



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3XLM2RX**

*Received for filing in Electronic Format on the:* **01/09/2008**

*Company Name:* **RELIANCE SECURITY GROUP LIMITED**

*Company Number:* **01473721**

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### *Company Details*

*Period Ending:* **23/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BOUNDARY HOUSE  
CRICKETFIELD ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1QG**

*Register of  
Members Address:*

**COMPUTERSHARE  
INVESTOR SERVICES  
PLC THE PAVILIONS  
BRIDGEWATER ROAD  
BRISTOL  
BS13 8AE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JEREMY PAUL SIMON**

*Address:* **'INCHINNAN' 124 OAKHILL ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 1NU**

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### *Director 1 :*

*Name:* **MR MARK ANDREW JOHN  
HARRISON**

*Address:* **5 ORCHARD AVENUE  
HARPENDEN  
HERTS  
UNITED KINGDOM  
AL5 2DW**

*Date of Birth:*

**10/01/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **BRIAN ANTHONY CHARLES  
KINGHAM**

*Address:* **31 CARLYLE SQUARE  
LONDON  
SW3 6HA**

*Date of Birth:*

**18/09/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

<i>Name:</i>	<b>MR JULIAN FREDERICK NICHOLLS</b>	<i>Address:</i>	<b>THE THATCHED COTTAGE SMITHS END LANE BARLEY ROYSTON HERTFORDSHIRE SG8 8LH</b>
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<i>Date of Birth:</i>	<b>21/09/1951</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>DIRECTOR</b>
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*Director 4 :*

<i>Name:</i>	<b>NIGEL JOHN STAPLETON</b>	<i>Address:</i>	<b>ASHLEY WALLS 76 ASHLEY PARK AVENUE WALTON-ON-THAMES SURREY KT12 1EU</b>
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<i>Date of Birth:</i>	<b>01/11/1946</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>NON-EXECUTIVE DIRECTOR</b>
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*Director 5 :*

<i>Name:</i>	<b>DAVID ROBERT WALTER</b>	<i>Address:</i>	<b>KPMG LLP 8 SALISBURY SQUARE LONDON EC4Y 8BB</b>
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<i>Date of Birth:</i>	<b>21/07/1949</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>
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Director 6 :

Name: **MR ROGER NICHOLAS  
BROWNLOW WOOD**

Address: **RYEMEAD HOUSE LOWER HAMPTON  
ROAD  
SUNBURY ON THAMES  
UNITED KINGDOM  
TW16 5PR**

Date of Birth: **21/07/1942**

Nationality: **BRITISH**

Occupation: **NON EXEC DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>21708677</b>	<b>GBP1085433.85</b>
<i>TOTALS</i>	<b>21708677</b>	<b>GBP1085433.85</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**21708677 ORDINARY Shares held as at 23/08/2008**

Name: **RELIANCE EXECUTIVE LIMITED**  
Address: **BOUNDARY HOUSE CRICKETFIELD ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1QG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**