

BAR £750 x 50 015750



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 2043313

Company Name in full SITSESECURE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 10 / 12 01 01 12

Date of next return

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

Show here the address at the date of
this return.

BERKELEY HOUSE

19 PORTSMOUTH ROAD

Any change of
registered office
must be notified
on form 287.

Post town

COBHAM

County / Region

SURREY

UK Postcode

K T 1 1 1 J G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mrs

Forename(s)

Claire

Surname

Puttergill

Address

49 Pine Gardens

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

Post town

Surbiton

County / Region

Surrey

UK Postcode

K T 5

8 L J

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 6 / 1 0 / 1 9 1 6 1 4

Forename(s) Anthony Roy

Surname Foster

Address 10 Althorp Road

Wandsworth Common

Usual residential

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

Post town London

County / Region UK Postcode S W 1 7 7 E D

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 2 / 1 0 / 1 6 1 1 9 1 4 1 7

Forename(s) Roger St. John Hulton

Surname Lewis

Address Lower Mole House

Usual residential

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

Tilt Road

Post town Cobham

County / Region Surrey UK Postcode K T 1 1 3 H S

Country Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY SHARES 776961 £776961

Totals

776961 £776961

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

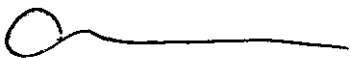
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

01/02/2002

† Please delete as appropriate

†XXXXXX

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Claire Puttergill

The Berkeley Group plc

19 Portsmouth Road, Cobham, Surrey KT11 1AB

Tel 01889 440000

DX number 124860 DX exchange Cobham 3



List of past and present shareholders Schedule to form 363a

Company Number 2043313

Company Name in full SITSESECURE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Name	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
THE BERKELEY GROUP plc BERKELEY HOUSE 19 PORTSMOUTH ROAD COBHAM SURREY K T 1 1 1 J G	ORD. £1 776961		
_____ _____ _____ _____ L L L L L L L			
_____ _____ _____ _____ L L L L L L L			