



**Companies House**

for the record

Company Name

**ABBAY PROTECTION GROUP  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**4959808**

Information extracted from  
Companies House records on  
15th October 2005

## 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.

000153130

### Section 1: Company details



Ref: 4959808/03/10

#### 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.*

**Minories House  
2-5 Minories  
London  
EC3N 1BJ**

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**

**6603**

**Description**

**Non-life  
insurance/reinsurance**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Peter Hamish CRICK  <b>Address</b> <del>35 Ashfield Road</del> <del>Leicester</del> <del>Leicestershire</del> <del>LE2 1LB</del>	<b>Name</b>  <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. <b>Address</b> BORDFORD HOUSE RIVERSIDE SPINNEY, WANSFORD PETERBOROUGH UK Postcode LE8 6LF Date of change _ _ / _ _ / _ _ _ _ Date Peter Hamish CRICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Richard Henry CANDY  <b>Address</b> 128 Kings Avenue Woodford Green Essex IG8 0JQ  <b>Date of birth</b> 04/09/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Henry CANDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Current details****Amended details**> **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**

Peter Hamish CRICK

**Name****Address**

~~35 Ashfield Road~~  
~~Leicester~~  
~~Leicestershire~~  
~~LE2 1LB~~

☐ 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**

BEDFORD HOUSE  
RIVERSIDE SPINNEY, WANSFORD,  
WINTERBOROUGH

Date of birth 16/07/1947

Nationality British

Occupation Company Director

UK Postcode LE8 6LFDate of birth - - / - - / - - - -Nationality - - - - -Occupation - - - - -Date of change - - / - - / - - - -

Date Peter Hamish CRICK ceased to be director (if applicable)

- - / - - / - - - -

Particulars of a new Director must be notified on form 288a.

> **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**

Colin DAVISON

**Name****Address**

**Field View**  
**Buckwell Lane, Clifton Upon**  
**Dunsmore**  
**Rugby**  
**Warwickshire**  
**CV23 0BJ**

☐ 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**

Date of birth 24/01/1960

Nationality British

Occupation Company Director

UK Postcode - - - - -Date of birth - - / - - / - - - -Nationality - - - - -Occupation - - - - -Date of change - - / - - / - - - -

Date Colin DAVISON ceased to be director (if applicable)

- - / - - / - - - -

Particulars of a new Director must be notified on form 288a.

## &gt; 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 288a.

## Current details

Name  
**Doctor Murray Simon Charles FAIRCLOUGH**

Address  
**Charnwood House  
32 Egmont Road  
Sutton  
Surrey  
SM2 5JN**

Date of birth **18/04/1964**

Nationality **British**

Occupation **Director**

## Amended details

Name

☐ 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 **Doctor Murray Simon Charles FAIRCLOUGH** ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

Name  
**Elizabeth Anne GRACE**

Address  
**6 The Grange  
Earl Shilton  
Leicestershire  
LE9 7GT**

Date of birth **10/03/1953**

Nationality **British**

Occupation **Director**

Name

☐ 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 **Elizabeth Anne GRACE** ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Oliver Alexander HEMSLEY  <b>Address</b> <del>20 Ivory House</del> <del>Plantation Wharf York Road</del> <del>London</del> <del>SW11 3TN</del>  <b>Date of birth</b> 27/09/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b> CHEAPSIDE HOUSE 138 CHEAPSIDE LONDON  <b>UK Postcode</b> EC2V 6LH <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- / -- / -- <b>Date</b> Oliver Alexander HEMSLEY ceased to be director (if applicable) -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Christopher WARD  <b>Address</b> The Granary Barham East Hoathly East Sussex BN8 6QL  <b>Date of birth</b> 30/08/1960  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> -- -- -- -- <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- / -- / -- <b>Date</b> Christopher WARD ceased to be director (if applicable) -- / -- / --

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	
	<b>Nominal value of each share</b> £0.01	Nominal value of each share
	<b>Number of shares issued</b> 49,676	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £496.76	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Ordinary B</b>	
	<b>Nominal value of each share</b> £0.01	Nominal value of each share
	<b>Number of shares issued</b> 20,698	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £206.98	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Irredeemable Preference</b>	
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 874,300	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £874,300.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Redeemable Preference</b>	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 504,525	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £504,525.00	Aggregate Nominal Value of issued shares
	<b>Total number of shares issued</b> 1,449,199	Total number of shares issued
	<b>Total Nominal value of shares issued</b> £1,379,528.74	Total Nominal value of shares issued

