



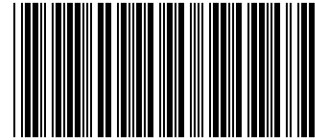
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WESTMULL SECURITY LIMITED**

*Company Number:* **02630268**



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*Received for filing in Electronic Format on the:* **29/07/2005**

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*Company Details*

*Period Ending:* **18/07/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER ROHAN  
DELACOMBE**

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

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*Director 1:*

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

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

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*Director 2:*

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

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*Share Capital*

*Issued Share Capital Details:*

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 CUMULATIVE REDEEMABLE CONVERTIBLE PREFERENCE Shares held as at 18/07/2005**

*Name:* **WENDOVER HOLDINGS LIMITED**  
*Address:* **19 EBURY STREET  
LONDON SW1W 0LD**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 18/07/2005**

**9 Disposed of in period on 27/03/1998**

*Name:* **ROBIN THURSTON BARRETT**  
*Address:* **HAMSTEAD HOLT COTTAGE  
KINTBURY  
NEWBURY  
BERKSHIRE RG15 0DD**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 18/07/2005**

**1 Disposed of in period on 18/07/1991**

*Name:* **JPCORD LIMITED**

*Address:* **NEW COMPANIES HOUSE  
17 WIDEGATE STREET  
LONDON  
. E1 7HP**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 18/07/2005**

**1 Disposed of in period on 18/07/1991**

*Name:* **JPCORS LIMITED**

*Address:* **NEW COMPANIES HOUSE  
17 WIDEGATE STREET  
LONDON  
. E1 7HP**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 18/07/2005**

**50 Disposed of in period on 27/03/1998**

*Name:* **ANTHONY SHAUN TOBIN**

*Address:* **THE OLD FARM HOUSE  
STANDEN MANOR  
HUNGERFORD  
BERKS RG17 0RB**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 18/07/2005**

**1 Disposed of in period on 27/03/1998**

*Name:* **CELIA MARY ASHTON TOBIN**

*Address:* **EAST MANOR STABLES  
STANDEN MANOR  
HUNGERFORD  
BERKS RG17 0RB**

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*Shareholding 7:*

**100 ORDINARY Shares held as at 18/07/2005**

*Name:*

**WENDOVER HOLDINGS LIMITED**

*Address:*

**19 EBURY STREET  
LONDON SW1W 0LD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**