

#### COMPANIES HOUSE

of company number 02590512

W

company name

SECURE OFFICE SHREDDING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 20/02/96

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	
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# 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.

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

Month

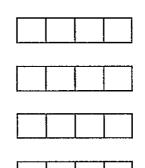
# Registered Office (See note 3)

This is the address registered by Companies House.

NILE HOUSE NILE STREET BRIGHTON EAST SUSSEX BN1 1JB


# Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES



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

02590512	If the information shown needs amendment, give			
Register of members (See note 5)	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	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
CHRISTOPHER				
HATS	المستنفذ المراعد			
MILLINERS RUST SUTTON DROVE	14A-7-T			
SEAFORD	••••••			
EAST SUSSEX BN25 3EU				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
MATHEW TIMOTHY MICHAEL				
MAJOR				
57 MAYNARD DRIVE	•			
ST ALBANS HERTFORDSHIRE AL1 2JX				
MERIPORDOMERE ALL ZON				
	•••••			
Date of Diville of Order				
Date of Birth:- 26/01/58 Nat:BRITISH	***************************************			
Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	[ <del>-1</del>			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

02590512	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.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	•••••			
	•			
	Doug Markh Van			
If this person has ceased to be director, please	Day Month Year        Date of resignation.			
state when.	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 288.	•••••			
	***************************************			
If this person has seemed to be diverted where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Chart and advant are and anadare disease.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  -1 1 1 Date of any change.			
	Date of any change.			
<u></u>				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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The A State Brook State	•••••			
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	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileit.				
Show any relevant current and previous directorships.	***************************************			
Page 3				

02590512 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	1000	£100 Q	
	Totals	1000	£1000	
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 m	embers is enclos	ed V	
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	Signed	Millei	Sanatary/Director t	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19-	3_96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	cludes One	continuation sheets.	
Cheques should be made payable o Companies House.	Please en	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	MOORES ROWLAND  Chartered Accountants  Nile House, P.O. Box 1034  NILE Street;  BRIGHTON BN1 1JB			
	Postcode			
Tama 4	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ELOS OS FACE AND ESTABLISHED IN THE COLUMN TO THE COLUMN TO SERVICE AND THE		Account of Shares			
Company Number: 02590512	- Number of		he date of the		
Company Name:  SECURE OFFICE SHREDDING LIMITED	shares or last return, or, in the amount of the first return, stock held incorporation of the		eturn,since the		
	stock held by existing members at	company, by	who are still	:	
	date of this return.		, and		
* .	Number	ceased t	o be members.		
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks	
NEVBRIANT LIMITED					
THE HYDE, LOVE ( REVENDEAN,					
BEIGHTON, BAR 44E	750		27295		
	1		·		
RAYMOND JOHN CONKEY					
395 DITCHLING COAD, BRIGHTON					
BNI bNf	100		:		
			•		
MATHEW TIMOTHY MICHAEL MAYOL					
C/057 MAYNACO DEIVE					
STANDANS HECTPOOSHILE ALI 2/1X	150				
<b>G</b>					
SLUTA-LITA PROPECTIES ATO					
REGENT HOUSE, PLINCE'S PLACE					
BRIGHTON DDI IEY	NIL	375 >	27.295	,	
				:	
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	1000				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02590512 Particulars of shares trans-Number of shares or 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 members at date of this return.

(a) persons who are still members, and (b) persons who have ceased to be members. ferred since the date of the Company Name: last return, or, in the case of the first return, since the SECURE OFFICE SHREDDING LIMITED ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held