

LB \$15.

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Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

3283939

Company Name in full

BOURNE SECURITY LIMITED



Date of this return

(See note 1)

Day Month

11

Year 1998

The information in this return is made

up to

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

82 ST JOHN STREET

Registered Office

(See note 3)

Show here the address at the date of

this return.

Any change of registered office must be notified on form 287.

Post town

LONDON

26

County / Region

Postcode

EC1M 4JN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

7484		
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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh Page No: 1

Register of members (See note 5)	
If the register of members is not kept at	
the registered office, staté here where it is kept.	
Post town	
County / Region	Postcode
Register of Debenture holders	
(See note 6) If there is a register of debenture holders	
and it is not kept at the registered office, state here where it is kept.	
Post town	
County / Region	Postcode
Company type (See note 7)	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	Places mark the engrapriete hav
Private company limited by shares exempt under section 30	> Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	
(See notes 1-5)	Details of a new company secretary must be notified on form 288a
Name (Please photocopy *Style/Title	*Honours etc
this area to provide details of joint Forename(s) secretaries).	STEPHEN
Surname	JONES
* Voluntary details. Previous forename(s)	
Previous surname(s)	
Address	59 GRANTON AVENUE
Usual residential address	
must be given. In the case of a corporation, give the registered or	UPMINSTER
principal office address. County / Region	ESSEX Postcode RM14 2RT

