



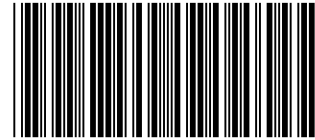
Companies House
— for the record —

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Annual Return

Company Name: **RELIANCE INTEGRATED SERVICES LIMITED**

Company Number: **01878843**



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XGOYDRSV

Company Details

Period Ending: **27/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BOUNDARY HOUSE
CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
UB8 1QG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JEREMY PAUL SIMON**

Address: **'INCHINNAN'
124 OAKHILL ROAD
SEVENOAKS
KENT TN13 1NU**

Director 1:

Name: **STEPHEN JOHN DAVIES**
Date of Birth: **11/08/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **6 WYNNSTOW PARK
ICE HOUSE WOOD
OXTED
SURREY RM8 9DR**

Director 2:

<i>Name:</i>	RAYMOND JAMES MASTERS	<i>Address:</i>	WESTBURY HOUSE WESTBURY SUB MENDIP WELLS SOMERSET BA5 1HA
<i>Date of Birth:</i>	04/05/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	DAVID EUGENE MURRAY	<i>Address:</i>	15 BOLEYN GARDENS WEST WICKHAM KENT BR4 9NG
<i>Date of Birth:</i>	06/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	BARRY MONTAGUE NEALON	<i>Address:</i>	THE OLD CUSTOMS HOUSE 60 CHURCH SQUARE RYE EAST SUSSEX TN13 7TA
<i>Date of Birth:</i>	12/06/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN		

Director 5:

<i>Name:</i>	JULIAN FREDERICK NICHOLLS	<i>Address:</i>	THE THATCHED COTTAGE SMITHS END LANE BARLEY ROYSTON HERTFORDSHIRE SG8 8LH
<i>Date of Birth:</i>	21/09/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	STEPHEN THOMAS PIPPARD	<i>Address:</i>	4 OLD SUN WHARF 40 NARROW STREET LONDON UNITED KINGDOM E14 8DG
<i>Date of Birth:</i>	13/01/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	COLIN STEWART PORTON	<i>Address:</i>	39 BRYNTEG RHIWBINA CARDIFF UNITED KINGDOM CF14 6TT
<i>Date of Birth:</i>	12/03/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3006000	GBP3006000.00
TOTALS	3006000	GBP3006000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3006000 ORDINARY Shares held as at 27/07/2007

Name: **RELIANCE SECURITY GROUP PLC**

Address: **BOUNDARY HOUSE
CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX UB8 1QG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**