



Companies House

— for the record —

Company Name

THREE LIONS SECURITY
(INTERNATIONAL) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4464046

Information extracted from
Companies House records on
10th September 2003

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.



Section 1: Company details

Ref: 4464046/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Coppen, Rata & Co Scottish Mutual House 27-29 North Street, Hornchurch Essex RM11 1RS	Address UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _														
> Principal Business Activities <i>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>DORMANT</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	7499	DORMANT										
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7499	DORMANT															

	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 Christine Julie STEEL Address 101 Wingletye Lane Hornchurch Essex RM11 3AT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christine Julie STEEL 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 Michael Richard STEEL Address 101 Wingletye Lane Hornchurch Essex RM11 3AT Date of birth 24/04/1962 Nationality British Occupation Security Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Richard STEEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> 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

£1 ORD

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000 (1000 x £1)

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 total number of issued shares and their total nominal value.

1000 £1 ORD
SHARES

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000 (1000 x £1)

> 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 separately.
- > 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.

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 <u>WATERLOW FORMATION AGENTS.</u> Address <u>6-8 UNDERWOOD STREET</u> <u>LONDON N17JQ</u> UK Postcode <u>N1 7JQ.</u>	<u>NO</u> <u>SHARES</u> <u>HELD</u>	<u>(£1000)</u> <u>+ 1 SHARE ON</u> <u>INCORPORATION</u> <u>18/6/02</u> <u>- 1 SHARE</u> <u>TRANSFERRED</u> <u>5/7/02</u> <u>NIL</u>	
Name <u>M. R. STEEL ESQ.</u> Address <u>101 WINGLETIE LANE</u> <u>HORNWATER</u> <u>GLoucestershire</u> UK Postcode <u>RM11 3AT.</u>	<u>865</u> <u>x</u> <u>£1000</u>	<u>+ 1 SHARE</u> <u>+ 879 SHARES</u> <u>(NEW ISSUE)</u> <u>880</u> <u>- 15 TRANSFERRED</u> <u>865</u>	<u>5/7/02</u> <u>5/7/02</u> <u>17/1/03</u>
Name <u>J. T. BUCKLEY GEA.</u> Address <u>4 MAYBUSH ROAD,</u> <u>HORNWATER</u> <u>GLoucestershire</u> UK Postcode <u>RM11 3LB.</u>	<u>45</u> <u>x</u> <u>£1000</u>	<u>+ 40 SHARES</u> <u>(NEW ISSUE)</u> <u>+ 5 TRANSFERRED</u> <u>45</u>	<u>9/7/02</u> <u>17/1/03</u>
Name <u>FH TONGE GEA.</u> Address <u>52 CECIL AVENUE</u> <u>HORNWATER</u> <u>GLoucestershire</u> UK Postcode <u>RM11 2NB.</u>	<u>40</u> <u>x</u> <u>£1000</u>	<u>+ 40 SHARES</u> <u>(NEW ISSUE)</u>	<u>9/7/02</u>

(CONTINUATION)

- > 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 separately.
- > 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.

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 <u>J. BALL ESQ</u> Address <u>TILFURST Cottage</u> <u>185 STARRICK ROAD</u> <u>COULSDON</u> UK Postcode <u>CR5 3EH</u>	40 X £1000	+40 SHARES (NOW ISSUED)	9/7/02
Name <u>M. MCGING ESQ</u> Address <u>FLAT 6, No 3 RUTFORD ROAD</u> <u>LONDON</u> UK Postcode <u>SW16 2DQ</u>	10 X £1000	+10 SHARES (TRANSFERRED)	17/1/03

(4 - CONT)

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 <u>T. BALL GSO</u> Address <u>TILGHURST COTTAGE</u> <u>18.5 STAIRLOCK ROAD</u> <u>COLLSDON</u> UK Postcode <u>CR5 3EH</u>	40 x £1000	
Name <u>WATSON KORMATION MONTS</u> Address <u>6-8 UNDERWOOD STREET</u> <u>LONDON</u> UK Postcode <u>N1 7JL</u>	<u>- 1 x £1000 - 5/7/02</u>	
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



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 _____

13,102003

*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 **18/6/2003** If you are making this return up to an earlier date, please give the date here

11 / 11 / 11 11 11

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 **18th June 2004** please give the new date here:

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4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name.

Contact Name: Carrie R. Atch (607/7105) (H2000-00000000)

A Telephone number *inc code*

01708 453141

Address

Sec 775M N. 7th & House
27/29 North 7th STREET
HONOLULU HI 96813

DX number if applicable

Age Group	Percentage of Correct Responses
4;0	80
4;6	85
5;0	90
5;6	95
6;0	100

DX exchange

Postcode

RM 11 125