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or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

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4085094				
mad don't	a	r J		
Trident	Safeguards	Limited		

Date of this return

The information in this return is made up

Month Year

Date of next return

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
	LL	

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

8 Monarch Court, The Brooms, Emersons Green

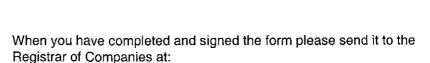
BS16 7FH

Principal business activities

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

7499		

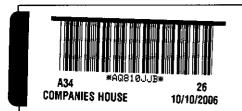
If the code number cannot be determined, give a brief description of principal activity.



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	x
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 tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	
secretaries). * Voluntary details. Forename(s)	
If a partnership give Surname the names and addresses of the	MITIE Company Secretarial Services Limited
partners or the name Address of the partnership and office address.	8 Monarch Court, The Brooms, Emersons Green
Usual residential address must be Post town	Bristol
address must be given. In the case of a corporation, County / Region	
give the registered or principal office Country	United Kingdom

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	
name.	Gumame	Baxter
Α	Address	7 Broad Lane, Upper Bucklebury
Usual residential address must be given. In the case of a corporation,	Post town	Reading
give the registered or principal office	County / Region	Berkshire UK Postcode RG7 6QH
address.	Country	Nationality British
	Business occupation	Company Director
* Voluntary details.		
V	lame * Style / Title	
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth Forename(s)	Day Month Year 2 2 0 2 1 9 6 3
the name is the corporate or firm	Surname	
name.		
Address		Eastgate, Coopers Hill Lane, Englefield Green
Usual residential address must be given. In the case of a corporation,	Post town	Egham
give the registered or principal office	County / Region	Surrey UK Postcode TW20 0LB
address.	Country	England Nationality British
	Business occupation	Director

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Name * Style / Title		1	
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year 3 1 0 8 1 9 4 1	
the name is the corporate or firm name.	Forename(s) Surname	Ian Reginald Stewart	
A	ddress	Lullingworth, Stroud Road	đ
Usual residential address must be given. In the case	Post town		
of a corporation, give the registered or principal office	County / Region	Painswick Gloucestershire	UK Postcode GL6 6UT
address.	Country	England	Nationality British
	Business occupation	Director	
* Voluntary details.			
	ame * Style / Title	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the corporate or firm	Forename(s)		
name.	Surname		
	ddress		
Usual residential address must be given. In the case	Post town	•	
of a corporation, give the registered or principal office	County / Region		UK Postcode
address.	Country		Nationality
	Business occupation	1	

Issued share capital			
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, or total amount of stock)
ORDINARY		1	£1.00_
		L	
			_
	Totals		
		1	1.00_
List of past and present shareh			\neg
(use attached schedule where appropriate) A full list is required if one was not	There were no change		
included with either of the last two returns.	A list of shanges is an	on pa	per in another format
	A list of changes is en	Ciosed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	nation given in this return	is true to the best of my
Sign	ed DOUBLE	U Da	te 04/10/06
† Please delete as appropriate.	† ^{a directery} sarretaryn be MiTIE Compar Services Limite	ny Se creta rial	
When you have signed the return send i with the fee to the Registrar of Companies.	t This return in	cludes 1	continuation sheets.
Cheques should be made payable to Companies House.		(enter number)	
Please give the name, address, telepho number and, if available, a DX number	ne The Company Sec	retary, 8 Monarch (Court, The Brooms,
and Exchange of the person Companies House should contact if there is any que		Bristol, BS16 7FH,	United Kingdom
The second secon	, L	Tel	

DX number | DX exchange |

BLUEPRINT 2000



List of past and present shareholders Schedule to form 363a

CHFP010	

Company Number | 4085094

Company Name in full Trident Safeguards Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC	£1.00 ORDINARY		
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland			
	Shares Held 1		
UK postcode G73 1AU			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode	1		