

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

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

* insert full name
of company

† if the company has a
share capital this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf Note 13)

For official use

1111

Company number

187 8843

Annual return of (note 1)

• SECURITY SHREDDING LIMITED

The information in this return is as at

5 AUGUST

19 88

† (The date of this return note 1)

Address of registered office of the company

MOUNTBARROW HOUSE, 13 ELIZABETH STREET, LONDON

Postcode SW1W 9TB

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

EDWARD ROY DOLBY

Previous name(s) (note 3)

Address (notes 4 and 5)

THE ANGLE COTTAGE, KIRKPORD, BILLINGSHEST
WEST SUSSEX

Postcode BN14 0LX

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus 5

continuation sheets)

‡ enter number of
continuation sheets
attached

Signed

Director and

Secretary

Preparer's name address and
reference if any

For official use
do not write in this box

do not write in this box

COMPANIES REGISTRATION

5 AUG 1988
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Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
the margin

Name (note 3)	BRIAN ANTHONY CHARLES KINGHAM		Business Occupation
Previous name(s) (note 3)			COMPANY DIRECTOR
Address (note 5)	31 CARLYLE SQUARE, LONDON		Nationality
			BRITISH
	Postcode	SW3 6HA	Date of birth (note 9)
			18 SEPTEMBER 1944
Other relevant past or present directorships* (note 8)			
SEE LIST ATTACHED			

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
Previous name(s) (note 3)	29 SEYMOUR ROAD, LONDON		COMPANY DIRECTOR
Address (note 5)			Nationality
			BRITISH
	Postcode	SW18 5JB	Date of birth (note 9)
			24 JANUARY 1924
Other relevant past or present directorships* (note 8)			
RELIANCE SECURITY SERVICES LIMITED			
RELIANCE SECURITY GROUP plc			

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

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

BRIAN ANTHONY CHARLES KINGHAM

List of Directorships - August 1988

Reliance Environmental Services Limited
British Engineers Small Tools & Equipment Co Limited
Reliance Security Services Limited
Reliance Security Group plc
Intercept Reliance Security Limited
Security Shredding Limited
Reliance Property Holdings Limited
Relcom Communications Limited
Bell Boy Limited
Novicrown Limited
Irondeed Limited
Majormark Limited
Trackmerge Limited

BRIAN ANTHONY CHARLES KINGHAM

Past Directorships

	<u>Date of Resignation</u>
Christie Owen & Davies Ltd	1980
Yulegala Ltd	9/6/82
Commissioning Services Ltd	11/8/82
Ellenhill Property Co Ltd	6/9/83
Microvine Ltd	30/5/84
Office Employment Ltd	Voluntary Liquidation 11/10/84
Blue Arrow PLC	4/7/86
Drovedean Ltd	11/7/86
Erinhorne Ltd	11/7/86
Office Employment (Temporaries) Ltd	11/7/86
Reliance Contracting International Ltd	11/7/86
Reliance Developments & Investments Ltd	11/7/86
Reliance Executive Ltd	11/7/86
Reliance Service Bureau Ltd	11/7/86
Reliance Service Group (Holdings) Ltd	11/7/86
Reliance Service Group Ltd	11/7/86
Yvonne Verity Bureau Ltd	11/7/86
Verity Cleaning Services Ltd	11/7/86
Deskwise Ltd	11/7/86
Moremeasure Ltd	16/12/87

Summary of share capital and debentures

Indicate the number of shares in this margin

Nominal share capital

£ 6,000

divided into:

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

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

Issued share capital and debentures

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

Number	Class
6,000	ordinary

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

Number	Class
6,000	ordinary

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

Number	Class
NIL	

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

Number	Class	Amount per share
1	£ NIL	
2	£	
3	£	

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

Number	Class
NIL	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	RELIANCE SECURITY SERVICES LIMITED
PAST	PROPERTY HOUSE, 81 CHESTER SQUARE, LONDON SW1W 9DE
NOW	MONTBARRON HOUSE, 12 ELIZABETH STREET
	LONDON SW1W 9DE
PRESENT	BRIAN ANTHONY CHARLES FORDHAM, 31 CARLYLE SQUARE,
	LONDON, SW3 4HA
	RELIANCE SECURITY GROUP PLC, MONTBARRON HOUSE,
	12 ELIZABETH STREET, LONDON SW1W 9DE

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

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

Case

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

16 Total amount of plan agreed to be considered as paid on number of shares of each class issued as per. . . paid up for a consideration other than cash

!! Total number of calls used

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 charges forfeited

18 Total amount of shares for which these warrants to buy are outstanding

17 Total amount of share warrants to be issued and

terminated respectively since the date of the last return

ISSUED

SURRENDERED

10 Number of ¹ compared in each share warrant to better specify
the case of warrants of different kinds, part of an of page 1 ad

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AND PRESENT MEMBERS (pages 11 and 12)

[illegible]