



Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Ammu	<u> @</u>	Re	CU	rn

of company number CN 1878843 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 mile 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.

DE Month Year DA 213 O13 911

Registered Office (See note 3)

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

SURETY HOUSE
78/86 BRIGSTOCK ROAD
THORNTON HEATH
CROYBON SURREY CR 7JA

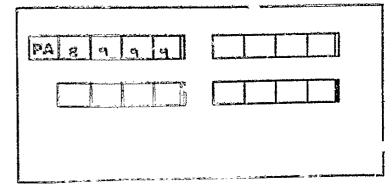
Use this space to notify a shange of legislere	d office andress.
RO)
Past Town	
County/Region	
Fostcode <u>ces 770</u>	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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 Raynose Severa Comp PLC	
Sier Horse; 78.86 Beinstock Co.	
Post Town Thornson Hearth	
County/Region <u>CR 27000</u> Suggest	
Postcode <u>ced 700</u>	i

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 kep..

HD -	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Private company limited by snares .

Private company limited by guarantce 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

T1 T2 \(\square \text{T3} \)
T4 Please mask the appropriate box
T5 T6

Company Secretary/See note 8/ (Please photocopy this orea to provide details of Joint secretaries) Style/Title Name

Forenames

Surname

'Honours etc

Previous forenames

Previous surnama

Address

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

٠	Voluntary	detalls
---	-----------	---------

Details of a new compa	iny secretary must be notified on form 288.
CS My	A CONTRACTOR OF THE PROPERTY O
TOSE CANTANO	* name
lare	
The second secon	
and the state of t	
<u>ئە ئىلىنىڭ ئىل</u>	A CONTRACTOR OF THE PROPERTY O
Andrew Commencer and the state of the state	and the second s
AD PAR EAR	NEUES FORD
ASI EAS	WEST FOAD
Spene	
	1
Fost Town	The state of the s
County/Region Kee	Joga Joga
	81 X
Postcode Della	SAJE Country

order	ors in alphabetical	Details of new directors must be notified on form 288	
	, j	CD Ma	
Name	*Style/Title		
	Forenames	BRIAN ANTHONY CHARCES	
	Surname	LINGHAM II	
	*Honours etc		
	Nevious forenames		
	Previous surname		
Address		AD 31 CARINE SQUARE	
given. In	ial address must be the case of a ive the registered or e address.	Post Town _/	
		County/Region	
		Postcode <u>Sw364A</u> Cour ry <u>Eugeneen</u> Day Month Year	
	Date of birth	DO 18 019 414 Nationality MA Berrosu	1
	Business occupation	OC Gampain Diexeroe	
	Other directorships	OD SEE LISE ATTOCUED	
		and the contract of the contra	ļ
	ļ		
Namo	'Style/Title	CD Me	
	i		ļ
	Forenames		
	Forenames Surname	MORTINGE	
	Surname		
	Sufname *Honours etc		
Address	Surname "Honours etc Previous forenames		
Usual resident given. In corporation, g	Surname "Honours etc Previous forenames Previous surname lial address must be the case of a live the registered or	Montphier	
Usual resident	Surname "Honours etc Previous forenames Previous surname lial address must be the case of a live the registered or	Maringe AD 13 Course Course	
Usual resident given. In corporation, g	Surname "Honours etc Previous forenames Previous surname lial address must be the case of a live the registered or	Post Town Markenson	
Usual resident given. In corporation, g	Surname "Honours etc Previous forenames Previous surname lial address must be the case of a jive the registered or the address.	Post Town Markenses Postode See 6181- Country Leaves Oar Richard Year	
Usual resident given. In corporation, g	Surname "Honours etc Previous forenames Previous surname lial address must be the case of a give the registered or the address. Date of birth	Post Town Major Needs County/Region Bereinses Postcode Sub 681- Country Learner Cap Unith Year Do di 012 513 Nationality NA Ascret	
Usual resident given. In corporation, g	Surname "Honours etc Previous forenames Previous surname lial address must be the case of a give the registered or the address. Date of birth Business occupation	Post Town Mingroupes Country France	
Usual resident given. In corporation, g	Surname "Honours etc Previous forenames Previous surname lial address must be the case of a give the registered or the address. Date of birth Business occupation Other directorships	Post Town Major Needs County/Region Bereinses Postcode Sub 681- Country Learner Cap Unith Year Do di 012 513 Nationality NA Ascret	

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class Ordinary	Number 6000	Aggregate Nominal Value
List of past and present members (See note 10)	Totals	6000 	Flease mark the
(Use attached schedule where apprepriate) A full list is required if one was not included with either of the last two returns.	There were no changes in	·	appropriate box(es) n paper not on paper
The last full members list was at 23/08/90	A list of changes is enclosed A full list of members is	098 d	
Elective resolutions (See note 11) (Private companies only)	If an election is in force with annual general mee If an election is in frace with laying accounts in g	lings, mark this box. at the date of this re	turn to dispense
Cortificate			and the state of t
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	f.A	Secretary: Director * «* delere as appropriate) valion sheets
To whom should Companies	and a reference in the second and design and the second and the se		ikolik. 2. suotinna osaaniikkakoisein aksionika korainiikaka joraaniika kanaliisii kanaliisii kanaliisii kanal
House direct any enquiries about the information shown in this return?	THE GROUP S SULCEN 11 W.SE		the Sou Russ Resto
	73/86 Benest	see ROAD	
	THERMOON HEAT	18 Carlott Comment	Postcode <u>CC+77A</u>
	Telephone <u>057.64</u>		Extension
Check List Have you included	- your principal business a	ctivity code?	

