



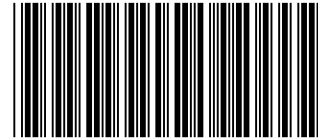
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Companies House
— for the record —

Annual Return

Company Name: E.M.S. ALARMS LTD

Company Number: 01439352



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Received for filing in Electronic Format on the: 20/11/2007

Company Details

Period Ending: 20/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SECOM HOUSE
52 GODSTONE ROAD
KENLEY
SURREY
CR8 5JF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL MICHAEL SIMPSON

Address: 7 MOAT WALK
CRAWLEY
WEST SUSSEX RH10 7ED

Director 1:

Name: JOHN ALBERT WHITE
Date of Birth: 10/11/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: 11 RICHMOND WAY
WANSTEAD
LONDON E11 3QT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 20/11/2007

Name: **AMBASSADOR SECURITY GROUP PLC**

Address: **SECOM HOUSE
52 GODSTONE ROAD
KENLEY
SURREY CR8 5JF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**