



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



# 363s

no/175/020691 +5-

## Annual Return

of company number 01878843

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company name  
RELiance SECURITY SHREDDING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/07/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

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

Day	Month	Year
27	07	99

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BOUNDARY HOUSE  
CRICKETFIELD ROAD  
UXBRIDGE  
MIDDLESEX UB8 1QG

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

JOSE CAETANO ELIAS  
PINTO  
197 RAMILLIES ROAD  
SIDCUP  
KENT DA15 9JE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

JOSE CAETANO ELIAS  
PINTO  
197 RAMILLIES ROAD  
SIDCUP  
KENT DA15 9JE

Day	Month	Year

Date of any change.

Date of Birth:- 18/02/35

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

RELIANCE SECURITY SYSTEMS (SCOTLAND) LTD  
RELIANCE CONSULTANTS LTD

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## Directors - continued

Particulars.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year  
219 014 919 Date of any change.

GRAEME ROBERT HALDER  
7 WOOD LANE  
HARTWELL  
HANTS  
NN7 2HG

D. of B. 26 DECEMBER 1962  
NATIONALITY BRITISH  
OCCUPATION DIRECTOR

Day Month Year  
Date of resignation.

see schedule attached

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

01878843  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6,000	£ 6,000
Totals	6,000	£ 6,000

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 27/07/98

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions** (See note 10)  
 (Private companies only)

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

☐

If an elective resolution 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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*  
 Date 2/8/98

Secretary/Director \*  
 \*(delete as appropriate)

This return includes 2 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

J. C. ELIAS PINTO

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

Postcode

Telephone 0895 205 035 Ext

## Graeme Robert Halder

### List of Directorships - July 1999

	<i>Nature of Business</i>	<i>Date appointed</i>
Reliance Security Services Limited	Security	27.02.97
Project Security Limited	Security	28.05.97
Reliance Security Services (Scotland) Limited	Security	01.07.98
Reliance Property Holdings Limited	Property	29.04.99
Broomco (1113) Limited	Dormant	14.05.97
Reliance Security Shredding Limited	Dormant	29.04.99
Reliance Consultants Limited	Dormant	29.04.99
Movicrown Limited	Dormant	29.04.99
Intercept Reliance Security Limited	Dormant	29.04.99
Reliance Security Systems (Scotland) Limited	Dormant	29.06.99

### Last five years

	<i>Date resigned</i>
Granada Hospitality Limited	29.11.96
Pavilion Services Limited	29.11.96
Pavilion Services Group Limited	29.11.96
Pavilion Services Trustees Limited	29.11.96
Granada Fresh Express Limited	29.11.96
(formerly Granada Entertainments Limited)	
Granada Motorway Services Limited	29.11.96
Granada Night Clubs Limited	29.11.96
Granada Road Services Limited	29.11.96
(formerly Edwardian Club Limited)	
Princebilt Limited	29.11.96