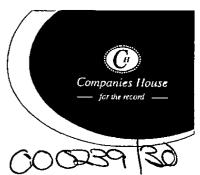
Company Name

HARDEN SECURITY SOLUTIONS LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 4015440

Information extracted from Companies House records on

7th June 2007

03/07

- > Please check the details printed in the "Current details" column
- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details



27 05/07/2007 COMPANIES HOUSE

529

/ III June 200/		COMPANIES HOUSE
Ref 4015440/09/28	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	Newbury House 20 Kings Road West Newbury Berkshire RG14 5XR	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 7460 Investigation & security	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 4015440

Section 2: Details of Officers of the Company

_		Current details	Amended details
>	Company Secretary 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 PENNSEC LIMITED Address 1ST Floor Bucklersbury House 83 Cannon Street London EC4N 8PE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	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 Christopher John HARDEN Address 30 Clifton Road Newbury Berkshire RG14 5JT	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 27/02/1955 Nationality British Occupation Civil Servant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher John HARDEN ceased to be director (if applicable)

	•	Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capıtal by class (eg	_ORDINARY	_1
	ordınary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders		<u>±100</u>
		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
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued	1	Number of shares issued
	shares and their i nominal value	total	Aggregate Nominal Value of issued shares
l ist	of past and presen	t members (Tick appropriate box)	
_			as diwing the neved
>	Please complete the required information on the attached schedules or in another format	☐ There were no chang☐ A list of changes is er☐ A full list of members	nclosed
	agreed by Companies House	The last full list of m	nembers was received on 15/06/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4015440

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

curre	nt snarenoiders		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		4-	-
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 4015440

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	
Name			
Address			
<u> </u>			
	UK Postcode	_	
Name			
Address			
		-	-
	UK Postcode		
Name	-		
Address			
L			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
L	UK Postcode		

Postcode

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 (shown at 2 below) I end		eturn are correct as at the made-up-date ee of £30
	Signature <	4	Date 26,06,2004
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the elow
2.	Date of this return		
	This AR is made up to 15/6/2007	-	aking this return up to an earlier date, the date here
		<i>/</i>	<u> </u>
		Note The form	must be delivered to CH within 28 days of this date
3.	Date of next return		
		r next return to	a date earlier than 15th June 2008
	please give the new date		a data danisi wan roth dana 2000
		_ _ /	' /
4.	Where to send this	form	
4 .	Where to send this Please return this form to	form	
4 .	Please return this form to	form	For members of the Havs Document
4 .	Please return this form to Registrar of Companies Companies House		For members of the Hays Document Exchange service
4.	Please return this form to Registrar of Companies Companies House Crown Way	form OR	-
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the f	OR	Exchange service DX 33050 Cardiff
C	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? ontact Address	OR illing fee with	Exchange service DX 33050 Cardiff the company number written on the
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C You Corninfo	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? ontact Address I do not have to give any companies House to contact y	OR illing fee with ontact information if there is a e visible to sea	Exchange service DX 33050 Cardiff the company number written on the tion below, but if you do, it will help a query on the form The contact
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C You Corrinfo Corr	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? ontact Address I do not have to give any companies House to contact yurmation that you give will be	OR illing fee with ontact informat you if there is a e visible to sea	Exchange service DX 33050 Cardiff the company number written on the cion below, but if you do, it will help a query on the form. The contact archers of the public record elephone number inc code
C You Corrinfo Corr	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Ontact Address I do not have to give any companies House to contact yrmation that you give will be neact Name	OR Contact informativou if there is a evisible to sea	Exchange service DX 33050 Cardiff the company number written on the tion below, but if you do, it will help a query on the form. The contact archers of the public record telephone number inc code
C You Corrinfo Corr	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? ontact Address I do not have to give any companies House to contact yrmation that you give will be near the chempanies.	OR Contact Informativou if there is a evisible to sea	Exchange service DX 33050 Cardiff the company number written on the tion below, but if you do, it will help a query on the form. The contact archers of the public record telephone number inc code