- dates of birth of all directors?
- a signature of either a director or costellary?
- a members list (if required)?
- a chaque made payable to Companies House?



7//2 1878843 You may photoc by this page to provide details of additional directors. Directors (continued) Details of new directors must be notified on form 288 (See note 8) CD MR *Style/Title Name PETER JOHN Forenames Surname *Honours etc Previous forenames Previous surname AD Address Usual residential address must be 27 AMERIANA ROAD given. In the case of a corporation, give the registered or Post Town London principal office address. County/Region ____ Postcode <u>Swift IRA</u> Country Exercise Day Wanth Year Nationality NA Decrease 313 /13 413 Date of birth OC Eusiness oon Lation OD Other directorships CD Me Style/Title Namo JAMAN FRANCE Forenames Surmame 7000 'Honous etc Previous forchames Previous sura, me AD CARROLL M. REMAIOBLES GASE Address Usual residential address must be In the case of a given. corporation, give the registered or Post Town HURSTPHERP CAPT principal office address. County Methion Lukst Systex Postsode_RNLOAG CLUTTHY ... Love and Mangarilly ISB BOUTDER

DO 212 110 310

EINANCE DIRECTOR

SKE LIST GARACHES

OC

מס

Date of birth

Business occupation

Other directorships

1878843		You may photocopy this page to provide details of additional directors.
Directors ((See note 8)	(continued)	Details of new directors must be notified on form 28°
Name ,	*Style/Title	OD MR
ধ	Forenames	JOHN ANTHONY
	Surname	GOLDSWORTHY
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 11 Hereford Mead
given. In corporation,	intial address must be the case of a give the registered or lice address.	Post Town Acet
		Postcode Course Country France D Ory Worth Your DO 15-016-55 Nationality NA Sabeta
	Date of birth	
	Eusiness eccupation	OD Relinga Elebonies Ud Marsot links
	Other directorships	Reliain Service Service Male
Name	'Style/Title	
	Forenames	
	Surname	
	*Honouts etc	White the first water and the same and the s
	Previous fotenames	
	Prévious surname	
Address	n hand have an and have been been	AD
Usual residual residu	dential address must be nother case of a nogive the registered or office address.	Fost Town
		County/Regio:
	Date of birth	DO I I I RESERVED IN THE PROPERTY OF THE PROPE
	Eusiness occupation	per personal de la constantina della constantina
	Other directorships	
* Voluntary		
		The second secon

Company Number: 1873843	Account of S'yares Particulars of shares transferred			
Company Name: Security Shalebaine Limited Name and address		Particularisationales transferred since the date of the fact return, or, in the case of the fact return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have		
		Separate special and an experimental and the second of the second special second special second seco		file and the second sec
Band Bothady Charles Binensy	l J	8	構	
BL CARME SQUARE ; LONDON SUMBAR	· · · · · · · · · · · · · · · · · · ·	AND SOME STATE OF THE STATE OF	A SET STATE TO	
	.	de a series of	# ,E	havidana maga pagga salam
Believe Selven Grove Ple	•	\$		pagar sa assaultara ett län och er
Sizer House 78 76 Bestinock Pops	. .6	5	. 🚗	
TARRIER BLANK CLOSED SURES GRUNDS	, 579 <u>9</u>	Under ⊆ Δ = − − − − − − − − − − − − − − − − − −		್ರೀಟ್ಲ್ ಕ್ಷಣ ಪರ್ವಭಾವಿಯಾಗಿತೆ -
	*	e) · · · ·	and a second	<u></u>
	ŧ	4 3	0 -== ±	<u> </u>
	ដ	4	<u></u>	V
<u></u>	t,	8 . , -	44	" ∰
	-D	بہ	*	B
	ಬ		ນ -	* = /
	~		a /	.
/- /		£4	o	
	Þ	e)	a	4
	43	,3	υ	
	٠.	t.	ti	
		t-	ñ	aj
		r -	45	le -
		. &	*	_b
		- ts	6 -	s.
		•	ψ) () ()
			c	
1			c	.
		,	\$	9
		- Allendaria de la companya de la co		or and the second s

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
Dunvilla Security Services Limited
Reliance Electronics Limited
Reliance Electronics Limited
Cathcart Public Relations Limited
Salmarder BV Netherlands

Past Directorships	Date resigned
Herwog G.M.B.H Decorative Surfaces Limited	01.03.69 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	Dute resigned
Christie Owen & Davies Itd	1980
Yulogala Itd	09.06.82
Camissioning Services Ltd	11.08.82
Ellemill Imperty to Ltd	06.09.83
Microvine Itd	30.05.24
Office Employment Ltd Voluntary Liquidation	11.10.84
Blue Arrow PIC	04.07.86
Drovedean Ltd	11.07.86
Erinhone Itd	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 Itd	11.07.86
Reliance Service Group (Holdings) Itd	11.07.26
Reliance Service Group Ltd	11.07.86
Yvorne Verity Bureau Ltd	11.07.86
Verity Cleaning Services Ltd	11.07.86
Doskvise Itd	11.07.86
Moreneasure Lizi	16.12.87
Bell Boy Itd	1988
Trackmerge Itd	12.05.69

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