



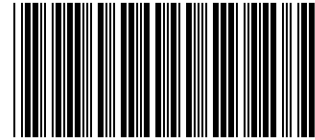
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Companies House
— for the record —

Annual Return

Company Name: FIRST SECURITY (GUARDS) LIMITED

Company Number: 02053619



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Company Details

Period Ending: 26/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**ENTERPRISE HOUSE
CASTLE STREET
WORCESTER
WORCESTERSHIRE
WR1 3AD**

Register of
Members Address:

**ENTERPRISE HOUSE, CASTLE STREET
WORCESTER
WORCESTERSHIRE
WR1 3AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN ROBERT SHIPLEY

Address: 69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9DL

Director 1:

Name: JOHN ROBERT FOLEY
Date of Birth: 19/12/1955
Nationality: BRITISH
Occupation: DIRECTOR

Address: SANDON HOUSE
MAIN STREET
BISHAMPTON
WORCESTERSHIRE WR10 2LX

Director 2:

Name: **JONATHAN STEPHEN LEVINE** *Address:* **11 BELSIZE LANE
LONDON NW3 5AD**
Date of Birth: **04/01/1952**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **DAVID JOHN MUNDELL** *Address:* **MANOR COTTAGE
HIGH STREET
LIMPSFIELD
SURREY RH8 0DR**
Date of Birth: **24/04/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **GLENN SWABY** *Address:* **VENTANILLA 18 GYPSY LANE
GREAT AMWELL
WARE
HERTFORDSHIRE SG12 9RN**
Date of Birth: **20/12/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP2
DEFERRED	100000	GBP50000
TOTALS	100200	GBP50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 26/05/2006

Name: **FIRST SECURITY GROUP LTD**
Address: **58-59 MYDDELTON SQUARE
LONDON EC1R 1TB**

Shareholding 2:

100000 DEFERRED Shares held as at 26/05/2006

Name: **FIRST SECURITY GROUP LTD**

Address: **58-59 MYDDELTON SQUARE
LONDON EC1R 1TB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**