COMPANIES HOUSE

588 7/b 10/2 87

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A33 *ANOT5LFJ* 54
COMPANIES HOUSE 10/05/96

of company number 02711383 F

company name
EXECUTIVE SECURITY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/96
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
01	05	96

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

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

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
8999 OTHER SERVICES

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

02711383

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

Day	Month	Year	
			Date of any change.

JOHN MICHAEL
WILLIAMS
63 SHIRLEY WAY
SHIRLEY
CROYDON
SURREY CRO 8PH

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.

Day	Month	Year	
			Date of any change.

WILLIAM
CARTER
10 TONBRIDGE ROAD
BARMING
MAIDSTONE
KENT ME16 9NH

Date of Birth:- 03/06/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

NONE

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

Day	Month	Year	
			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

Particulars.

DUNCAN MACPHERSON
CHISHOLM
FERNDALE HOUSE BYFLEET ROAD
COBHAM
SURREY KT11 1DY

Date of Birth:- 04/10/39
Nat:BRITISH
Occ:CLEANING SERVICES CONTRACTOR

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

EXECUTIVE CLEANING SERVICES PLC,GALTAIR INVESTMENTS LTD, EXECUTIVE HEALTHCARE SERVICES LTD,EXECUTIVE (CENTRAL) SERVICES LTD,EXECUTIVE HOLDINGS LTD,TONERTEC LTD.

Particulars.

GRAHAM JEFFREY
LUNT
FAIRWAY
DEVIL S HIGHWAY
CROWTHORNE
BERKSHIRE RG11 6BJ

Date of Birth:- 03/08/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

EXECUTIVE CLEANING SERVICES PLC
EXECUTIVE HEALTHCARE SERVICES LTD
EXECUTIVE (CENTRAL) SERVICES LTD

Particulars.

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

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital *(See note 8)*

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 *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	8,500	£8,500
Totals	8,500	£8,500

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.

Please mark the appropriate box.

There were no changes in the period [/]

	on paper	not on paper
A list of changes is enclosed	[ ]	[ ]
A full list of members is enclosed	[ ]	[ ]

The last full members list was at 01/05/94

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 **£18.**

Cheques should be made payable to **Companies House**.

Signed .... Secretary/Director *
**(delete as appropriate)*

Date 7/5/96

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?-->

GANSON MORRIS & CO
CHARTERED ACCOUNTANTS
415 LIMPSFIELD ROAD
WARLINGHAM CR6 9HA

Postcode ....

Telephone 01883 626514 Ext ....