



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/04/94
If the 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
21	04	94

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.

Registered Office (See note 3)

This is the address registered by Companies House.

58 MYDDELTON SQUARE
LONDON
EC1R 1XX

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

363s

700127

Annual Return

of company number 02053619

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company name
FIRST SECURITY (GUARDS) PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02053619

Register of members (See note 5)

The register is kept at

SHELLEY STOCK HUTTER
23/25 EASTCASTLE STREET
LONDON
W1N 8HE

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

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.

DORIAN GRANT
NINEBERG
BARHAM LODGE BARHAM AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3PW

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.

SIMON FRANCIS
COONEY
BEECH BURN
SOUTHVIEW ROAD PINNER HILL ESTATE
PINNER
MIDDLESEX HA5 3XZ

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/56

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

02053610

Directors - continued

Particulars.

ROGER WILLIAM
FARROW
10 SASSOON CLOSE
LARKFIELD
AYLESFORD
KENT ME20 6UZ

Date of Birth:- 13/09/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DORIAN GRANT
NINEBERG
BARHAM LODGE BARHAM AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3PW

Date of Birth:- 09/10/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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Aggregate nominal value
(ie Number of shares issued multiplied by nominal value per share)

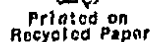
	nominal value per share
ORDINARY 200 'A'	L100.
ORDINARY 49900 'B'	£49,900.
Totals	50100 L50,000

A full list of members is enclosed

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Postcode

Telephone _____ Ext _____



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02053619	Account of Shares			Remarks
Company Name: FIRST SECURITY (GUARDS) PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		
			Number currently held	
Name and address				
Temple Trust Ltd				
PO Box 3186 Bank of Nova Scotia	174 'A'			
Old Scotch Buildings, Main St Road.	4308 'B'			
TORTOLA, BRITISH VIRGIN ISLES				
Simon Francis Leoney				
Beech Burn, Southview Road	26 'A'			
Pinet Hill Estate, Pinet	6815 'B'			
Mooleset HAS 3XZ				
	200 'A'			
	4990 'B'			

Continued overleaf

SCHEDULE TO FORM 363[illegible]