

BLUEPRINT

2000

AMENDED

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02090617

Company Name in full

Sigma Security Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 1 0 2 0 0 6

Date of next return

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

Show here the address at the date of
this return.

8 Monarch Court, The Brooms, Emersons Green

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

Post town

Bristol

County / Region

UK Postcode

BS16 7EH

Principal business activities

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

7499

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

THURSDAY



A48

AK1WMQLO

21/06/2007

472

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MITIE Company Secretarial Services Limited

8 Monarch Court, The Brooms, Emersons Green

Bristol

UK Postcode BS16 7FH

United Kingdom

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

| | | | |
|---------------------|---------------------------|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 3 | 1 |
| | | 0 | 8 |
| | | 1 | 9 |
| | | 4 | 1 |
| Forename(s) | Ian Reginald | | |
| Surname | Stewart | | |
| Address | Lullingworth, Stroud Road | | |
| | | | |
| Post town | Painswick | | |
| County / Region | Gloucestershire | UK Postcode | GL6 6UT |
| Country | England | Nationality | British |
| Business occupation | Director | | |

* Voluntary details

| | | | |
|---------------------|------------------------------|-------------|----------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 3 |
| | | 0 | 9 |
| | | 1 | 9 |
| | | 4 | 6 |
| Forename(s) | Neville Roger | | |
| Surname | Goodman | | |
| Address | White Cottage, Bowesden Lane | | |
| | | | |
| Post town | Shorne | | |
| County / Region | Kent | UK Postcode | DA12 3LA |
| Country | England | Nationality | British |
| Business occupation | Director | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 2 0 2 1 9 6 3

Forename(s)

Ruby

Surname

McGregor-Smith

Address

Eastgate, Coopers Hill Lane, Englefield Green

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

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 0LB

Country

England

Nationality

British

Business occupation

Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 6 0 4 1 9 6 8

Forename(s)

Suzanne Claire

Surname

Baxter

Address

7 Broad Lane, Upper Bucklebury

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

Post town

Reading

County / Region

Berkshire

UK Postcode

RG7 6QH

Country

Nationality

British

Business occupation

Company Director

Issued share capital

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, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| Ordinary | 100 | £100 00 |
| | | |
| | | |
| | | |
| Totals | 100 | 100 00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

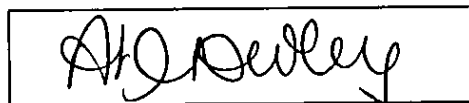
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19/06/07

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 02090617

Company Name in full | Sigma Security Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred <i>(if appropriate)</i> | | |
|---|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name The Sigma Group Limited | £1 00 Ordinary | | |
| Address 8 Monarch Court, The Brooms, Emersons Green, Bristol, United Kingdom | | | |
| UK postcode BS16 7FH | Shares Held 100 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |