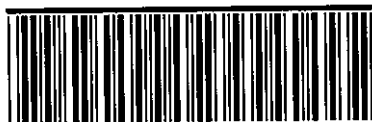




C O M P A N I E S H O U S E

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



KLO *KHYRPBND* 1511
COMPANIES HOUSE 24/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/04/95

If this 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
26	04	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

58 MYDDELTON SQUARE
LONDON
EC1R 1XX

THE ROLLER MILL
MILL LANE
UCKFIELD
EAST SUSSEX TN22 5AA

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

MATHEW
£18.00
000586

363s

Annual Return

of company number 02053619

S

company name
FIRST SECURITY (GUARDS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 director particulars, the date of any change.

THE ROLLER MILL

MILL LANE

LICKFIELD

EAST SUSSEX

TN22 5AA

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.

DAVID
HOW
DAVID HOW ASSOCIATES
MICHAELMAS FAIR ASHDON
SAFFRON WALDON
ESSEX CB10 2JE

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.

TREVOR ALAN
BRETNALL
DOLLOWAYS HOUSE
HOWBOURNE LANE
BUXTED
EAST SUSSEX TN22 4DR

Day Month Year

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Date of any change.

Date of Birth:- 19/06/47

Nat:BRITISH

Occ:EXEC DIR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

02053619

Directors - continued

Particulars.

SIMON FRANCIS
COONEY
BEECHBURN
SOUTH VIEW ROAD
PINNERS HILL
MIDDLESEX HA5 3XZ

Date of Birth:- 19/03/56

Nat:BRITISH

Occ:SOLICITOR

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN KEITH
RANDALL
OLD COPWOOD ROCKS ROAD
UCKFIELD
EAST SUSSEX TN22 3PT

Date of Birth:- 08/07/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02053619

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200	US\$ 2
DEFERRED	100,000	£50,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper ☒ not on paper ☐

The last full members list was at 26/04/94

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*
(delete as appropriate)

Date 23-5-95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

TRAVERS SMITH BRAITHWAITE
10 SNOW HILL
LONDON

Postcode EC1A 2AZ

Telephone 0171 248 9133 Ext -



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02053619	Account of Shares			Remarks
	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.		
Company Name: FIRST SECURITY (GUARDS) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
SIMON COONEY	0	12501	18-7-94	
BEECHBURN		DEFERRED		
SOUTHWEN ROAD				
PINNER HILL		1155	19-7-94	
MIDD X. HAS 3XZ		DEFERRED		(NOW RE-REGISTERED)
		1 ORDINARY	21-6-94	BY SHARE WARRANTS.
DORIAN NINEBERG	0	12501	19-7-94	
BARHAM LODGE		DEFERRED		
ELSTREE		25 ORDINARY	21-6-94	"
HERTS WDB 3PW				
TEMPER TRUST LIMITED	0	86344	19-7-94	
PO BOX 438		DEFERRED		
ROAD TOWN		174	21-6-94	"
TORTOLA B.V. 1		ORDINARY		
ORBIS PLC	100000			
PO BOX 36	DEFERRED			
HONBOURNE LANE				
BURTED				
E. SUSSEX				
				PTO

SCHEDULE TO FORM 363[illegible]