

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

NM. ✓
363a

Annual Return

Company Number

2053619

Company Name in full

First Security (Guards) Limited



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 05 98

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)

Show here the address at the date of this return.

58-59 Myddelton Square

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

Post town

London

County / Region

Postcode

EC1R 1XX

Principal business activities

(See note 4)

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

PA 9305

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



A03 *ASM4S8JB* 422
COMPANIES HOUSE 07/08/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

x

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Mr

*Honours etc

Forename(s)

Glenn

Surname

Swaby

* Voluntary details

Previous forename(s)

-

Previous surname(s)

-

Address

"Ventanilla", 18 Gypsy Lane,

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

Post town

Great Amwell

County / Region

Herts

Postcode

SG12 9RN

Country

British

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)	David				
Surname	Mundell				
Previous forename(s)					
Previous surname(s)					
Address	1, Padbrooke Close, Limpsfield				
Post town	Oxted				
County / Region	Surrey	Postcode	RH8 0DQ		
Country	Britain	Nationality	British		
Business occupation	Director				
Other directorships	First Security Group Ltd. First Security Guards				
	Services Ltd, Authoragent Company Limited.				

* Voluntary details.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	20	12	55
Forename(s)	Glenn					
Surname	Swaby					
Previous forename(s)						
Previous surname(s)						
Address	Ventanilla, 18 Gypsy Lane					
Post town	Great Amwell					
County / Region	Herts.	Postcode	SG12 9RN			
Country	Britain	Nationality	British			
Business occupation	Chartered Accountant					
Other directorships	Authoragent Company Limited					

Issued share capital (see note 9)

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)
Deferred	99,800	49,900
Deferred	200	100
Ordinary	200	\$2
Totals	100,000/ 200	50,000/\$2

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed



Date

†Please delete as appropriate.

†a director / secretary

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

(enter number)

continuation sheets.

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.

Dickson Minto W.S.

Royal London House, 22/25 Finsbury Square, London, EC2A 1DS

FSGL.LFD

DX number

Tel0171 628 4455

DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	04	01	52
	Forename(s)	Jonathan Stephen						
	Surname	Levine						
	Previous forename(s)							
	Previous surname(s)							
Address	11 Belsize Lane							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hampstead						
	County / Region	London	Postcode	NW3 5AD				
	Country	Britain	Nationality	British				
	Business occupation	Director						
	Other directorships	First Security Group Ltd., Authoragent Company Limited,						
	First Security Guards Services Ltd							

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	13	09	45
	Forename(s)	William						
	Surname	Farrow						
	Previous forename(s)							
	Previous surname(s)							
Address	5 Thorneycroft Close, Kingswood							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone						
	County / Region	Kent	Postcode	NE17 3BF				
	Country	Britain	Nationality	British				
	Business occupation	Director						
	Other directorships	First Security Group Ltd., Authoragent Company Limited,						
	First Security Guards Services Ltd							

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								



Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number	2053619
Company Name in full	First Security (Guards) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Orbis Plc	NIL	200 Deferred Shares of £0.50	1.5.98	
Orbis Plc	NIL	99,800 Deferred Shares of £0.50		
First Security Group Limited	200 Deferred Shares		1.5.98	
First Security Group Limited	99800 Deferred		1.5.98	
First Security Group Limited	200 Ord Shares of \$0.01		1.5.98	

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]