**Current details****Amended details**

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Richard Henry CANDY</b>  <b>Address</b> <b>128 Kings Avenue</b> <b>Woodford Green</b> <b>Essex</b> <b>IG8 0JQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>3881</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Shares transferred by</b> <b>Richard Henry CANDY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
>	<b>Shareholder Name</b> <b>Toby Jonathan CLARKE</b>  <b>Address</b> <b>47 Harberton Road</b> <b>London</b> <b>N19 3JS</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>1380</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Shares transferred by</b> <b>Toby Jonathan CLARKE</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
>	<b>Shareholder Name</b> <b>Peter Hamish CRICK</b>  <b>Address</b> <b>Bedford House</b> <b>Riverside Spinney Wansford</b> <b>Peterborough</b> <b>PE8 6LF</b>  <b>Shares held</b> <b>Class</b> <b>Irredeemable</b> <b>Preference</b> <b>Ordinary A</b>	<b>Number</b> <b>5250</b>  <b>5821</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Shares transferred by</b> <b>Peter Hamish CRICK</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

## Current details

## Amended details

## Shares transferred

> Shareholder							
Name		Name					
Colin DAVISON							
		Address					
Address							
Field View							
Buckwell Lane Clifton Upon						Shares transferred by	
Dunsmore						Colin DAVISON	
Rugby		UK Postcode					
CV23 0BJ							
Shares held		Shares held					
Class		Class		Number		Class Number Date of transfer	
Ordinary A		11643				--/--/----	
						--/--/----	

> Shareholder							
Name		Name					
Michele DAVISON							
		Address					
Address							
Field View						Shares transferred by	
Buckwell Lane Clifton Upon						Michele DAVISON	
Dunsmore							
Rugby		UK Postcode					
CV23 0BJ							
Shares held		Shares held					
Class		Class		Number		Class Number Date of transfer	
Irredeemable		251300				--/--/----	
Preference						--/--/----	

> Shareholder							
Name		Name					
Murray Simon Charles							
FAIRCLOUGH							
		Address					
Address							
32 Egmont Road						Shares transferred by	
Sutton						Murray Simon Charles	
Surrey						FAIRCLOUGH	
SM2 5JN		UK Postcode					
Shares held		Shares held					
Class		Class		Number		Class Number Date of transfer	
Irredeemable		26250				--/--/----	
Preference						--/--/----	
Ordinary A		5821					

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Elizabeth Anne GRACE		<b>Name</b>  		<b>Shares transferred by</b> Elizabeth Anne GRACE		
<b>Address</b> 6 The Grange Earl Shilton Leicestershire LE9 7GT		<b>Address</b>   				
<b>Shares held</b> Class Irredeemable Preference Ordinary A		<b>Shares held</b> Class   				
Number 54600  7762	Number   					
		<b>UK Postcode</b> _ _ _ _ _		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> Mrs Richard INNES		<b>Name</b>  		<b>Shares transferred by</b> Mrs Richard INNES		
<b>Address</b> Campfield Lodge Leith Hill Dorking Surrey RH5 6LX		<b>Address</b>   				
<b>Shares held</b> Class Redeemable Preference Ordinary A		<b>Shares held</b> Class   				
Number 504525  1725	Number   					
		<b>UK Postcode</b> _ _ _ _ _		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> NUMIS CORPORATION PLC		<b>Name</b>  		<b>Shares transferred by</b> NUMIS CORPORATION PLC		
<b>Address</b> Cheapside House 140 Cheapside London EC2V 6BJ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class   				
Number 20698	Number   					
		<b>UK Postcode</b> _ _ _ _ _		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> RATHBONE JERSEY LIMITED		<b>Name</b> _____		<b>Shares transferred by</b> RATHBONE JERSEY LIMITED		
		<b>Address</b> _____				
<b>Address</b> Seaton Place St Helier Jersey JE2 3QL		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Irredeemable Preference	Number 252000	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Christopher WARD		<b>Name</b> _____		<b>Shares transferred by</b> Christopher WARD		
		<b>Address</b> _____				
<b>Address</b> The Granary Barham East Hoathly East Sussex BN8 6QL		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Irredeemable Preference Ordinary A	Number 284900 11643	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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 £30.

Signature

(Director / Secretary)

Date

15/11/2005

*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 11/11/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

*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 **11th November 2006** please give the new date here:

— / — / —

### 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

PETER CRICK

Telephone number inc code

020 7264 3120

Address

ALLEGY PROTECTION GROUP LTD  
MINORIS HOUSE  
2-5 MINORIS  
LONDON

DX number if applicable

DX exchange

Postcode

EC3N 1BJ