

Please do not write in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

form

Note The appropriate fee should accompany this form

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

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies		For official use	Company number		
Annual return of (note 1)			1878843		
* SECURITY SHREDDING L	IMITED				
The information in this return i	s as at				
12 NOVEMBER	1986	t.(The da	†.(The date of this return note 1)		
Address of registered office of	the company				
SURETY HOUSE, 81 CHE	STER SQUARE, LON	1			
		Po	stcode SWIW 9DR		
Total amount of indebtedness in respect of mortgages and cl (note 2).		£			
If different from the	Register of member	S			
registered office, state address where the register					
of members or any register of debeature holders or					
any duplicate or part of any	Register of debentu	re holders			
register of debentures is kept or may be inspected.					
mope of may be mepted.					
Particulars of the secretary					
Name (notes 3 and 4) EDWARD	ROY DOLBY				
Previous name(s)(noto 3)					

 only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _.

Director, and

THE ANGLE COTTAGE, KIRDFORD, BILLINGSHURST,

Presentor's name address and reference (if any):

Address (notes 4 and 5)

Signed

For official Use General Section

Post room

Postcode

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RH14 OLX

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Particulars of the director(s) of the company (notes 6 and 7) erito in nigram c** ; Business Occupation BRIAN ANTHONY KINGHAM Name (note 3) COMPANY DIRECTOR Please complete Nationality legibly, preferably in black type, or bold blocklettering Previous name(s)(note 3) BRITISH Address(note 5) 31 CARLYLE SQUARE Date of birth(note 9) LONDON * delete if Postcode SW3 6HA Other relevant past or present directorships* (no.3 8) **Business Occupation** BRIGADIER MICHAEL MATTHEWS Name(note 3) COMPANY DIRECTOR Nationality Previous name(s)(note 3) BRITISH Address(note 5) 29 SEYMOUR ROAD, LONDON Date of birth(note 9) Postcode SW18 5JB Other relevant past or present directorships* (note 8) RELIANCE SECURITY SERVICES LIMITED **Business Occupation** Name(note 3) **Nationality** Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8)

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inappropriate.

ships held or previously held. If this space is insufficient use a continuation sheet

Enter particulars of other director-

Please do not Summary of share capital and debentures write in this margin Nominal share capital £6,000-Nominal value of each share Class Number of shares £1.00-Please complete 6.000 ordinary divided into:legibly, preferat 2 in black type, or bold block lette £ 3 Issued share capital and debentures Number Class 6,000 ordinary 1. Number of shares of each class taken up to the date of this return. 2. Number of shares of each class issued subject to payment 6,000 ordinary wholly in cash 3. Number of shares of each class issued as fully paid up for NIL aconsideration other than cash 3 Amount per share 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 ENIL is so paid up 2 £ £ 3 5. Number of shares (if any) of each class issued at a discount NIL Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars RELIANCE SECURITY SERVICES LIMITED, LEE HOUSE LONDON WALL, PAST LONDON, EC2Y 5AY 2 NOW SURETY HOUSE, 81 CHESTER SQUARE, LONDON, SWIW 9DR 3 BRIAN ANTHONY KINGHAM, 31 CARLYLE SQUARE, LONDON SW3, PRESENT бна 5 RELIANCE SECURITY GROUP LIMITED, SURETY HOUSE, 81 CHESTER SQUARE, LONDON SWIW 9DR 8 9 10 11 12

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Please complete legibly, preferably black type, or bold block lettering

				₩.	0
Summary of share capital and debentures con	tinued	Amount	Number	Class	• •0
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£NIL				
7 Amount per share called up on number of shares of each class	£1.0		6,000	ordinary	1
	£				2
	£				3
8 Total amount of calls received (note 10)	ENIL				
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	ENIL				1
and a contract of the contract	£				2 3
the state of the s	£			<u> </u>	,
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	£NIL				\ \ 2
	£				3
	<u> </u>	<u> </u>			
11 Total amount of calls unpeid	E _{NTI.}				1
12 'fotal amount of sums (if any) paid by way of commission in respect of any shares or debentures	£NIL.				
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	ENIL				▋,
14 Total number of shares of each class forfeited			NIL		2
				<u> </u>	3
and the state of the state of					
15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding	E _{NTI} .				
10 Total attendit of sustes for which share wattains to nearly are opiging	furr				#

ENTL £NIL

£NIL

NIL

ISSUED

SURRENDERED

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

17 Total amount of share warrants to bearer issued and

surrender-4 respectively since the date of the last return

AND PRESENT N	IEMBERS (notes 11	and 12)			
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)			
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5999					<u></u> į
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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

	DATE OF R	ESIGNATION
Christie Owen & Davies Ltd Yulegala Ltd		1980
Commissioning Services Ltd		09.06.82
Ellenhill Property Co Ltd		11.08.82
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