

AR01

Annual Return

100021/30



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's officers, registered office or
company type or information
relating to the company's
accounts

MONDAY



A31 *A5EEDJHK* 161
26/04/2010
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 6 2 1 4 9 2 6

Company name in full SURETRACK MONITORING PLC ✓

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 1 7 0 4 2 0 1 0 ✓

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 4 8 7 ✓

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number 17A THE SQUARE
Street
Post town KENILWORTH
County/Region WARWICKSHIRE
Postcode C V 8 1 E F

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number SHARE REGISTRARS LTD,
Street SUITE E FIRST FLOOR
9 LION & LAMB YARD
Post town FARNHAM
County/Region SURREY
Postcode G U 9 7 L L

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	MICHAEL GRANT
Surname	FAIRBOTHAM
Former name(s) ^②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use **Section C1-C4** to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	11
Street	SIMPKINS CLOSE WESTON UNDER WETHERLEY
Post town	LEAMINGTON SPA
County/Region	WARWICKSHIRE
Postcode	C V 3 3 9 G E
Country	ENGLAND

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	MICHAEL GRANT	
Surname	FAIRBOTHAM	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	4 4 8 7 1 9 5 2 ✓	
Business occupation (if any)	CHARTERED ACCOUNTANT	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	11	
Street	SIMPKINS CLOSE	
	WESTON UNDER WETHERLEY	
Post town	LEAMINGTON SPA	
County/Region	WARWICKSHIRE	
Postcode	C V 3 3 9 G E	
Country	ENGLAND	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	WILLIAM	
Surname	HIRONS	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div>09 05 1963</div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	8	
Street	THICKTHORN CLOSE	
Post town	KENILWORTH	
County/Region	WARWICKSHIRE	
Postcode	CV8 2AE	
Country	ENGLAND	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	NIGEL GUY THORNTON	
Surname	LINACRE	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d1</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	51	
Street	ST MARYS STREET	
Post town	CHIPPENHAM	
County/Region	WILTSHIRE	
Postcode	<div> <div>S</div> <div>N</div> <div>1</div> <div>5</div> <div>3</div> <div>J</div> <div>W</div> </div>	
Country	ENGLAND	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	MATTHEW	
Surname	THOMPSON	
Former name(s) ^②		
Country/State of residence	BAHRAIN	
Nationality	AURTRALIAN	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y8</div> <div>y1</div> </div> <input checked="" type="checkbox"/>	
Business occupation (if any)	SOLICITOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	VILLA 3198	
Street	PLOT 257	
	AL MARSА FLOATING CITY	
Post town		
County/Region	AMWAJ ISLANDS	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	KINGDOM OF BAHRAIN	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

^o This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY 1P ✓	£0 01	0 00	400,143,000	£ 4,001,430
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	400,143,000
Total aggregate nominal value ⁵	4,001,430

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

¹ Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class.

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Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	ORDINARY 1P
Voting rights	Ordinary shares of 1p which are not redeemable, rank <i>pari passu</i> in all respects and carry a right to one vote per share in all circumstances
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5

Signature

	This must be completed by all companies	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>	① Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor	② Person authorised Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Michael Fairbotham**

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

01926 633565



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 NR Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

G4 Traded public companies- List of past and present shareholders

Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
DEBORAH DAVIS 8 THICKRHORN CLOSE KENILWORTH WARWICKSHIRE CV8 2AF	36,747,467	-133,333	30/09/2009
MATTHEW DODSON THE OLD VICARAGE 81 CHITTOE CHIPPENHAM WILTSHIRE SN15 2EL	<5%	-32,434,804	30/04/2009
		-50,000	14/08/2009
		-25,000	25/08/2009
DSL CLIENT NOMINEES LIMITED A/C BRHA0002 2ND FLOOR 4 WEST REGENT STREET GLASGOW G2 1RW	<5%	1,000,000	28/01/2010
		271,440	28/01/2010
		165,000	28/01/2010
		140,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		87,500	28/01/2010
		85,000	28/01/2010
		85,000	28/01/2010
		80,000	28/01/2010
		80,000	28/01/2010
		80,000	28/01/2010

G4 Traded public companies- List of past and present shareholders

Period From 18/04/2009 To 17/04/2010

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G4 Traded public companies- List of past and present shareholders

