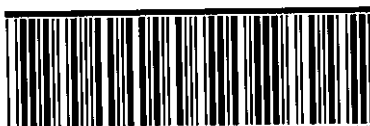




C O M P A N I E S   H O U S E

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



A06 \*AQJH72MV\* 637  
COMPANIES HOUSE 06/01/98

of company number 02187286

J

company name  
SHOWSEC INTERNATIONAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/12/97

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
21	8	1997

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

**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)

This is the address registered by Companies House.

TRINITY HOUSE  
HEATHER PARK DRIVE  
WEMBLEY  
MIDDLESEX HA0 1SU

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

**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.

02187286

**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

EMERY HOUSE  
192 HEATON MOOR ROAD  
STOCKPORT  
CHESHIRE SK4 4DU

**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.

JAYNE  
UPHAM  
4 MILLAND COURT  
BOREHAM WOOD  
HERTFORDSHIRE WD6 5RX

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.

GERALD  
SLATER  
THE WEDGE 40 DENHAM LANE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 0ET

Day	Month	Year

 Date of any change.

Date of Birth:- 02/02/40

Nat:BRITISH

Occ:SECURITY CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See enclosed schedule

02187286

## Directors - continued

Particulars.

MICHAEL  
UPHAM  
89 MAYS LANE  
BARNET  
HERTFORDSHIRE EN5 2DX

Date of Birth:- 15/06/37

Nat:BRITISH

Occ:SECURITY CONSULTANT

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

*See enclosed schedule*

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

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Date of resignation.

Particulars.

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

Day Month Year

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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

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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)
Ordinary	100	£100
Totals	100	£100

**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 28/12/96

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

M. P. Ham

Secretary/Director\*

\*(delete as appropriate)

Date

5/1/98

This return includes 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?----->

**Addis & Co**

Chartered Certified Accountants

Briary House

192 Heaton Moor Road

Heaton Moor

Stockport SK4 4DU

Postcode

Telephone 0161 432 2307 Ext

**G SLATER**  
**DIRECTORSHIPS**

**CURRENT**

Showsec Holdings Limited

Promed Services (UK) Limited

International Crowd Management Services Limited

**PREVIOUS**

Showsec Training Limited

Promed Services Limited

Show Barriers Limited

Showcars Limited

Showsec Venture Sports Limited

Showguards Limited

Gram Management Limited

**M UPHAM**  
**DIRECTORSHIPS**

**CURRENT**

Showsec Holdings Limited

Promed Services (UK) Limited

International Crowd Management Services Limited

**PREVIOUS**

Showsec Training Limited

Promed Services Limited

Show Barriers Limited

Showcars Limited

Showsec Venture Sports Limited

Showguards Limited

Gram Management Limited