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give the registered or principal office address. County / Region SURREY Postcode KT18 5SG Country Mationality BRITISH Business occupation ACCOUNTANT Other directorships As per attached list * Voluntary details. * Style/Title Day Month Year * Honours etc Date of Birth 08 06 1950 Forename(s) CHARLES PETER Business occupation Previous surname(s) Previous surname(s) Address GREENSLEEVES Usual residential address must be given. In the case of a corporation, give the registered or WITHAM WITHAM WITHAM WITHAM WITHAM WITHAM WITHAM WITHAM Postcode KT18 5SG Postcode Accountrice Accountrice Postcode Accountrice Accountrice Postcode Accountrice Accountrice Postcode Accountrice Accountrice Postcode Accountrice	Directors		Details of new directors must	be notifie	ed on for	m 288a	a	
*Honours etc Forename(s) Surname MARCHANT Previous forename(s) Address 22 DOWNLAND WAY Usual residential address must be given. In the case of a corporation, give the registered or Post town Provious orename(s) *Style/Title *Honours etc Forename(s) CHARLES PETER Business occupation Previous forename(s) Address *Style/Title *Honours etc Forename(s) CHARLES PETER Business occupation Previous forename(s) Previous forename(s) Address GREENSLEEVES Usual residential address must be given. In the case of a corporation, give the registered or post town principal office address. Country Business occupation CHARLES PETER BACK LANE, WICKHAM BISHOPS ESSEX Postcode CMPANY DIRECTOR Date of Birth 06 07 1959 BERNARD REGINALD WATHAM Previous forename(s) Date of Birth 08 06 1950 CHARLES PETER Date of Birth Day Month Year Date of Birth Day Month Year Date of Birth Day Month Year Previous forename(s) Forename(s) CHARLES PETER BACK LANE, WICKHAM BISHOPS ESSEX Postcode CMB 3LU Nationality BRITISH BRITISH	. Please list directors in a			1				
Forename(s) Sumame MARCHANT Previous forename(s) Previous surname(s) Address 22 DOWNLAND WAY Usual residential address must be given. In the case of a corporation, Post town * Voluntary details. * Style/Title * Honours etc Forename(s) Porename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous surname(s) Address GREENSLEEVES Usual residential address must be given. In the Case of a corporation, previous forename(s) CHARLES PETER Back LANE, WICKHAM BISHOPS Country / Region RANTOMANTOWANT RANTOMANTOWANT RANTOMANTOWANT RANTOMANT RANTOMAN	Name	*Style/Title				Day	Month	Year
Surname Previous forename(s) Previous surname(s) Address 22 DOWNLAND WAY Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Postcode RT18 SSG Country Region Post town principal office address. Country Rustionality Postcode RT18 SSG Country Rustionality Postcode RT18 SSG Nationality BRITISH Name		*Honours etc		Date of	Birth	06	07	1959
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Address 22 DOWNLAND WAY Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Region Country Region Other directorships * Voluntary details. * Style/Title Address Perter Address Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Address must be given. In the case of a corporation, give the registered or principal office address. Country Region CowpAny DIRECTOR * Sunanne Day Month Vear		Surname	MARCHANT					
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Country / Region SURREY Postcode KT18 5SG	case of a corporation, give the registered or		EPSOM					
Business occupation Other directorships As per attached list **Voluntary details. **Style/Title **Honours etc Forename(s) CHARLES PETER **Hanvery Previous forename(s) Previous surname Business occupation Country Region COMPANY DIRECTOR	principal office address.	County / Region	SURREY	Р	ostcode	KT18	5SG	
Other directorships * Voluntary details. * Style/Title		Country		Na	itionality	BRITI	SH	
* Voluntary details. **Style/Title Day Month Year* *Honours etc Date of Birth 08 06 1950 Forename(s) CHARLES PETER Surname HARVEY Previous forename(s) Previous surname(s) Address GREENSLEEVES **BACK LANE, WICKHAM BISHOPS** WITHAM WITHAM **Style/Title Day Month Year* Date of Birth 08 06 1950 **Gename(s) Previous surname(s) Previous surname(s) **County / Region Country Directors** **Country Directors** **Date of Birth 08 06 1950 **Date of Birth 08 06 1950 **CHARLES PETER **Date of Birth 08 06 1950 **Date of Birth 08 06 1950 **CHARLES PETER **Date of Birth 08 06 1950 **Date of Birth 08 06 195	Bus	siness occupation	ACCOUNTANT					
*Style/Title *Honours etc Date of Birth 08 06 1950 Forename(s) CHARLES PETER Surname HARVEY Previous forename(s) Previous surname(s) GREENSLEEVES BACK LANE, WICKHAM BISHOPS case of a corporation, give the registered or principal office address. County / Region Country Business occupation COMPANY DIRECTOR	o	ther directorships	As per attached list					
*Honours etc	* Voluntary details.							
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*Honours etc								
Forename(s) CHARLES PETER HARVEY Previous forename(s) Previous surname(s) Address GREENSLEEVES Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Post town Country Country Business occupation COMPANY DIRECTOR	Name	*Style/Title			!	Day	Month	Year
Surname HARVEY Previous forename(s) Address GREENSLEEVES Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Country Business occupation COMPANY DIRECTOR		*Honours etc		Date of	Birth	08	06	1950
Previous forename(s) Address GREENSLEEVES Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation COMPANY DIRECTOR		Forename(s)	CHARLES PETER					
Previous surname(s) Address GREENSLEEVES Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation COMPANY DIRECTOR		Surname	HARVEY					
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation GREENSLEEVES BACK LANE, WICKHAM BISHOPS WITHAM ESSEX Postcode CM8 3LU Country Nationality BRITISH COMPANY DIRECTOR	Prev	vious forename(s)						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation COMPANY DIRECTOR	Pre	vious surname(s)						
must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Business occupation COMPANY DIRECTOR	Addres	ss	GREENSLEEVES					
case of a corporation, give the registered or principal office address. County / Region		s	BACK LANE, WICKHAM BISH	lops				
Country Region ESSEX Postcode CM8 3LU	case of a corporation, give the registered or	Post town	WITHAM					
Business occupation COMPANY DIRECTOR	principal office address.	County / Region	ESSEX	P	ostcode	CM8 3	8 3LU	
		Country	ntry Nationality BRITISH		SH			
Other directorships As per attached list	Bus	siness occupation	COMPANY DIRECTOR					
	Ot	ther directorships	ps As per attached list					

