

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFI CF4 3UI



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98 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	
0	1	0	5	9	8

### 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.

# Registered Office (See note 3)

This is the address registered by Companies House. 372 WANDSWORTH ROAD

LONDON. SW8 4TE

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

of company number

02711383

company name

EXECUTIVE SECURITY LIMITED

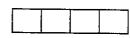
company type PRIVATE COMPANY LIMITED BY SHARES

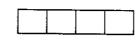
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

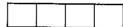
Day	Month	Year
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Day	Month	Year
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02711363	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	O Marala Maria
Particulars of a new secretary must be notified on	Day Month Year  Date of any change.
form 288.	
JEFFREY PAUL FLANAGAN	
8 THE LINKS	
STOMPOND LANE WALTON ON THAMES	
SURREY KT12 1HD	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildin	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JEFFREY PAUL FLANAGAN	
8 THE LINKS	
STOMPOND LANE	
WALTON ON THAMES SURREY KT12 1HD	
Date of Birth:- 14/02/60	
Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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O2711383	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
DAVID HYLTON 36 WILSON AVENUE HENLEY-ON-THAMES OXFORDSHIRE RG9 1ET	Date of any change.
Date of Birth:- 24/12/61	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
GRAHAM JEFFREY LUNT	Date of any change.
FAIRWAY DEVIL S HIGHWAY CROWTHORNE BERKSHIRE RG11 6BJ	
Date of Birth:- 03/08/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DAVID NOEL 118 WELLESLEY ROAD CHISWICK LONDON W4 3AP	
Date of Birth:- 04/09/59	

Day

Month

Year

Date of resignation.

Date of Birth:- 04/09/59

Nat:BRITISH

Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

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02711383

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

Directors - continued	Day		Month	Voor	
Particulars.	Day	_	Month	Year	Date of any change.
MALCOLM	ш				Date of any change.
SMITH					
28 SHALLOW RISE PRINCES PARK CHATHAM					
KENT KT10 ONJ					
Date of Birth:- 12/01/51 Nat:BRITISH			.,		
Occ: DIRECTOR					
If this person has ceased to be director, please	Day	·	Month	Year	1
state when.					Date of resignation.
Show any relevant current and previous directorships.					
onow any relevant current and provious uncolorsings.	,				
	Day	,	Month	Year	
Particulars.	Day			, rear	Date of any change.
			<u> </u>	<u></u>	
		•••••	.,		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			***************************************		
If this person has ceased to be director, please	Day	'	Month	Year	1
state when.			<u></u>	1	Date of resignation.
Show any relevant current and previous directorships.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
·					
	Day	,	Month	Year	
Particulars.				ı	Date of any change.
				•	<b>~</b>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
				••••	
Market Committee	Day	,	Month	Year	
If this person has ceased to be director, please state when.				1	Date of resignation.
					-
Show any relevant current and previous directorships.					

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

Directors - continued	Day Month Year
Particulars.	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	Day Month Year
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 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Oninary	3500	issued multiplied by nominal value per share)			
	Totals	१८००	Fara			
	TOTALS					
List of past and present members  (See note 9)  (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.  The last full members list was at 01/05/97	Please mark the appropriate box.  There were no changes in the period					
		,	not on on paper			
	A list of changes	st of changes is enclosed				
	A full list of men					
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			Secretary/Director * (delete as appropriate)			
the best of my knowledge and belief.	Date 27 6	195				
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	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?		2	21), Sw8 47E			

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02711383 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of EXECUTIVE SECURITY LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Executive Grow' Limiter 8 (00 372 WANDTWORTH RUAN STY BUR CORNO 8,500 EXECUTIVE CLEANING SERVICE LID Swo 4TE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02711383 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the EXECUTIVE SECURITY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held