



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97
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	05	97

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.

THE ROLLER MILL
MILL LANE
UCKFIELD
EAST SUSSEX TN22 5AN

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

M10E1500

100615

363s

Annual Return

of company number 02053619

S

company name
FIRST SECURITY (GUARDS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TREVOR ALAN
BRENTNALL
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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

JONATHAN STEPHEN
~~LEVING~~
11 BELSIZE LANE
LONDON
NW3 5AD

Date of Birth:- 04/01/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

LEVINE

Day	Month	Year

Date of resignation.

SEE ATTACHE!

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02053619

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 @ 1 USCENT	US \$ 2
DETTACHED	100.000 of 50 p each	50.000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 15.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

28 MAY 1997

This return includes

1
(enter number)

continuation sheets.

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

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

DAG How
Orbis PLC
The Roller Mill
Mill Lane, Uckfield
East Sussex TN22 5AA

Tel: 01825 760333

Fax: 01825 760336

Telephone

Ext

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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Date of resignation.

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Particulars.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02053619	Account of Shares			Remarks
Company Name: FIRST SECURITY (GUARDS) LIMITED	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	Number Transferred	
Name and address				
ORBIS PLC	100.000			
THE ROLLER MILL, MILL LANE				
LUCKFIELD, EAST SUSSEX				
TN22 5AA.				
ALL 200 ORDINARY SHARES OF				
US \$0.01 ARE ISSUED AS				
SHARE WARRANTS TO BEARER.				
	100.000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

T A BRETNALL

Dolloways House
Howbourne Lane
Buxted
East Sussex
TN22 4DR

(d.o.b. 19/06/47)

Directorships currently held

Orbis PLC

Directorships previously held within the last 5 years

The Hartstone Group PLC (resigned 14 February 1994)

The Gardiner Group PLC (resigned July 1992)

Wilshaw PLC (resigned 31 January 1995)

January 1997

JONATHAN STEPHEN LEVINE

11 Bellsizes Lane
London NW3 5AD

(d.o.b. 04.01.52)

Directorships currently held

First Security Guards Ltd
First Security Services Ltd
Authoragent Company Ltd
Orbis Security Manpower Services Ltd.

Directorships previously held in the last 5 years

Reliance Security Services Ltd. (resigned 1996)
Reliance Aviation Security Ltd (resigned 1996)
Reliance Consultancy Services Ltd (resigned 1996)

May 1997