



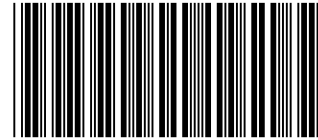
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CAPCON SURVEILLANCE BUREAU LIMITED

**Company Number:** 04537748



X15K6JKW

Received for filing in Electronic Format on the: 11/10/2006

### Company Details

**Period Ending:** 17/09/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**82 ST JOHN STREET**  
**LONDON**  
**EC1M 4JN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLIFFORD JOHN CAVENDER

**Address:** 3 HARVEY ROAD  
GUILDFORD  
SURREY  
ENGLAND GU1 3SG

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**Director 1:**

**Name:** CLIFFORD JOHN  
CAVENDER

**Address:** 3 HARVEY ROAD  
GUILDFORD  
SURREY  
ENGLAND GU1 3SG

**Date of Birth:** 24/01/1952

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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*Director 2:*

*Name:* **STEPHEN COOK** *Address:* **WESTACRE HOUSE**  
*Date of Birth:* **08/01/1964** **GARDEN CLOSE LANE**  
*Nationality:* **BRITISH** **NEWBURY**  
*Occupation:* **SURVEILLANCE AND** **BERKSHIRE**  
**RELATED INVESTIGAT** **ENGLAND RG14 6PP**

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*Director 3:*

*Name:* **KENNETH PAUL DULIEU** *Address:* **VILLA ASTRADEUS**  
*Date of Birth:* **13/02/1947** **1080/1081 VALE DO LOBO**  
*Nationality:* **BRITISH** **ALMANCIL**  
*Occupation:* **INVESTIGATOR** **PORTUGAL 8135**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100.00</b>                                |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100.00</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90 ORDINARY Shares held as at 17/09/2006**

*Name:* **CAPCON HOLDINGS PLC**

*Address:* **4 CHISWELL STREET**  
**5TH FLOOR**  
**LONDON**  
**ENGLAND EC1Y 4UP**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 17/09/2006**

*Name:* **STEPHEN COOK**

*Address:* **WESTACRE HOUSE  
GARDEN CLOSE LANE  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 6PP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**