



Companies House

005400 / 30

for the record

Company Name

INSPECTORATE OF THE  
SECURITY INDUSTRY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1639039

Information extracted from

Companies House records on

21st May 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1639039/15/42

|   | Current details  | Amended details  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|----------------------------|------|---------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | Sentinel House 5 Reform Road<br>Maidenhead<br>Berkshire SL6 8BY  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br>At Registered Office  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table> | SIC Code   | Description | 9112 | Professional organisations | 7499 | Non-trading company | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 9112  | Professional organisations   |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 7499  | Non-trading company  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |  |             |      |                            |      |                     |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>David Lloyd LUPTON FCIS<br><br><b>Address</b><br>Bray Cottage<br>13 Beech Hill Road<br>Ascot<br>Berkshire<br>SL5 0BN  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Lloyd LUPTON FCIS ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Sir Michael BETT CBE MA<br><br><b>Address</b><br>Colet's Well<br>The Green Otford<br>Sevenoaks<br>Kent<br>TN14 5PD<br><br><b>Date of birth</b> 18/01/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Chairman | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Sir Michael BETT CBE MA ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>David Lloyd LUPTON FCIS<br><br><b>Address</b><br>Bray Cottage<br>13 Beech Hill Road<br>Ascot<br>Berkshire<br>SL5 0BN<br><br><b>Date of birth</b> 15/12/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Secretary                             | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Lloyd LUPTON FCIS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _                     |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Thomas Anthony Phillip MULLARKEY MBE BA MSC<br><br><b>Address</b><br>28 Devonshire Park Road<br>Davenport Park<br>Stockport<br>Cheshire<br>SK2 6JW<br><br><b>Date of birth</b> 01/04/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Executive | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Thomas Anthony Phillip MULLARKEY MBE BA MSC ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _ |



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

15, 06, 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 14/6/2005

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th June 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR D. L. LUFFOW

Telephone number inc code

01628 764852

Address

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_