

A

COMPANIES FORM No. 363

Annual return of a company

363

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

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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

19 AUGUST 1987

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 0LX

‡ 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 5 / 2 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

Post room

COMPANIES REGISTRATION

4 SEP 1987
C 112

£20 NW

001193

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

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

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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) 24 JANUARY 1924
	Postcode SW18 5JB	
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)		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

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divided into:-

Number of shares	Class	Nominal value of each share
1 6,000	ordinary	£1.00
2		£
3		£

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
1 6,000	ordinary

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

Number	Class
1 6,000	ordinary

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

Number	Class
1 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

1 £ NIL
2 £
3 £

Number	Class
1 NIL	

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

Number	Class
1	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	<u>PAST</u> RELIANCE SECURITY SERVICES LIMITED, LEE HOUSE, LONDON WALL LONDON, EC2Y 5AY	1
		2
	<u>NOW</u> SURETY HOUSE, 81 CHESTER SQUARE, LONDON, SW1W, 9DR	3
		4
	<u>PRESENT</u> BRIAN ANTHONY KINGHAM, 31 CARLYLE SQUARE, LONDON, SW3 6HA	5
		6
	RELIANCE SECURITY GROUP plc, SURETY HOUSE, 81 CHESTER SQUARE, LONDON SW1W 9DR	7
		8
		9
		10
		11
		12
		13
		14

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ly, preferably
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block lettering

Summary of share capital and debentures continued

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

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

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

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

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£ NIL			
£ 1.00	6,000	ORDINARY	1
£			2
£			3
£ NIL			
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
NIL			1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
NIL			

AND PRESENT MEMBERS (notes 11 and 12)

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	Date of Registration of transfer (a) (b)		
1				
5999				

BRIAN ANTHONY CHARLES KINGHAM

DIRECTORSHIPS

19 August 1987

Reliance Environmental Services Ltd

British Engineers Small Tools & Equipment Co Ltd

Reliance Security Services Ltd

Reliance Security Group Ltd

Intercept Reliance Security Ltd

Security Shredding Ltd

Reliance Property Holdings Ltd

Relcom Communications Ltd

Bell Boy Ltd

Movicrown Ltd

Irondeed Ltd

Majormark Ltd

Trackmerge Ltd

BRIAN ANTHONY CHARLES KINGHAM

PAST DIRECTORSHIPS

19 August 1987

	<u>DATE OF RESIGNATION</u>
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 Liquidated 11.10.84
Blue Arrow PLC	04.07.86
Drovedean Ltd	11.07.86
Erinhome 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