

Please complete in typescript, or in bold black capitals.

CHFP000

## **Annual Return**

363a

	mpany Number			*
Compa	ny Name in full	Private Eye Security Limited		,
Date of this return The information in this retu	m is made up to	Day Month Year		
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.		Day Month Year		
Registered Office Show here the address	at the date of	16-18 Woodford Road		
this return.  Any change of registered office must be notified on form 287	Post town County / Region UK Postcode	London  E 7		
Principal business	activities			
Show trade classification for the principal activity of		7450	<u> </u>	
If the code number cann give a brief description o				
	: : :::::: #1\ t <b>55</b> \			_

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RM 12/11/2010 COMPANIES HOUSE When you have completed and signed the form please send. Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3U7 for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinbur for companies registered in Scotland

	bers bers is not kept at the le here where it is kept l Post town	
	County / Region	UK Postcode
or a duplicate of any of it, which is not k	of debenture holders, such register or part le ept at the registered	D.
office, state here whe	ere it is kept Post town	•
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
this area to provide	lame * Style / Title	MS
details of joint secretaries)	Forename(s)	Samanthams
<sup>11</sup> Tick this box if the	Sumame	Njorege
address shown is a service address for the beneficiary of a	Address #	16-18 Woodford Road
Confidentiality Order granted under section		
723B of the Companies Act 1985	Post town	, London
otherwise, give your usual residential address in the case	County / Region	London UK Postcode E 7 L 0 H A
of a corporation or Scottish firm, give the registered or principal	Country	
office address	'	
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Discolore		
Directors		Details of new directors must be notified on form 288a
Please list directors if	Name * Style / Title	NA-
Directors in the case of a director that is a	<u>-</u>	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1 4 /1 2 /1 9 7 4
or firm name	Forename(s)	Joseph
<sup>††</sup> Tick this box if the address shown is a service address for	Sumame	Chege
the beneficiary of a Confidentiality Order	Address <sup>††</sup>	16-18 Woodford Road
granted under section 723B of the Companies Act 1985		Forest Gate
otherwise, give your usual residential address in the case	Post town	London
of a corporation or Scottish firm, give the registered or principal		London UK Postcode E 7 L 0 H A
office address	Country	UK Nationality Kenyan
	Business occupation	Businessman
* Voluntary details		
	Name * Style / Title	T
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_ L_/L_ L_ L_
or firm name  ** Tick this box if the	Forename(s)	
address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the registered or principal	Address **	
	LJ	
	Post town	£
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	2	GBP 2
	L		
	Totals	2	GBP 2
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period	
returns	A list of changes is encl A full list of shareholder		er in another format
Certificate	I certify that the informa knowledge and belief.	ition given in this retur	n is true to the best of my
Signed	top:	Da	te 22/07/11
† Please delete as appropriate	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return includ	(enter number)	continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
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.	L	Tel L	
public 160010	DX number	DX exchange	

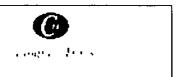
Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
N	lame * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address in the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
N	lame * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Surname  Address	
	Post town	
	County / Region Country	UK Postcode LLLL LLL Nationality
	Dualinean annualt	Hationality

Directors		Details of new directors must be notified on form 288a	
Please list directors ii	n alphabetical order		
	Name * Style / Title	1	
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>	
or firm name	Forename(s)	L	
Tick this box if the address shown is a service address for	Surname	L	
the beneficiary of a Confidentiality Order	Address "		
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address In the case	Post town		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address	Country	Nationality	
	Business occupation		
* Voluntary details			
	Name * Style / Title		
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth		
** Tick this box if the	Forename(s)	L	
address shown is a service address for	Surname	L	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottlsh firm, give the registered or principal	Address **		
		T	
	Post town		
	County / Region	LUK Postcode	
office address	Country	Nationality	
	Business occupation		

#### CHFP000

	Company Number	
Cor	mpany Name in full	1
* Voluntary details	•	]
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s)	L
of the partnership and office address	Surname	
** Tick this box if the	Address #	1
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or	Country	
Scottish firm, give the registered or principal office address		
<b>Directors</b> Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	L
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name  ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	<u></u>
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	1
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the		L
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottlsh firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors In the case	Name * Style / Title	1
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u>/</u>
or illimitative	Forename(s)	1
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		I
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1



### List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	,05553556

# Company Name in full Private Eye Security Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name Joseph Chege			
Address 16-18 Woodford Road	2 Ordinary shares	None	N/A
London			
UK Postcode			
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			

## List of past and present shareholders (Continued)

Company Number |

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
LIK Postando			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode LLLLL			
Name .			
Address			
L			
L			
UK Postcode LLLLL			
Name			
Address			
L			
UK Postcode レーレーレー			
Name			
Address			
L			
,			
UK Postcode			