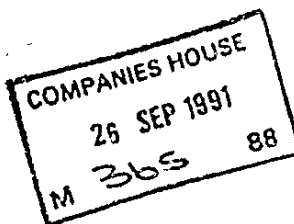




COMPANIES HOUSE



363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 1678843

T

company name
SECURITY SHREDDING LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	23	01	91

--	--	--	--

DD			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 12/07/91

SURETY HOUSE
70/86 BRIGSTOCK ROAD
THORNTON HEATH
CROYDON SURREY CR4 7JA

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	9	9	9
----	---	---	---	---

--	--	--	--

--	--	--	--

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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	<u>Reynolds Security Group PLC</u>
	<u>Sunny House; 78-B6 BARNSTOCK RD</u>
Post Town	<u>THORNTON HEATH</u>
County/Region	<u>CRANFORD, SURREY</u>
Postcode	<u>CR2 7DA</u>

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	<u>-</u>
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

• Voluntary details

Details of a new company secretary must be notified on form 288.

CSMRJOSE CARTAGNA FRANSINTA**AD**173 PARADES ROADSINGAPORE

Post Town

County/Region KEATPostcode DA1593E

Country

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	Mr		
Forenames <u>BRIAN ANTHONY CHARLES</u>			
Surname <u>KINGHAM</u>			
*Honours etc			
Previous forenames			
Previous surname			
AD	31 CARLYLE SQUARE		
Post Town <u>LONDON</u>			
County/Region			
Postcode <u>SW36HA</u>		Country <u>ENGLAND</u>	
Day Month Year			
DO	1	2	019 414
Date of birth		Nationality <u>NA</u> <u>BRITISH</u>	
OC	COMPANY DIRECTOR		
OD	SEE LSC ATTACHED		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	Mr		
Forenames <u>WILLIAM ALAN</u>			
Surname <u>MORTIMER</u>			
*Honours etc			
Previous forenames			
Previous surname			
AD	13 LANGLEY CREW		
Post Town <u>WINDSOR</u>			
County/Region <u>BERRINGHAM</u>			
Postcode <u>SL6 6BL</u>		Country <u>ENGLAND</u>	
Day Month Year			
DO	1	2	019 313
Date of birth		Nationality <u>NA</u> <u>BRITISH</u>	
OC	COMPANY DIRECTOR		
OD	---		

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>6000</u>	<u>£ 6000</u>
Totals	<u>6000</u>	<u>£ 6000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
23/08/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed [Signature] Secretary/Director *
Date 24/9/91 (* Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

THE GROUP SECRETARY Mr. John Peter Rowe
SPACE HOUSE
78/86 BENDSIDE ROAD
THORNTON HEATH, SURREY Postcode GU27 7JA
Telephone 081 669 2297 Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr
PETER JOHN	
PAICE	
AD	
27 AMERLAND ROAD	
Post Town LONDON	
County/Region	
Postcode SW18 1QA	Country ENGLAND
Day Month Year	
DO 21 2 1943	Nationality NA British
OC	Director
OD	See list attached

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mr
JOHN FRANK	
TOOP	
AD	FAIRVIEW 11 BENDSIDE LANE
Post Town HURSTPIPER LANE	
County/Region WEST SUSSEX	
Postcode BN1 9BG	Country ENGLAND
Day Month Year	
DO 21 2 1943	Nationality NA British
OC	Finance Director
OD	See list attached

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 28^o

CD	Mr
JOHN ANTHONY	
GOLDSWORTHY	
AD	11 Hertford Mead
Post Town Fleet	
County/Region Hampshire	
Postcode GU13 9TN	
Country England	
Day Month Year	
DD	21 06 51
Nationality NA British	
OC	Director
OD	Reliance Electronics Ltd, Market Limited
Reliance Security Services Ltd	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
Day Month Year	
DD	
Nationality NA	
OC	
OD	

* Voluntary details

SCHEDULE TO FORM 363

Continued overle

PETER JOHN PAICE

List of Directorships - August 1991

Reliance Security Group plc
Reliance Security Services Limited
Reliance Security Services (Scotland) Limited
Reliance Security Systems (Scotland) Limited
Reliance Property Holdings Limited
Security Shredding Limited
Focus Limited
Grant and Taylor Security Systems Limited
U.K. Security Services (North East) Limited
Dunville Security Services Limited
Reliance Electronics Limited
Dominion Security Systems Limited
Cathcart Public Relations Limited
Salmander BV Netherlands

Past Directorships

Date
resigned

Herweg G.M.B.H
Decorative Surfaces Limited

01.03.89
01.03.89

BRIAN ANTHONY CHARLES KINGHAM

List of Directorships - August 1991

Reliance Security Group plc
Reliance Security Services Limited
Reliance Property Holdings Limited
Security Shredding Limited
Intercept Reliance Security Limited
Movicrown Limited
Reliance Environmental Services Limited
British Engineers Small Tools & Equipment Company Limited
Irondeed Limited
Majormark Limited
Relcom Communications Limited
Relcom Cellular Limited
British Security Industry Association

Past Directorships

Date
resigned

Christie Owen & Davies Ltd	1980
Yulegala Ltd	09.06.82
Commissioning Services Ltd	11.08.82
Ellenhill Property Co Ltd	06.09.83
Microvine Ltd	30.05.84
Office Employment Ltd Voluntary Liquidation	11.10.84
Blue Arrow PLC	04.07.86
Drovedean Ltd	11.07.86
Erinhorne 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
Moremeasure Ltd	16.12.87
Bell Boy Ltd	1988
Trackmerge Ltd	12.05.89

JOHN FRANK TOOP

List of Directorships - August 1991

Reliance Security Group plc
Reliance Security Services Limited
Reliance Security Services (Scotland) Limited
Reliance Security Systems (Scotland) Limited
Reliance Property Holdings Limited
Security Shredding Limited
Focus Limited
Grant and Taylor Security Systems Limited
U.K. Security Services (North East) Limited
Dunville Security Services Limited
Reliance Electronics Limited
Dominion Security Systems Limited
Intercept Reliance Security Limited
Movicrown Limited
UIB Financial Services Limited

Past Directorships

Date
resigned

Reliance Environmental Services Limited	31.07.85
Relcom Communications Limited	31.07.85
Blue Arrow Management Services Limited	31.10.86
Reliance Service Bureau Limited	31.10.86
Verity Cleaning Limited	31.10.86