



COMPANIES HOUSE

BB  
(80x12  
723901

363s

## Annual Return

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



A32 \*AP906HFY\* 263  
COMPANIES HOUSE 23/06/99

of company number 01404439

N

**company name**

SECURE HOMES 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 22/05/99

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
07	06	99

**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.

PASTON HOUSE  
ARLESTON WAY  
SOLIHULL  
B90 4LH

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**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

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**Register of members** (See note 5)

The register is kept at

15TH FLOOR  
ROYEX HOUSE  
ALDERMANBURY SQUARE  
LONDON EC2V 7HR

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEREMY ROBIN  
KAYE  
MALLARDS 52 MOAT ROAD  
EAST GRINSTEAD  
WEST SUSSEX RH19 3LH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW JAMES VICTOR  
GILES  
36 BEECHWOOD ROAD  
SOUTH CROYDON  
SURREY CR2 0AA

Day Month Year

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Date of any change.

Date of Birth:- 26/12/50  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

### Particulars.

RONALD  
PASTON  
5 RUTHERFORD GLEN  
NUNEATON  
WARWICKSHIRE CV11 6UP

Day Month Year

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Date of any change.

Date of Birth:- 08/02/30

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Arbuthnot Commercial Finance Ltd.

### Particulars.

JOHN  
SHIPLEY  
THE LAURELS 1 KNIGHTS HILL  
ALDRIDGE  
WALSALL  
WEST MIDLANDS WS9 0TG

Day Month Year

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Date of any change.

Date of Birth:- 26/07/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**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 £1	2	£2
_____	_____	_____
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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

J. R. KaneSecretary/Director  
\*(delete as appropriate)Date **21 JUN 1999**This return includes \_\_\_\_\_ 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?----->

The Secretary, Secure Homes Services Ltd.

15th Floor, Royex House

Aldermanbury Square

.....London... Postcode **EC2V 7HR**Telephone **0171-600-3831** Ext .....

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

Continued overleaf