



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

LB £15.

000854

363a

Annual Return

Company Number

3283939

Company Name in full

BOURNE SECURITY LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

26 11 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

82 ST JOHN STREET

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

Post town

LONDON

County / Region

Postcode

EC1M 4JN

Principal business activities

(See note 4)

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

7484

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



KLO *KH9VBFFA* 209
COMPANIES HOUSE 12/04/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state 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

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Details of a new company secretary must be notified on form 288a

59 GRANTON AVENUE

UPMINSTER

ESSEX

RM14 2RT



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	06	07	1959
Forename(s)	BERNARD REGINALD					
Surname	MARCHANT					
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.	EPSOM DOWNS					
Post town	EPSOM					
County / Region	SURREY	Postcode	KT18 5SG			
Country		Nationality	BRITISH			
Business occupation	ACCOUNTANT					
Other directorships	As per attached list					
* Voluntary details.						

Name	*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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BACK LANE, WICKHAM BISHOPS					
Post town	WITHAM					
County / Region	ESSEX	Postcode	CM8 3LU			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	13	03	1947
Forename(s)	KENNETH PAUL					
Surname	DULIEU					
Previous forename(s)						
Previous surname(s)						
Address	5 GLEDHOW WOOD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	KINGSWOOD					
County / Region	SURREY	Postcode	KT20 00Q			
Country		Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR					
Other 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					
Previous forename(s)						
Previous surname(s)						
Address	81 WALLASEA GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SPRINGFIELD					
Post town	CHELMSFORD					
County / Region	ESSEX	Postcode	CM1 5JY			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	02	08	1954
Forename(s)	PHILIP JAMES					
Surname	RYAN					
Previous forename(s)						
Previous surname(s)						
Address	20 HAYDON WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	COLLIER ROW					
Post town	ROMFORD					
County / Region	ESSEX	Postcode	RM3 5DA			
Country		Nationality	BRITISH			
Business occupation	SECURITY					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	27	06	1963
Forename(s)	STEPHEN					
Surname	JONES					
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 principal office address.						
Post town	UPMINSTER					
County / Region	ESSEX	Postcode	RM14 2RT			
Country		Nationality	BRITISH			
Business occupation	FINANCIAL DIRECTOR					
Other directorships	As per attached list					

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 returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

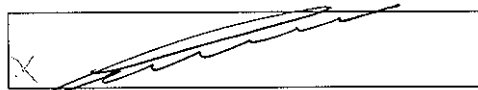
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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.

Signed☒ **Date**☒ 8/4/99.

† 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.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

This return includes

(enter number)

continuation sheets.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

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		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing 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	2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 3283939			
Company Name BOURNE SECURITY LIMITED			
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 00Q	10/02/1983 09/07/1987 26/02/1990 29/06/1990 01/06/1993 01/06/1993 17/01/1994 06/04/1994 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