

20 NW 7 WLS
017438

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) BRIAN ANTHONY KINGHAM		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 31 CARLYLE SQUARE		BRITISH
LONDON		Date of birth (note 9)
Postcode	SW3 6HA	
Other relevant past or present directorships* (note 8)		

not
in
margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) BRIGADIER MICHAEL MATTHEWS		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 29 SEYMOUR ROAD, LONDON		BRITISH
		Date of birth (note 9)
Postcode	SW18 5JB	
Other relevant past or present directorships* (note 8)		
RELiance SECURITY SERVICES LIMITED		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£6,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	6,000	ordinary	£1.00
2			£
3			£

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Please complete legibly, preferably in black type, or bold block letters

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	6,000	ordinary
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

	Number	Class
1	6,000	ordinary
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

	Number	Class
1	NIL	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share		
1	£NIL		
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	PAST RELIANCE SECURITY SERVICES LIMITED, LEE HOUSE LONDON WALL, LONDON, EC2Y 5AY	1
	NOW SURETY HOUSE, 81 CHESTER SQUARE, LONDON, SW1W 9DR	2
		3
	PRESENT BRIAN ANTHONY KINGHAM, 31 CARLYLE SQUARE, LONDON SW3, 6HA	4
		5
	RELIANCE SECURITY GROUP LIMITED, SURETY HOUSE, 81 CHESTER SQUARE, LONDON SW1W 9DR	6
		7
		8
		9
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		12
		13
		14

Amount	Number	Class
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6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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100	

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£NIL		
£1.0-----	6,000	ordinary
£		
£		
£NIL		
£NIL		
£		
£		
£NIL		
£		
£NIL		
£NIL		
£NIL		
	NIL	
£NIL		
£NIL		
£NIL		
£NIL		
	NIL	

Account of Shares

[illegible]

BRIAN ANTHONY KINGHAM

DIRECTORSHIPS

12 November 1986

Reliance Environmental Services Ltd

British Engineers Small Tools & Equipment Co Ltd

Reliance Security Services Ltd

Reliance Security Group Ltd

Intercept Reliance Security Ltd

Security Shredding Ltd

Reliance Property Holdings Ltd

Relcom Communications Ltd

Bell Boy Ltd

Moviecrown

Irondeed Ltd

Majormark Ltd

BRIAN ANTHONY KINGHAM

PAST DIRECTORSHIPS

12 November 1986

	<u>DATE OF RESIGNATION</u>
Christie Owen & Davies Ltd	1980
Yulegala Ltd	09.06.82
Commissioning Services Ltd	11.08.82
Ellenhill Property Co Ltd	06.09.83
Microvine Ltd	30.05.84
Office Employment Ltd	Voluntary Liquidated 11.10.84
Blue Arrow PLC	04.07.86
Drovedean Ltd	11.07.86
Erinhome Ltd	11.07.86
Office Employment (Temporaries) Ltd	11.07.86
Reliance Contracting International Ltd	11.07.86
Reliance Developments & Investments Ltd	11.07.86
Reliance Executive Ltd	11.07.86
Reliance Service Bureau Ltd	11.07.86
Reliance Service Group (Holdings) Ltd	11.07.86
Reliance Service Group Ltd	11.07.86
Yvonne Verity Bureau Ltd	11.07.86
Verity Cleaning Services Ltd	11.07.86
Deskwise Ltd	11.07.86