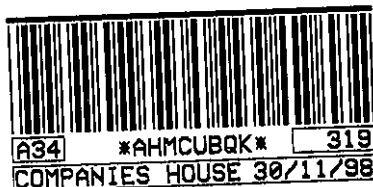


nm 1002495/ Etko x 8 363.



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98
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
15	10	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
82 ST JOHN STREET
LONDON
EC1M 4JN

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s

Annual Return

of company number 02654100

P

company name
CAPITOL SECURITY SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

.....

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.

STEPHEN
 JONES
 59 GRANTON AVENUE
 UPMINSTER
 ESSEX RM14 2RT

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.

KENNETH PAUL
 DULIEU
 5 GLEDHOW WOOD
 KINGSWOOD
 SURREY KT20 0OQ

Day	Month	Year	Date of any change.
.....			
.....			
.....			
.....			
.....			
.....			
.....			
.....			
.....			

Date of Birth:- 13/03/47
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

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

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

PAUL
ELLIOTT
81 WALLASEA GARDENS
SPRINGFIELD
CHELMSFORD
ESSEX CM1 5JY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/12/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

ROBERT NICHOLAS
GATENBY
12 CHARTWELL DRIVE
LUTON
BEDFORDSHIRE LU2 7JD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/02/49

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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.

CHARLES PETER
HARVEY
GREENSLEEVES BACK LANE
WICKHAM BISHOPS
WITHAM
ESSEX CM8 3LU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/06/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02654100

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

Directors - continued

Particulars.

STEPHEN
JONES
59 GRANTON AVENUE
UPMINSTER
ESSEX RM14 2RT

Date of Birth:- 27/06/63
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

BERNARD REGINALD
MARCHANT
22 DOWNLAND WAY
EPSOM DOWNS
SURREY KT18 5SG

Date of Birth:- 06/07/59
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

PHILIP JAMES
RYAN
20 HAYDON WAY
COLLIER ROW
ROMFORD
ESSEX RM3 5DA

Date of Birth:- 02/08/54
Nat:BRITISH
Occ:SECURITY

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

02654100

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

Directors - continued

Particulars.

ROBIN CAMPBELL GUTHRIE
21ST JOHN'S ROAD
HILLSBOROUGH
BT 26 6ED

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

SENT 24/9/98

Day Month Year

01 06 98

Date of any change.

DOB - 11-3-58

NAT: BRITISH

OCC: COMPANY DIRECTOR

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.

Day Month Year

Date of any change.

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

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.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02654100

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	21,100	£21,100
Totals	21,100	£21,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 15/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

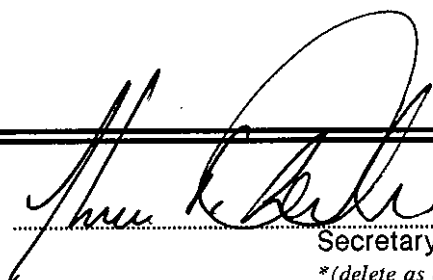
☐**Certificate**

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



Secretary/Director *
*(delete as appropriate)

Date 15-10-98.

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?

MORGAN COSEC LIMITED
82 ST. JOHN STREET
LONDON
EC1M 4JN

Postcode

Telephone

Ext