



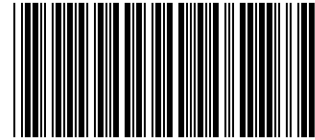
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Annual Return

Company Name: **SECURITY SOLUTIONS (EUROPE) LIMITED**

Company Number: **05474948**



Received for filing in Electronic Format on the: **06/07/2007**

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Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 2 REDBOURNE PARK,
LILIPUT
ROAD, BRACKMILLS
INDUSTRIAL
ESTATE, NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7DT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JEREMY ALEXANDER KENNEDY** *Address:* **40 AUGUSTA AVENUE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 0XP**

Director 1:

Name: **MR JEREMY ALEXANDER KENNEDY** *Address:* **40 AUGUSTA AVENUE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 0XP**
Date of Birth: **30/05/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR GRANT MARK LESTER** *Address:* **ST ALBANS HOUSE
28 GRANGE ROAD
GEDDINGTON
NORTHAMPTONSHIRE NN14 1AL**
Date of Birth: **04/04/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2007

Name: **SOLUTIONS GROUP (UK) PLC**
Address: **UNIT 2 REDBOURNE PARK
BRACKMILLS INDUSTRIAL ESTATE
NORTHAMPTON NN4 7DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**