

#### COMPANIES HOUSE

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 18/06/97 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
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## 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.

THE ANNEXE THE GLEN LOWER MIDDLE HILL PENSILUA LISKOARD CORNWALL PL14 5PS

# Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03220241

L

company name

ORION 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

Day	Month	Year
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4531.	?
	Installation Naintena Alarm
	of Systems.
	or system

03220241 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
WEGIDIEMED OLITOR					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Il. s					
i i of OKK					
Piniolar					
Registered Office					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
JOHN TERENCE					
SEAMONS					
22 WESTCOUNTRY CLOSE					
WESTON MILL					
PLYMOUTH					
DEVON PL2 2BJ					
	***************************************				
•					
•					
to the marrow has accord to be corretary. Please	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Julio William					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
DANIEL					
BROAD	***************************************				
50 PRIORY CLOSE	***************************************				
IVYBRIDGE DEVON PL21 9JG					
DEAOM LITST 200					
Date of Birth:- 29/04/30					
Nat:BRITISH					
Occ:RETIRED	Doy Month Year				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
·					
Show any relevant current and previous directorships					

Page 2

03220241	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year
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.	
Particulars.	Day Month Year
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.  Page 3	

03220241  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals		
(See note 9)  (Use attached schedule where appropriate)  A full list is required.	·		Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)	A full list of me	embers is enclose	
(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  Date 2.7  This return incl  Please ens all section	Judes (enter number	Secretary/Director * *(delete as appropriate)  continuation sheets.  have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	The Unn Lower Listeard	exe The Middle Hill	Phil4 509

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	-			TO FURIN 303
Company Number: 03220241		ACCO Particulars of	ount of Share	S
Company Name:	Number of shares or amount of	ferred since t last return, o	he date of the r, in the case eturn, since the	
ORION SECURITY LIMITED	stock held by existing members at	incorporation of the company, by (a) persons who are still		
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
No chance			11.500	
Mrs D Broad	1	0	3.7.96.	No charge.
			:	
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		<del> </del>		

Company Number: 03220241	Account of Shares			
	Number of	Particulars of ferred since		
Company Name:	shares or	last return, o	r, in the case	
ORION SECURITY LIMITED	amount of stock held	of the first return, since the		
	by existing	company, by		
	members at date of this		who are still	
	return.	members (b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Domintention	Remarks
	held	Transferred	of Transfer	101114116
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