

ラブランス かんごうだん ず

COMPANIES FORM No. 363

Annuai return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

1878843

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

Annual return of (note 1)

SECURITY SHREDDING LIMITED

The information in this return is as at

27th MARCH

19 86

t.(The date of this return note 1)

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, Postcode RII14 OLX

t 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§

continuation she

WEST SUSSEX

Signed

Director, and

Secre

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

For official Use General Section

Post room

Page 1

Particulars of the director(s) of the company (notes 8 and 7)			
Name (note 3) BRIAN ANTHONY KINGHAM	Business Occupation COMPANY DIRECTOR		
Previous name(s)(note 3)	Nationality		
Address(note 5) 17 PARSONS GREEN, FULHAM, LONDON	BRITISH		
	Date of birth(note 9)		
Postcode SW6			
Other relevant past or present directorships* (note 8)			
see list attached			
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 2)	Nationality		
Address(note 5)			
	Date of birth(note 9)		
Postcode			
Other relevant past or present directorships* (note 8)			
Novel			
Name(note 3)	Business Occupation		
Devilence			
Previous name(s)(note 3)	Nationality		
Address(note 5)			
	Date of birth(note 9)		
Postcode			
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

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

" delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Summary of share capital and debentures wrîte in this margin £6,000 Nominal share capital Number of shares Class Nominal value of each share £1.00-6,000 ordinary Please comple divided into:legibly, prefer £ in black type, bold block let £ Issued share capital and debentures Number Class 1. Number of shares of each class taken up to the date of this return. 6,000 ordinary 2. Number of shares of each class issued subject to payment 6,000 <u>ordinary</u> wholly in cash 3. Number of shares of each class issued as fully paid up for NIL aconsideration other than cash 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 £ NIL 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 PAST RELIANCE SECURITY SERVICES LIMITED, LEE HOUSE, LONDON WALL, 1 LONDON, EC2Y 5AY 2 NOW SURETY HOUSE, 81 CHESTER SQUARE, LONDON SWIW 9DR 3 4 PRESENT BRIAN ANTHONY KINGHAM, 17 PARSONS GREEN, FULHAM, LONDON SW6 6 RELIANCE SECURITY GROUP LIMITED, SURETY HOUSE, 81 CHESTER 8 SQUARE, LONDON SWIW 9DR В 10 11 12 13 14 15

age 2

not ~

ln 🙀

mplete

ype, or

priate.

erสั่วนโลรร

directorold or sly held. vace is ent use a stion sheat

referably

klettering

Please do no

Please do not	Summary of share capital and debentures con-	tinued	Amount	Number	Class
wite in this margin	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	£ N1L £ 1.00-		6,000	ordinary
Please complete legibly, preferably black type, or bold block lettering	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	£ NIL £ NIL £			
	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	f NIL f			
	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	£ NIL £ NIL		NIL	
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL £ NIL			
	17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return 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 AND PRESENT MEMBERS (notes 11 and 12)	£ NTL		NIL	, , , , ,

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	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	
	Number		ation of transfer (b)		
· · · · · · · · · · · · · · · · · · ·					
1					
5000					
5999				······································	
	<u> </u>			· · · · · · · · · · · · · · · · · · ·	

BRIAN KINGHAM

DIRECTORSHIPS

Reliance Environmental Services Limited

British Engineers Small Tools & Equiptment Co Ltd

Drovedean Limited Erinhome Limited

Office Employment (Temporaries) Ltd

Reliance Contraction International Limited

Reliance Developmnets & 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

Christie Owen & Davies Limited Ellenhill Property Co Limited

Commisssioning Services Limited

Yulegala Limited

Microvine Limited

- Voluntarily liquidated 11/10/84

- Resigned 1980

- Resigned 06/09/83

- Resigned 11/08/82

- Resigned 09/06/82

- Resigned 30/05/84