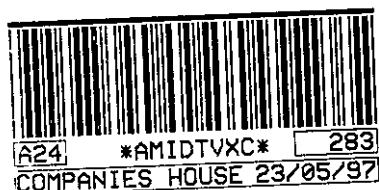




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97

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
28	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

2-3 HATTERS LANE  
CROXLEY BUSINESS PARK  
WATFORD  
HERTS WD1 8YY

**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

# 363s

## Annual Return

of company number 02078532

W

**company name**

ABLOY SECURITY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

BB  
607460  
103960

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....

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02078532

**Register of members** (See note 5)

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

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 GREENHALGH  
WOOLLEY  
7 RAFFIN CLOSE  
DATCHWORTH  
KNEBWORTH  
HERTFORDSHIRE SG3 6RP

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.

OTTO  
HANSEN  
BREGNEHOLMEN 11  
DK 2630 TAASTRUP  
DENMARK

Day	Month	Year

 Date of any change.


Date of Birth:-- 21/03/37

Nat:DANISH

Occ: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.


02078532

## Directors - continued

### Particulars.

DUNCAN ROGER  
HORTON  
DEERLEAP COTTAGE SUTTON PLACE  
ABINGER HAMMER  
DORKING  
SURREY RH5 6RL

Date of Birth:- 28/06/46

Nat:BRITISH

Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

### Particulars.

ROBIN CHRISTOPHER  
RICE  
2D BOURNE ROAD  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 3NH

Date of Birth:- 20/02/49

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.

### Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**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)
<u>Ordinary</u>	<u>275000</u>	<u>275,000</u>
<b>Totals</b>	<b><u>275000</u></b>	<b><u>275000</u></b>

**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 28/05/96

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 **£15.**

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

Signed *[Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date 20/5/97

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?----->

D.G. Woolley  
Registered Office

Postcode

Telephone 01923 255066 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

