



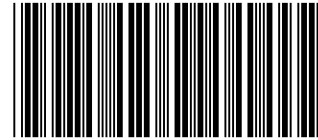
Companies House
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Annual Return

Company Name: **WESTMULL SECURITY LIMITED**

Company Number: **02630268**



Received for filing in Electronic Format on the: **25/07/2007**

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Company Details

Period Ending: **18/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**19 EBURY STREET
LONDON
SW1W 0LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER ROHAN
DELACOMBE**

Address: **SOUTHOLME
1 HEATHER WAY
CHOBHAM
SURREY GU24 8RA**

Director 1:

Name: **ANDREW PATRICK HURST**
Date of Birth: **02/05/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **12 ELMS ROAD
CLAPHAM
LONDON SW4 9EX**

Name:	KEITH JEREMY RANDALL	Address:	56 HURLINGHAM ROAD
	NETHERCOT		LONDON SW6 3RA
Date of Birth:	25/04/1947		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
CUMULATIVE REDEEMABLE CONVERTIBLE PREFERENCE	25000	GBP25000.00
ORDINARY	100	GBP100.00
<i>TOTALS</i>	25100	GBP25100.00

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

25000 CUMULATIVE REDEEMABLE CONVERTIBLE PREFERENCE Shares held as at 18/07/2007

Address: **19 EBURY STREET
LONDON SW1W 0LD**

100 ORDINARY Shares held as at 18/07/2007

**Address: 19 EBURY STREET
LONDON SW1W 0LD**

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**