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Directors .		Details of new directors must be notified on form 288a					
, Please list directors in a]				
Name	*Style/Title				Day	Month	Year
*Honours etc			Date	of Birth	13	03	1947
	Forename(s)	KENNETH PAUL			-		
	Surname	DULIEU					
Prev	vious forename(s)						
Pre	vious surname(s)	(s)					
Addre	ss	5 GLEDHOW WOOD					
Usual residential address must be given. In the	S						
case of a corporation, give the registered or	Post town	KINGSWOOD					
principal office address.	County / Region	SURREY		Postcode	KT20	00Q	
	Country			Nationality	BRIT	[SH	
Bus	siness occupation	MANAGING DIRECTOR					
01	ther directorships	As per attached list					
* Voluntary details.							
Name	*Style/Title				Day	Month	Year
	*Honours etc		Date	of Birth	27	12	1955
	Forename(s)	PAUL					
	Surname	ELLIOTT					
Prev	rious forename(s)						
Pre	vious surname(s)						
Addres	ss	81 WALLASEA GARDENS					
Usual residential address must be given. In the	3	SPRINGFIELD					
case of a corporation, give the registered or principal office address.		CHELMSFORD					
		ESSEX		Postcode	CM1 5	JY	
	Country			Nationality	BRITI	SH	
Bus	iness occupation	COMPANY DIRECTOR					
Ot	her directorships	As per attached list					

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Directors .		Details of new directors must	be notified on for	m 288	a	
Please list directors in a	lphabetical order.					
Name	, *Style/Title			Day	Month	Year
Tame	*Honours etc		Date of Birth	02	08	1954
	Forename(s)	PHILIP JAMES		,		
	Surname	RYAN				
Prev	vious forename(s)					
Pre	vious surname(s)					
Addre	ss	20 HAYDON WAY				
Usual residential addres must be given. In the	s	COLLIER ROW				
case of a corporation, give the registered or	Post town	ROMFORD				
principal office address.	County / Region	ESSEX	Postcode	RM3	5DA	
	Country		Nationality	BRIT	ISH	
Bus	siness occupation	SECURITY				
0	ther directorships	As per attached list				
* Voluntary details.					•	
Name	*Style/Title			Day	Month	Year
Nume	*Honours etc		Date of Birth	27	06	1963
	Forename(s)	STEPHEN				
	Surname	JONES				
Prev	vious forename(s)					
Pre	vious surname(s)					
Addres	SS	59 GRANTON AVENUE				
		00 013 111 011 711 21102				
Usual residential address		ar a				
must be given. In the case of a corporation, give the registered or	s Post town	UPMINSTER				
must be given. In the case of a corporation,	s Post town		Postcode	RM14	2RT	
must be given. In the case of a corporation, give the registered or	s Post town	UPMINSTER	Postcode Nationality			
must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region	UPMINSTER				
must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region Country	UPMINSTER ESSEX				

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Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	£2.00		
	Totals	2	£2.00		
List of past and present members (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	in the period X			
returns. (see note 10)	On paper in another format A list of changes is enclosed				
Elective resolutions (Private companies only) (See note 11)	A full list of members is If at the date of this retu with an		,		
	If at the date of this retu with laying accoun	urn an election is in forc ts in general meetings, i			
Certificate	I certify that the informa my knowledge and belie	_	is true to the best of		
Signed	X	Date	X 8 14 199.		
† Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t a director/secretary This return include	les (enter number)	continuation sheets.		
Please give the name, address, telephone number and, if available, a	MORGAN COSEC LIMIT	ED, 82 ST JOHN STRE	EET, LONDON, EC1M		
DX number and Exchange of the person Companies House should	4JN				
contact if there is any query.	Tel 0171 417 0717 Fax 0171 417 0718				
	DX number	DX exchange			

