

Please complete in typescript,
or in bold black capitals.

Annual Return

005126/15

CHFP010

Company Number

1878843

Company Name in full

Reliance Integrated Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	7	2	0	0	2

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Boundary House, Cricketfield Road

Any change of
registered office **must**
be notified on form
287.

Post town

Uxbridge

County / Region

Middlesex

UK Postcode

UB8 1QG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Jeremy Paul

Simon

Wrotham Hill Farm, Wrotham Hill Road

Wrotham

Kent

UK Postcode

TN15 7PU

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	8
	1	9	6	2
Forename(s)	Christopher John			
Surname	Adcock			
Address	84 Arbor Lane, Winnersh			
Post town	Wokingham			
County / Region	Berkshire		UK Postcode	RG41 5JD
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	1
	1	9	5	7
Forename(s)	Paul Thomas			
Surname	Clarke			
Address	The Briars, Marriotts Avenue, South Heath			
Post town	Great Missenden			
County / Region	Buckinghamshire		UK Postcode	HP16 9QL
Country			Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	0
		1	9
		5	1
Forename(s)	Peter Howard		
Surname	Cooper		
Address	Mallards, Foxley Drive		
Post town	Bishop Stortford		
County / Region	Herts	UK Postcode	CM23 2EB
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	2
		1	9
		5	2
Forename(s)	Keith		
Surname	Glennister		
Address	67 Bennetts Way, Shirley		
Post town	Croydon		
County / Region	Surrey	UK Postcode	CR0 6AF
Country	England	Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		0	5
		0	2
		1	9
		4	6
Forename(s)	Peter Raymond		
Surname	Jones		
Address	Bibury House, Newcastle Road, Woore		
Post town	Cheshire		
County / Region		UK Postcode	CW3 9SN
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	5
		1	9
		5	4
Forename(s)	Martin James		
Surname	Pickard		
Address	Denton House, 3 Ailwyns Acre, Cranfield		
Post town	Bedford		
County / Region	Bedfordshire	UK Postcode	MK43 0GA
Country	England	Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	4
		1	9
		6	2
Forename(s)	Graham Barry		
Surname	Sherlock		
Address	The Granaries, Dunmow, Leadon Roding		
Post town	Dunmow		
County / Region	Essex	UK Postcode	CM6 1QB
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	6,000	£6,000.00
Totals	6,000	6,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Samantha Price

Date

22/8/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Samantha Price, Reliance Security Group plc, Boundary

House, Cricketfield Road, Uxbridge, Middlesex, UB8 1QG

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1878843

Company Name in full Reliance Integrated Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Reliance Security Group Plc Address Boundary House, Cricketfield Road, Uxbridge, Middlesex UK postcode <u>UB8 1QG</u>	£1.00 Ordinary Shares Held 6,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			