



000074/15

Companies House

for the record

Company Name

ABBEY PROTECTION GROUP
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4959808

Information extracted from
Companies House records on
16th October 2004

- > 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: 4959808/01/01

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

*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.*

*None held, please enter SIC
code or description in the
amended details column.*

SIC CODE Description

8532 NON LIFE INSURANCE/
REINSURANCE

Section 2: Details of Officers of the Company

	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 288a.</i>	Name Peter Hamish CRICK Address 35 Ashfield Road Leicester Leicestershire LE2 1LB	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 Peter Hamish CRICK 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 288a.</i>	Name Richard Henry CANDY Address 128 Kings Avenue Woodford Green Essex IG8 0JQ Date of birth 04/09/1969 Nationality British Occupation Director	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 Richard Henry CANDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Peter Hamish CRICK Address 35 Ashfield Road Leicester Leicestershire LE2 1LB Date of birth 16/07/1947 Nationality British Occupation Company Director	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 Peter Hamish CRICK ceased to be director (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 288a.</i>	Name Colin DAVISON Address Field View Buckwell Lane, Clifton Upon Dunsmore Rugby Warwickshire CV23 0BJ Date of birth 24/01/1960 Nationality British Occupation Company Director	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 Colin DAVISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

A ORDINARY SHARES
OF 1p EACH

Number of shares issued

48,296

Aggregate Nominal Value of issued shares

£482.96

Class of Share

B ORDINARY SHARES
OF 1p EACH

Number of shares issued

20,698

Aggregate Nominal Value of issued shares

£206.98

Class of Share

REDEMABLE PREFERENCE
SHARES OF £1 EACH

Number of shares issued

504,525

Aggregate Nominal Value of issued shares

£504,525.00

Class of Share

IRREDREMABLE PREFERENCE
SHARES OF £1 EACH

Number of shares issued

874,300

Aggregate Nominal Value of issued shares

£874,300.00

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,447,819

Aggregate Nominal Value of issued shares

£1,379,514.94

> 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.

	Current details	Amended details
> 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 288a.</i>	Name Oliver Alexander HEMSLEY Address 20 Ivory House Plantation Wharf York Road London SW11 3TN Date of birth 27/09/1962 Nationality British Occupation Director	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 Oliver Alexander HEMSLEY ceased to be director (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 288a.</i>	Name Christopher WARD Address The Granary Barham East Hoathly East Sussex BN8 6QL Date of birth 30/08/1960 Nationality British Occupation Company Director	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 Christopher WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



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

[Handwritten Signature]
(Director / Secretary)

Date

15, 11, 2004

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 11/11/2004

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 2005** 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

DX number if applicable

DX exchange

Postcode

- > 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 CHRISTOPHER WARD Address THE GRANARY, BANTAM, EAST HOATHLY, EAST SUSSEX UK Postcode BN8 6QL	11,643 A ORDINARY 284,900 IRREDUCIBLE PREFERENCE		
Name PETER HAMISH CRICK Address BEDFORD HOUSE RIVERSIDE SPINNEY WANDFORD, KENTISH CREEK UK Postcode PE8 6LE	5,821 A ORDINARY 5,250 IRREDUCIBLE PREFERENCE		
Name COLIN DAVISON Address FIELD VIEW, BUCKWELL LANE CLIFTON, UPON, DUNSMORE RUGBY UK Postcode CV23 0BJ	11,643 A ORDINARY		
Name MICHELE DAVISON Address FIELD VIEW, BUCKWELL LANE CLIFTON, UPON, DUNSMORE RUGBY UK Postcode CV23 0BJ	251,800 IRREDUCIBLE PREFERENCE		

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>LONDON LAW SERVICE LIMITED</u> Address <u>MALVERN COURT</u> <u>69 SOUTHAMPTON ROW</u> <u>LONDON</u> UK Postcode <u>WC1R 4BT</u>	1 ORDINARY 8 SHARE OF 10 PENCE	11/11/2003
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > 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 RICHARD HENRY CANDY Address 128 KING'S AVENUE WOODFORD GREEN ESSEX UK Postcode 148 0JQ	3,881 A ORDINARY		
Name MULLAY SIMON CHARLES FAIRCLOUGH Address 32 EGMONT ROAD SUTTON SURREY UK Postcode SM2 5JN	5,821 A ORDINARY 26,250 IRREDUCIBLE PREFERENCE		
Name ELIZABETH ANNE GLACE Address 6, THE GRANGE BALL STILTON LEICESTERSHIRE UK Postcode LE9 7GT	7,762 A ORDINARY 54,600 IRREDUCIBLE PREFERENCE		
Name NUMIS CORPORATION PLC Address CHEALSIDE HOUSE 140 CHEALSIDE LONDON UK Postcode EC2V 6BJ	20,698 B ORDINARY		

- > 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>JAMES LICHARD INNES</u> Address <u>CAMPFIELD LODGE</u> <u>LEITH HILL</u> <u>BORKING, SURREY</u> UK Postcode <u>RH5 6LX</u>	<u>1,725</u> <u>A ORDINARY</u> <u>504,525</u> <u>REDEMABLE</u> <u>PREFERENCE</u>		
Name <u>LATHLOWE JELLY LIMITED</u> Address <u>CRATON PLACE</u> <u>ST. HELENA</u> <u>JELLY</u> UK Postcode <u>JE2 3QL</u>	<u>252.000</u> <u>IRREDEMABLE</u> <u>PREFERENCE</u>		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			