



**BLUEPRINT**  
Company Secretary

LB  
000808  
HS x 4

# 363a

## Annual Return

**Company Number** 1369559

**Company Name in full** SALADIN SECURITY LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

13 09 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

13 09 98

**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

2 BATH PLACE

RIVINGTON STREET

LONDON

EC2A 3JJ

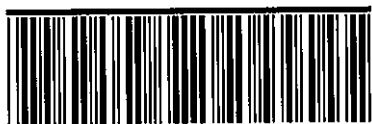
## Principal business activities

(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.



KLO \*KRZ7338V\* 828  
COMPANIES HOUSE 28/01/98  
COMPANIES HOUSE 16/12/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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 the register of members 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 1-5)

(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

134 QUEENS GATE

LONDON

County / Region

Postcode

SW7 5LE

**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 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	07	09	48
Forename(s)	PAUL KEITH					
Surname	BROOKES					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	WELL HOUSE X					
	SWAINSHILL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HEREFORD				
	County / Region	HEREFORDSHIRE	Postcode	HR4 7PU		
	Country	England	Nationality	BRITISH		
<b>Business occupation</b>	OPERATIONS OFFICER					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	10	02	45
	Forename(s)	BRUCE WILLIAM					
	Surname	NORRIS					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	134 QUEENS GATE ✓						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW7 5LE			
	Country		Nationality	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	(See continuation sheet).						

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	04	42
Forename(s)		DAVID JOHN						
Surname		WALKER						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		7 ABINGDON ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		LONDON				
		County / Region		Postcode		W8 6AH		
		Country		Nationality		BRITISH		
<b>Business occupation</b>		SECURITY CONSULTANT						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town						
		County / Region		Postcode				
		Country		Nationality				
<b>Business occupation</b>								
<b>Other directorships</b>								

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

ALPHA HOLIDAYS LIMITED

KENSEC PLC

SALADIN HOLDINGS LIMITED

SALADIN TRADING LIMITED

Past directorships for DAVID JOHN WALKER

AFRICA ORIGINAL EXPEDITIONS LIMITED (24-Sep-1994)

**Issued share capital** (See notes 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	£10,000.000
<b>Totals</b>	<b>10,000</b>	<b>£10,000.000</b>

**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

*Bm Jones*

Date

*12 Dec 97*

† 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**

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1369559

**Company Name in full** SALADIN SECURITY LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID JOHN WALKER				
7 ABINGDON ROAD, LONDON W8 6AA				
AND SALADIN HOLDINGS LIMITED				
2 BATH PLACE, RIVINGTON STREET				
LONDON EC2A 3JJ JOINTLY				
ORDINARY	1			
SALADIN HOLDINGS LIMITED				
2 BATH PLACE, RIVINGTON STREET, LONDON, EC2A 3JJ, England				
ORDINARY SHARES	9,999			