



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

L13
f box 4
858

363a

Annual Return

Company Number 1369559

Company Name in full SALADIN SECURITY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	3	0 9 1 9 9 9

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
1	3	0 9 2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

2 BATH PLACE

RIVINGTON STREET

Any change of
registered office

must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC2A 3JJ

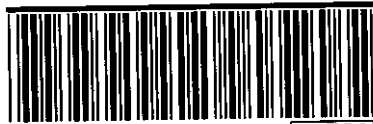
Principal business activities

(See note 4)

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

7484

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



A23 *AA9I3K75* 590
COMPANIES HOUSE 01/10/99

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

BRUCE WILLIAM

NORRIS

72 WARWICK GARDENS

LONDON

County / Region

Postcode

W14 8PP

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	7	0	9	1	9	4	8
Forename(s)		PAUL KEITH											
Surname		BROOKES											
Previous forename(s)													
Previous surname(s)													
Address		WELL HOUSE											
		SWAINSHILL											
Post town		HEREFORD											
County / Region		HEREFORDSHIRE						Postcode		HR4 7PU			
Country								Nationality		BRITISH			
Business occupation		OPERATIONS OFFICER											
Other directorships		(See continuation sheet).											

* Voluntary details.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	0	0	2	1	9	4	5
Forename(s)		BRUCE WILLIAM											
Surname		NORRIS											
Previous forename(s)													
Previous surname(s)													
Address		72 WARWICK GARDENS											
Post town		LONDON											
County / Region								Postcode		W14 8PP			
Country								Nationality		BRITISH			
Business occupation		COMPANY DIRECTOR											
Other directorships		(See continuation sheet).											

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

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

ORDINARY SHARES	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

B. J. Jones

Date

22 Sep 99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FRIARS SECRETARIAT LIMITED
2 BATH PLACE
RIVINGTON STREET
LONDON EC2A 3JJ
3048

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	1	9
					0	4	1
					9	4	2
	Forename(s)	DAVID JOHN					
	Surname	WALKER					
	Previous forename(s)						
	Previous surname(s)						
Address		7 ABINGDON ROAD					
	Post town	LONDON					
	County / Region				Postcode	W8 6AH	
	Country				Nationality	BRITISH	
	Business occupation	SECURITY CONSULTANT					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
	Post town						
	County / Region				Postcode		
	Country				Nationality		
	Business occupation						
	Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1369559

Company Name in full SALADIN SECURITY LIMITED

Current directorships for PAUL KEITH BROOKES

KENSEC PLC

Current directorships for BRUCE WILLIAM NORRIS

134 QUEENSGATE LIMITED

KENSEC PLC

SALADIN HOLDINGS LIMITED

SALADIN TRADING LIMITED

Current directorships for DAVID JOHN WALKER

9 REDCLIFFE STREET RESIDENTS ASSOCIATION LIMITED

KENSEC PLC

SALADIN HOLDINGS LIMITED

SALADIN TRADING LIMITED