



Companies House

— for the record —

Company Name

**ENTERPRISE SECURITY
DISTRIBUTION (MIDLANDS)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3771931

Information extracted from
Companies House records on
1st May 2001

NWJIS
008612

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A45
COMPANIES HOUSE

0237
19/05/01

Section 1: Company details

Ref: 3771931/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**C/Oblanche & Co
Wellington Street
London
SE18 6NZ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

2971

**Mfr of electric domestic
appliances**

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kathleen Mary BENNETT Address 62 Middleton Close Rainham Kent ME8 9LR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kathleen Mary BENNETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kathleen Mary BENNETT Address 62 Middleton Close Rainham Kent ME8 9LR Date of birth 03/09/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kathleen Mary BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry BISHOP Address 10 Rowden Park Gardens London E4 9AH Date of birth 13/01/1961 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry BISHOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Phillip Joseph BOREHAM

Address
7 Carron Close
Tilehurst
Reading
Berkshire
RG30 4DS

Date of birth 19/03/1964

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Phillip Joseph BOREHAM ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Amanda Jane ROWLEY

Address
Oak Cottage
Station Road Lampport
Northampton
Northamptonshire
NN6 9HA

Date of birth 08/11/1968

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Amanda Jane ROWLEY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Antony David STREAMS

Address
2 Retford Close
Woodley
Reading
Berkshire
RG5 4TP

Date of birth 21/12/1960

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Antony David STREAMS ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Kathleen Mary BENNETT		Name _____		Shares transferred by Kathleen Mary BENNETT		
Address 62 Middleton Close Rainham Kent ME28 9LR		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 25		Number _____		Class _____		
				Number _____		
				Date of transfer ____/____/____		
				____/____/____		
> Shareholder Name Barry BISHOP		Name _____		Shares transferred by Barry BISHOP		
Address 10 Rowden Park Gardens London E4 9AH		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 25		Number _____		Class _____		
				Number _____		
				Date of transfer ____/____/____		
				____/____/____		
> Shareholder Name Mr Phillip Joseph BOREHAM		Name _____		Shares transferred by Mr Phillip Joseph BOREHAM		
Address 7 Carron Close Tilehurst Reading Berkshire RG30 4DS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 25		Number _____		Class _____		
				Number _____		
				Date of transfer ____/____/____		
				____/____/____		

Current details		Amended details		Shares transferred	
>	Shareholder Name Amanda Jane ROWLEY	Name _____			
		Address _____ _____ _____			
	Address Oak Cottage Station Road Lamport Northampton Northamptonshire NN6 9HA	UK Postcode _ _ _ _ _	Shares transferred by Amanda Jane ROWLEY		
	Shares held Class Ordinary	Number 50	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____
>	Shareholder Name Antony David STREAMS	Name _____			
		Address _____ _____ _____			
	Address 2 Retford Close Woodley Reading Berkshire RG5 4TP	UK Postcode _ _ _ _ _	Shares transferred by Antony David STREAMS		
	Shares held Class Ordinary	Number 75	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09, 05, 2001.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 17/5/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th May 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 008612

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Blanche slo.

Telephone number inc code

0208 317 5633

Address

Thames House

DX number if applicable

Wellington Street

DX exchange

London SE18

Postcode

6WZ