITED
FROME MOTOR AUCTION SALES LIMITED
GAILEY CARAVAN & LEISURE LIMITED
GENERAL CLEANING CONTRACTORS LIMITED

MODERN TELECOM LIMITED
MODERN TELECOM SECURITY LIMITED
THE MOTOR AUCTIONS GROUP LIMITED
MOTOR AUCTIONS (DERBY) LIMITED
MOTOR AUCTIONS (LONDON) LIMITED
MOTOR AUCTIONS (SCOTLAND) LIMITED
ODL LIMITED
OKD LIMITED
OMK LIMITED
PHOENIX GREEN GALLERY LIMITED
PHOENIX SECURITY SERVICES LIMITED
PHOTOVISION RENTALS LIMITED
PPR ALARMS LIMITED
PRIORY SECURITY SERVICES LIMITED
PRITCHARD INSURANCE SERVICES LIMITED
PRITCHARD LAUNDRIES LIMITED
PRITCHARD SERVICES GROUP INVESTMENTS LIMITED
PROGRESSIVE SECURITIES INVESTMENT TRUST LIMITED
PROSPECT CLEANING SUPPLIES LIMITED
PROSPECT HOUSE INVESTMENTS LIMITED
PROSPECT HOUSE NO. 5 LIMITED
PROSPECT HOUSE NO. 7 LIMITED
PROSPECT HOUSE NO. 11 LIMITED
PROSPECT TRUSTEES LIMITED
PROVINCIAL LIMITED
REDHILL SECURITY SERVICES LIMITED
REGION PROTECTION (NOTTS) LIMITED
SCREENTONE LIMITED
SECURITAG INTERNATIONAL LIMITED
SECURITY ALARMS LIMITED
SECURITY CENTRES HOLDINGS LIMITED
SECURITY CENTRES INVESTMENTS LIMITED
SECURITY CENTRES (SCOTLAND) LIMITED
SECURITY CENTRES (U.K.) LIMITED
SECURITY CENTRES (UK) HOLDINGS LIMITED
SECURITY SYSTEMS (RENTAL) LIMITED
SECURITY WATCH LIMITED
SHEPTON HOLDINGS LIMITED
SHIELD PROTECTION LIMITED
SHOW CONTRACTS LIMITED
SHUTDOWN MAINTENANCE SERVICES LIMITED
SKY SIGNS LIMITED
SNAP PRINTING LIMITED
SONITROL LIMITED
SOVEREIGN SECURITY SYSTEMS LIMITED
SPLENDOUR CLEANING SERVICES LIMITED