

#### COMPANIES HOUSE

of company number 01639039

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THE REGISTRAR OF COMPANIES

COMPANIES HOUST CROWN WAY CARDIFF CF4 3UZ



ompany name

INSPECTORATE OF THE SECURITY INDUSTRY IMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/99 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			
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## 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

SECURITY HOUSE BARBOURNE ROAD WORCESTER WR1 1RS

### Principal business activities (See note 4)

Trade classification is 9112 PROFESSIONAL ORGANISATIONS

If the code cannot be determined from the notes, give a

brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date:

_	Day	Month	Year
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_	Day_	Month	Year
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01639039 Register of members	2 (San mata 5)		If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
negister of members	(See note 3)		
	•		
The register is kept at			
REGISTERED OFFICE		٠	
		•	
•			
Register of debentur	e holders (See 1	note 6)	
Any register of debenture h	olders (or duplica	ite) îs	
kept at	•		
			***************************************
	·	<u> </u>	
Company Secretary (	See note 7)		
Particulars of a new secreta	arv must be notifi	ed on	Day Month Year
form 288.	ary must be notifi	ca on	Date of any change.
			Date of any change.
GEORGE WILLIAM			***************************************
CROSS		1 1 1 1 1	
GIBBONSWELL BARN BOTT	ON	: •	
BRIDGE LANE KIMLET NR BEWDLEY			
WORCS DY12 3DU			***************************************
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•			
If Ahia managa basasasad k			Day Month Year
If this person has ceased to state when.	be secretary, pies	ase ·	Doto of resignation
State Wileli.			Date of resignation.
		•	
Directors (See note 7)			
Particulars of a new director	or must be notified	d on	Day Month Year
form 288.	n must be notified	u on	Date of any change.
SIR			
MICHAEL			
BETT			
CBE MA	•		
COLET'S WELL			•••••
THE GREEN OTFORD SEVENOAKS			
KENT TN14 5PD			
Date of Birth:- 18/01/	/35		
Nat:BRITISH			•
Occ:DEPUTY CHAIRMAN			Dov. Mask Var.
If this person has ceased to	be director, pleas	se -	Day Month Year

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	1 1		- 1	•

01639039	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DENNIS STOPFORD	Day Month Year Date of any change.
MERROW HOUSE COTTAGE MERROW STREET GUILDFORD SURREY GU4 7AN	
Date of Birth:- 15/08/32 Nat:BRITISH Occ:GROUP MD	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  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	Day Month Year
Million has ocased to be diffector, prease	1 [ [

01639039	r ,
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.	Signed
I enclose the fee of £15.	Secretary/Director *(delete as appropriate
Cheques should be made payable to Companies House.	This return includes continuation sheet (enter number)
	CECHDERY HOUSE
	SECURITY HOUSE