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363a

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Please complete in typescript,
or in bold black capitals.

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.



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

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 | | | | |
| | | | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address. | 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 | | | | |
| * Voluntary details. | Services Ltd, Authoragent Company Limited. | | | | |

| | | | | | |
|--|-----------------------------|--------------|--------------------|----------|------|
| 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 | | | | |
| | | | | | |
| <i>Usual residential address</i> 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 | 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 <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i> |
|--|----------------------------|---|
| 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)

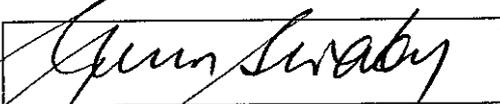
(See note 11)

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
† a director / secretary

†Please delete as appropriate.

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 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.

Dickson Minto W.S.
 Royal London House, 22/25 Finsbury Square, London, EC2A 1DS
 FSGL.LFD Tel0171 628 4455
 DX number DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|--|---|------------------|---------------|----------------|
| Name | * Style / Title | Mr | | |
| | * Honours etc | | Date of birth | Day Month Year |
| | | | 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, | | | |
| * Voluntary details. | First Security Guards Services Ltd | | | |

| | | | | |
|--|---|-----------|---------------|----------------|
| Name | * Style / Title | Mr | | |
| | * Honours etc | | Date of birth | Day Month Year |
| | | | 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 | | | |
| | * Honours etc | Date of birth | | |
| | | Day | Month | Year |
| | 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 | | | |
| | * Honours etc | Date of birth | | |
| | | Day | Month | Year |
| | 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 | | | |
| | | | | |



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number
Company Name in full

2053619

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 | |
| | | | | |
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