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£1.00 ORDINARY Shares

Company Name BOURNE SECURITY LIMITED	Company Number	3283939	·	
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares in the case of the firs (a) persons who are (b) persons who hav	or stock transferred s st return, since the ind still members, and e ceased to be memb	since the date of the last return (or corporation of the company) by pers
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
CAPITOL SECURITY SERVICES LIMITED 82 ST JOHN STREET, LONDON, EC1M 4JN	this return 2		of transfer	Remarks

Total Shares Issued 2

Acquired by Transfer 0

Disposed by Transfer



Company Number 3283939			
Company Name			
BOURNE SECURITY LIMITE	ED		
Name & Address	Appointment	Resignation	Company Name
MARCHANT, BERNARD REGINALD 22 DOWNLAND WAY, EPSOM DOWNS, EPSOM, SURREY, KT18 5SG	18/11/1993 07/02/1994 14/10/1994 29/01/1996 01/04/1996 29/10/1997 20/11/1998 20/11/1998	15/03/1995	MERIDIAN SHIPPING LIMITED MERIDIAN PORT MANAGEMENT LIMITED EUROSAVE FREIGHT SERVICES LIMITED (IN ADMINISTRATIVE RECEIVERSHIP) EUROSAVE TRAVEL CLUB LIMITED CAPITOL SECURITY SERVICES LIMITED AIR TRAVEL DIRECT LIMITED GUARD SERVICES LIMITED GUARD GROUP LIMITED
HARVEY, CHARLES PETER GREENSLEEVES, BACK LANE, WICKHAM BISHOPS, WITHAM, ESSEX, CM8 3LU	08/12/1993 01/10/1996 31/01/1997 20/11/1998 20/11/1998	01/04/1997	CAPITOL SECURITY SERVICES LIMITED RETAIL PROTECTION SERVICES LIMITED CAPITOL GROUP (N.I.) LIMITED GUARD SERVICES LIMITED GUARD GROUP LIMITED
DULIEU, KENNETH PAUL 5 GLEDHOW WOOD, KINGSWOOD, SURREY, KT20 OOQ	10/02/1983 09/07/1987 26/02/1990 29/06/1990 01/06/1993 01/06/1993 17/01/1994 06/02/1995 15/02/1995 25/06/1996 14/02/1997 14/02/1997 21/04/1997 12/12/1997	01/03/1997 31/03/1994 31/03/1994 04/07/1995	SHABDEN PARK RESIDENTS ASSOCIATION LIMITED CAPITOL GROUP PLC K & J DULIEU LIMITED MARITIME & AVIATION SECURITY SERVICES LIMITED CAPITOL CONSULTANTS LIMITED ORTHOPAEDIC MEDICAL CLINICS (BISHAM) LIMITED ORTHOPAEDIC MEDICAL CLINICS (EPSOM) LIMITED STOCMAN PUBLIC LIMITED COMPANY RETAIL PROTECTION SERVICES LIMITED CAPITOL GROUP (N.I.) LIMITED STUART PRICE & CO. LIMITED CAPITOL SECURITY SERVICES LIMITED SPECIALISED INVESTIGATION SERVICES LIMITED TRACEDANCE LIMITED ROSEWORTH SERVICES LIMITED INTERNATIONAL RISK AND INVESTIGATION SERVICES LIMITED
ELLIOTT, PAUL 81 WALLASEA GARDENS, SPRINGFIELD, CHELMSFORD, ESSEX, CM1 5JY	24/04/1995		CAPITOL SECURITY SERVICES LIMITED
RYAN, PHILIP JAMES 20 HAYDON WAY, COLLIER ROW, ROMFORD, ESSEX, RM3 5DA	15/10/1991		CAPITOL SECURITY SERVICES LIMITED
JONES, STEPHEN 59 GRANTON AVENUE, UPMINSTER , ESSEX, RM14 2RT	01/04/1997 20/11/1998 20/11/1998		CAPITOL SECURITY SERVICES LIMITED GUARD SERVICES LIMITED GUARD GROUP LIMITED

