

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

To the Registrar of Companies

For official use

Company number

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2010534

Annual return of (note 1)

* TRIDENT SAFE GUARDS 1987 LIMITED

The information in this return is as at

1ST JANUARY	1988	t. (The date of this return note 1)
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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

CARGOWAYS HOUSE, ASLOT ROAD, BEDFONT, FELTHAM	Postcode	TW14 8QH.
MIDDLESEX		

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	EDMUND ALFRED KEITH WESTER
Previous name(s) (note 3)	
Address (notes 4 and 5)	28 BIRDS HILL DRIVE
OXSHOTT SURREY	Postcode KT22 0SP.

*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\$ 1 continuation sheets]

\$Enter number of
continuation sheets
attached

Signed	<i>John A. O'Brien</i>	Director, and	<i>Kristina Lesko</i>	Secretary
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Presenter's name, address and
reference (if any):For official use
General Section

Post room

COMPANIES REGISTRATION	
14 JAN 1988	11
M	OFFICE

BANC/E20/751362.

Particulars of the directors of the company (continued (notes 6 and 7))

Name (note 3)		Business Occupation	
JAMES ALTON C MARRA		COMPANY DIRECTOR	
Previous name(s) (note 3)		Nationality	
Address (note 5) 72 EATON SQUARE		IRISH	
LONDON		Date of birth (note 9)	
Postcode SW1W 9AS			
Other relevant past or present directorships* (note 8)			
SEE SCHEDULE			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

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

Name (note 3)		Business Occupation	
ARTHUR GRIFFITHS		RAF. RETIRED	
Previous name(s) (note 3)		Nationality	
Address (note 5) WATER LANE HOUSE		BRITISH	
CASTOR		Date of birth (note 9)	
PETER BOROUGH		Postcode	
Other relevant past or present directorships* (note 8)			
NONE			

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

£ 80000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 30000	A' ORD	£ 1
2 30000	B' ORD	£ 1
3 20000	PREF	£

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

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

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

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

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

Amount per share

Number	Class
1 30000	B' ORD
2	
3	
1 2	"
2	
3	
1 29998	"
2	
3	
1 £	NONE
2 £	
3 £	
1	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	ROBERT E. CHAMBERLAIN 61 KONA COURT, ST GEORGE'S AVE WEYBRIDGE	1
	D. BALL UNIT 1 ASCOT RD BEDFORD MIDDLESEX	2
	TACITUS LTD 35-7 ATHOL ST DOUGLAS ISLE OF MAN	3
	TES BEKITOR 39 CIRCUS RD LONDON NW8	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please complete legibly, preferably in black type, or bold block lettering

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

Number

Class

E	NONE		
E	NONE	32000	B END
E			
E			
E	32000		
E	29996	29998	B END
E			
E			
E	NONE		
E			
E			
E	NONE		
E	NONE		
E	NONE.		
E			
E			
E	NONE		
E	NONE		
E	NONE		
E	NONE		

Account of Shares

[illegible]