

A

COMPANIES FORM No. 363

2

363**Annual return
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

[1715]

Company number

1878843

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

Annual return of (note 1)

* SECURITY SHREDDING LIMITED

* Insert full name
of company

The information in this return is as at

27th MARCH

19 86

t. (The date of this return note 1)

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

Address of registered office of the company

SURETY HOUSE, 81 CHESTER SQUARE, LONDON

Postcode

SW1W 9DR

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ —

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, KIRDFORD, BILLINGSHURST, WEST SUSSEX

Postcode

RH14 OLX

‡ only pages 1 and 2
need 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 § 1 continuation sheet

§ enter number of
continuation sheets
attached

Signed

Director, and

Secre

Presentor's name address and
reference (if any):For official Use
General Section

Post room



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 BRITISH
Address (note 5) 17 PARSONS GREEN, FULHAM, LONDON		Date of birth (note 9)
	Postcode SW6	
Other relevant past or present directorships* (note 8)		
see list attached		

Please do not
write in
this 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 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		

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		£

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		
1	6,000	ordinary
2		
3		
1	NIL	
2		
3		
1	£ NIL	
2	£	
3	£	
1	NIL	
2		
3		

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

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

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

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

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
		2
	NOW SURETY HOUSE, 81 CHESTER SQUARE, LONDON SW1W 9DR	3
		4
	PRESENT BRIAN ANTHONY KINGHAM, 17 PARSONS GREEN, FULHAM, LONDON SW6	5
		6
		7
	RELIANCE SECURITY GROUP LIMITED, SURETY HOUSE, 81 CHESTER SQUARE, LONDON SW1W 9DR	8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

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

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

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

Number

Class

£ NIL		
£ 1.00	6,000	ordinary
£		
£		
£ NIL		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

Account of Shares

[illegible]

BRIAN KINGHAMDIRECTORSHIPS

Reliance Environmental Services Limited
British Engineers Small Tools & Equipment Co Ltd
Drovedean Limited
Erinhome Limited
Office Employment (Temporaries) Ltd
Reliance Contraction International Limited
Reliance Developmets & Investments Limited
Reliance Executive Limited
Reliance Security Group Limited
Reliance Security Services Limited
Intercept Reliance Security Limited
Reliance Service Bureau Limited
Reliance Service Group (Holdings) Limited
Reliance Service Group Limited
Security Shredding Limited
Yvonne Verity Bureau Limited
Reliance Property Holdings Limited
Relcom Communications Limited
Verity Cleaning Services Limited
Deskwise Limited
Bell Boy Limited
Moviecrown Limited
Blue Arrow PLC

LIST OF PAST DIRECTORSHIPS CA1981 - SECTION 95

Office Employment Limited	- Voluntarily liquidated 11/10/84
Christie Owen & Davies Limited	- Resigned 1980
Ellenhill Property Co Limited	- Resigned 06/09/83
Commissiioning Services Limited	- Resigned 11/08/82
Yulegala Limited	- Resigned 09/06/82
Microvine Limited	- Resigned 30/05/84