



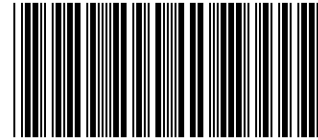
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Companies House
— for the record —

Annual Return

Company Name: ADEMCO INTERNATIONAL LIMITED

Company Number: 01504296



Received for filing in Electronic Format on the: 13/11/2007

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Company Details

Period Ending: 09/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB

1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
S2 5SY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EPS SECRETARIES LIMITED

Address: LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW

Director 1:

Name: ADRIAN GERARD
GALLAGHER

Address: 35 COYLTON CRESCENT
HAMILTON
LANARKSHIRE ML3 9NL

Date of Birth: 07/05/1963

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **STEPHEN KELLY** Address: **9 COWAL CRESCENT**
Date of Birth: **07/05/1963** **GLENROTHES**
Nationality: **BRITISH** **FIFE KY6 3PS**
Occupation: **DIRECTOR**

Director 3:

Name: **ALLAN RICHARDS** Address: **12 THISTLE GROVE**
Date of Birth: **11/11/1962** **LONDON SW10 9RZ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	769694	GBP769694
TOTALS	769694	GBP769694

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

769694 ORDINARY Shares held as at 09/11/2007

Name: **HONEYWELL SECURITY UK LTD**

Address: **HONEYWELL HOUSE**
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **13/11/2007** Authenticated: **Yes (E/W)**