

NIM

Company Name
SECUR-SURVDE LIMITED
SECUR-SURV LTD.

Company Type
Private Company Limited By
Shares
Company Number
5159341
Information extracted from
Companies House records on
28th May 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.

Section 1: Company details

A30 #AU95	0394
COMPANIES POLISE	25/07/05

		CUMPANIES HOUSE 25/07/05
Ref: 5159341/01/01	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.	48 Fairfield Close Penrhyn Bay Llandudno LL30 3HU	Address ID CLLYN ONN RHOS-ON-SEA. COLLYN BAY, CONWY, UK Postcode LLZ8 4BZ
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 COMPUTER SERVICES

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Section 2: Details of Officers of the Company

	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 Suzanne Lynn EDWARDS Address 48 Fairfield Close Penrhyr Bay Gwyredd LJ 30 3HU	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 THE COD SMITHY
Particulars of a new Company Secretary must be notified on form 288a.		ESGYNYN RD, RRYN FYDEW, LLANGUNN COMMY UK Postcode LL3 L 9 DE Date of change Q L / Q Y / 2 D C S Date Suzanne Lynn EDWARDS ceased to be secretary (if applicable)
> 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 David EDWARDS Address 48 Fairfield Close Penrhyn Bay Llandudno Gwynedd LL30 3HU Date of birth 01/07/1966	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 THE OW SMITHY, ECGYRYN RD, LANDUNO CON WY.
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Managing Director	UK Postcode LL3L GQE Date of birth QL/Q+,L966 Nationality Occupation MANAGING DIATTOR. Date of change QL/Q+,2005. Date David EDWARDS ceased to be director (if applicable)

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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 detail	s
Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
	A PREFERENCE	<u> </u>
ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
issued to the company's shareholders.		£1.00
	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		Number of shares issued
nomínal value.		Aggregate Nominal Value of issued shares

> 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 seperately.
- > 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.

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name DAVID EDWARDS Address THE OLD SMITHY ESGYRYNIRD, WANDUANO CONWY. UK Postcode LL 3 L 9 Q E	A DREFERENCE El Share		
Name SUZIQUINE L'WIN EQUIARDE Address THE OID SMITHY, ESGYMYN RD, WANDUDNO. CENTUY UK Postcode LL31 90 F	A PREFERENCE £1 Share.		
Name Address UK Postcode			
Name Address UK Postcode			

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 Date of shares or amount of registration stock transferred of transfer
Name	
Address	-1 X
	_ /
UK Postcode	
Name	
Address	
	/
	/
UK Postcode	
Name	
Address	
UK Postcode	
Name	
Address	
UK Postcode	
Name	
Address	
UK Postcode	

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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 (shown at 2 below). I encl Signature (Director / St	ose the filing fee	urn are correct as at the made-up-date e of £30. Date 20,06,206. This date must not be earlier than the
What to do now Complete this page then s declaration to the address		retum date at 2 below of the Annual Return and the ow.
2. Date of this return		
☐ This AR is made up to 22/6/2005		
	Note: The form n	nust be delivered to CH within 28 days of this date
3. Date of next return		
 If you wish to change your please give the new date I 	here:	a date earlier than 22nd June 2006
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 freverse of the cheque?	iling fee with ti	he company number written on the
Contact Address		
-	you if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
Contact Name		lephone number <i>inc code</i>
Address		C number if applicable

DX exchange

Postcode