

— for the record —— Company Name

## CLASSIC SECURITY (UK) LIMITED 363s Annual Return

ARBUTHAM
LATHAM
300869

Company Type **Private Company Limited By Shares** Company Number

3807491 Information extracted from Companies House records on 6th October 2000

> 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.



A12 COMPANIES HOUSE

12/10/00

**Section 1: Company details** 

Ref: 3807491/01/01		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.	Classic House The Common Dunsfold Godalming Surrey GU8 4LA	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  93.05 OTHER SERVICE ACTIVITIES	

Company Number - 3807491

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	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 Paul TOWNSLEY	Name
		Address Mendips The Common Dunsfold Godalming	
		GU8 4LA	UK Postcode  Date of change / /  Date Paul TOWNSLEY  ceased to be secretary (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.  Particulars of a new Director must be notified on form 288.	Name Albert John James BONIFACE	Name
		Address 59 Money Lane West Drayton Middlesex UB7 7NX	UK Postcode
		Date of birth 10/06/1953  Nationality British  Occupation Accountant	Date of birth / /  Nationality  Occupation
			Date of change / / Date Albert John James BONIFACE 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 Charlotte THOMPSON  Address 11 Nugent Close Dunsfold Godalming	Name
			Address
		Surrey GU8 4NW	UK Postcode
		Date of birth 27/12/1973  Nationality British	Nationality
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Charlotte THOMPSON ceased to be director (if applicable)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
		ORDINAM	<u> </u>
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value.	1	Number of shares issued  10  Aggregate Nominal Value of issued shares
			£10

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current snareholders.				
Shareholders details	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	registration	
Name				
Pane Townshim				
Address	ORDWARY			
MENOIDS				
747 COMMON, DUNSFOLD	។			
GODDEMING, SURREM				
UK Postcode L & M & L L B				
Name				
CHARLOTTE THOMPSON				
Address	ORDINARY			
_ II NUSEMN CLOSIE	,			
DAMSEOD				
GODALMING BURRING	1			
UK Postcode _ らいるといえ				
Name				
Address				
	:			
			:	
UK Postcode				
Name				
l.	1			
Address				
UK Postcode				

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			;
<u></u>	UK Postcode		
Name			
Address			
<u> </u>			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
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	LIK Postcode		
Address  Name  Address  Name	UK Postcode UK Postcode UK Postcode		

## Company Number - 3807491



## 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.			g fee of £15.
	Signature \( \sum_{\Omega} \)	~.	Date
	าาเวล	ulie	oa/10/2000
	(Director / S	<del>Secretary)</del>	This date must not be earlier than the
	1444		return date at 2 below
	What to do now  Complete this page then s	end the wh	ole of the Annual Return and the
	declaration to the address		
2	Date of this return		
<u> </u>		If you are	making this return up to an earlier date
This AR is made up to If you are making this return up to an earlier data 14/7/2000 please give the date here		•	
		Note: The fo	rm must be delivered to CH within 28 days of this date
વ	Date of next return		-
نــا	please give the new date h		to a date earlier than 14th July 2001
	picase give the new date in		_//
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		27, 55555 541, 411,
Have you enclosed the filing fee with the company number written o		th the company number written on the	
	reverse of the cheque?	g	and dompany number whiten on the
	Cheque 🗹 Postal Ord	der 🗌	Cheque / Postal Order
	, –		Number 32869
(Please complete as appropriate)			
С	ontact Address		
Dia	ase give the name and add	ess of the	person who should be contacted if
	re are any queries about this		ocison wito should be contacted if
Cor	ntact Name		Telephone number inc code
M	F. A. ADDIKAG		তাদাণুঠা কেতিত্তদান
Address			DX number if applicable
	UASSIC HOUSE		
	HE WOMMON, DUNSE	0 V	DX exchange
	- Soppmide Suga		

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Postcode