



COMPANIES HOUSE

Barlas  
363s

702396

# Annual Return

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



A08 \*AP3SDS54\* 616  
COMPANIES HOUSE 07/01/97

of company number 02187286

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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 05/12/96  
If this information requires amendment use the spaces opposite.

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.

### 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
218	112	916

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  
SUITE 21 HEATHER PARK DRIVE  
WEMBLEY  
MIDDLESEX HA0 1SU

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

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

EMERY HOUSE  
192 HEMTON MOOR ROAD  
STOCKPORT  
CHESHIRE SK4 4DV

**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 SCHEDULE





**G SLATER**  
**DIRECTORSHIPS**

Showsec Holdings Limited

Showguards Limited

Showsec Venture Sports Limited

Gram Management Limited

Show Barriers Limited

Promed Services Limited

Promed Services (UK) Limited

Showsec Training Limited

Showcars Limited

**M UPHAM**  
**DIRECTORSHIPS**

Showsec Holdings Limited

Showguards Limited

Showsec Venture Sports Limited

Gram Management Limited

Show Barriers Limited

Promed Services Limited

Promed Services (UK) Limited

Showsec Training Limited

Showcars Limited

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

**Directors - continued**

Particulars.

MICHAEL  
UPHAM  
89 MAYS LANE  
BARNET  
HERTFORDSHIRE EN5 2DX

Day	Month	Year

Date of any change.

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Date of Birth:- 15/06/37  
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 SCHEDULE

Particulars.

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

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02187286  
**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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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 J. Pham Secretary/Director\*  
 \*(delete as appropriate)

Date 30/12/96

This return includes ONE 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  
EMORY HOUSE  
192 HEATON MOOR ROAD  
STOCKPORT Postcode SK4 4DU

Telephone 0161 432 3307 Ext \_\_\_\_\_