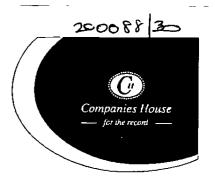
Company Name DIRECT ALARMS & SECURITY LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

Company Number 4977229

Information extracted from Companies House records on 26th November 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use c

Section 1: Company details

A58 17/12/2007 COMPANIES HOUSE

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		COMPANIES HOUSE
Ref 4977229/09/28	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	426-428 Holdenhurst Road Bournemouth Dorset BH8 9AA	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 Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

	Current details	Amended details
> Company Secretary 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 Angela Teresa FRAMPTON Address 246 Castle Lane West Bournemouth Dorset BH8 9TT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change L / LL / LLL Date Angela Teresa FRAMPTON ceased to be secretary (if applicable)
Poirector 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 Roger James FRAMPTON Address 246 Castle Lane West Bournemouth Dorset BH8 9TT	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 16/01/1960 Nationality British Occupation Security	UK Postcode Date of birth Nationality Occupation Date of change / / Date Roger James FRAMPTON ceased to be director (if applicable)

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06

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	4977229
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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- 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)	registration
Name			
Address			:
UK Postcode			
Name			
Address		;	
		:	
UK Postcode	i		
Name			
Address			
		·	
UK Postcode			
Name		'	
Address			
UK Postcode			

Company Number - 4977229

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		
Address		
UK Postcode		
Name		
Address		
UK Postcode L L L L L L		
Name		
Address		
UK Postcode	(
Name		
Address	ļ	1
UK Postcode		•
Name		
Address		
		:
UK Postcode	i	

Postcode

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	
		this annual return are correct as at the made-up-date
	(shown at 2 below) I enc	ose the filing fee of £30
	Signature V	*)2 V Pata 07 10 0
		Date 07, 12, 2007
	(Director /	ecretary) This date must not be earlier than the
		return date at 2 below
	What to do now	end the whole of the Annual Return and the
	declaration to the address	
2	Date of this return	
Ц	This AR is made up to 26/11/2007	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
	D. C.	
ა.	Date of next return	
		next return to a date earlier than 26th November
	2008 please give the new	ate here
4.	Where to send this	orm
	Please return this form to	<u></u>
	Please return this form to	
	Please return this form to Registrar of Companies	For members of the Hays Documer
	Please return this form to Registrar of Companies Companies House	For members of the Hays Documer Exchange service
	Please return this form to Registrar of Companies	For members of the Hays Documer
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fi	For members of the Hays Documer Exchange service
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff
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	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? Ontact Address	For members of the Hays Documer Exchange service OR DX 33050 Cardiff ing fee with the company number written on the
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