Company Number 6214926
 Company Name SURETRACK MONITORING PLC
 Class of Shares ORDINARY SHARES OF 1P
 Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		280,000	28/01/2010
		275,000	28/01/2010
		250,000	28/01/2010
		250,000	28/01/2010
		250,000	28/01/2010
		250,000	28/01/2010
		250,000	28/01/2010
		250,000	28/01/2010
		215,000	28/01/2010
		200,000	28/01/2010
		200,000	28/01/2010
		150,000	28/01/2010
		140,000	28/01/2010
		125,000	28/01/2010
		125,000	28/01/2010
		-30,182,815	28/01/2010
DSL NOMINEES LIMITED A/C DSLC26 2ND FLOOR 4 WEST REGENT STREET GLASGOW G2 1RW	<5%	2,715,000	22/04/2009
		-2,715,000	22/04/2009
		750,000	28/04/2009
		-750,000	28/04/2009
		-300,000	29/04/2009
		-150,000	29/04/2009
		-100,000	29/04/2009
		-50,000	29/04/2009
		-80,000	29/04/2009
		990,000	29/04/2009
		-990,000	29/04/2009
		750,000	29/04/2009
		990,000	30/04/2009
		-100,000	30/04/2009
		-750,000	30/04/2009
		-160,000	30/04/2009
		200,000	30/04/2009
		1,095,000	06/05/2009
		-1,095,000	06/05/2009
		1,095,000	07/05/2009
		925,000	07/05/2009
		-200,000	07/05/2009
		-175,000	07/05/2009
		-150,000	07/05/2009
		-150,000	07/05/2009
		-100,000	07/05/2009
		-100,000	07/05/2009
		-100,000	07/05/2009

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 6214926
Company Name SURETRACK MONITORING PLC
Class of Shares ORDINARY SHARES OF 1P
Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		-70,000	07/05/2009
		-50,000	07/05/2009
		-120,000	07/05/2009
		-87,500	07/05/2009
		-75,000	07/05/2009
		-70,000	07/05/2009
		-70,000	07/05/2009
		-65,000	07/05/2009
		-60,000	07/05/2009
		-45,000	07/05/2009
		-50,000	07/05/2009
		-50,000	07/05/2009
		925,000	07/05/2009
		-925,000	07/05/2009
		-50,000	07/05/2009
		-100,000	12/05/2009
		-50,000	12/05/2009
		-85,000	12/05/2009
		1,375,000	13/05/2009
		-50,000	13/05/2009
		-100,000	13/05/2009
		-1,375,000	13/05/2009
		1,375,000	14/05/2009
		-300,000	14/05/2009
		-250,000	14/05/2009
		-150,000	14/05/2009
		-100,000	14/05/2009
		-100,000	14/05/2009
		-75,000	14/05/2009
		-50,000	14/05/2009
		-250,000	18/05/2009
		-130,000	18/05/2009
		1,825,000	19/05/2009
		1,825,000	19/05/2009
		-1,825,000	19/05/2009
		-250,000	19/05/2009
		-250,000	19/05/2009
		-200,000	19/05/2009
		-120,000	19/05/2009
		-100,000	19/05/2009
		-100,000	19/05/2009
		-100,000	19/05/2009
		-75,000	19/05/2009
		-50,000	19/05/2009
		-50,000	19/05/2009
		-50,000	19/05/2009
		-100,000	21/05/2009
		1,330,000	29/05/2009

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 6214926

Company Name SURETRACK MONITORING PLC

Class of Shares ORDINARY SHARES OF 1P

Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		1,330,000	29/05/2009
		-100,000	29/05/2009
		-1,330,000	29/05/2009
		-160,000	29/05/2009
		-150,000	29/05/2009
		-100,000	29/05/2009
		-100,000	29/05/2009
		-100,000	29/05/2009
		-100,000	29/05/2009
		-100,000	29/05/2009
		-100,000	29/05/2009
		-70,000	29/05/2009
		-100,000	29/05/2009
		-150,000	29/05/2009
		1,200,000	01/06/2009
		-1,200,000	01/06/2009
		1,722,523	04/06/2009
		1,722,523	04/06/2009
		-1,722,523	04/06/2009
		-1,157,894	05/06/2009
		-126,210	05/06/2009
		-115,789	05/06/2009
		-104,210	05/06/2009
		-102,631	05/06/2009
		-115,789	15/06/2009
		-50,000	16/06/2009
		-50,000	16/06/2009
		-100,000	16/06/2009
		1,067,500	19/06/2009
		-1,067,500	19/06/2009
		1,067,500	22/06/2009
		-97,500	22/06/2009
		-247,500	22/06/2009
		-110,000	22/06/2009
		-110,000	22/06/2009
		-110,000	22/06/2009
		-88,000	22/06/2009
		-82,500	22/06/2009
		-66,500	22/06/2009
		-55,000	22/06/2009
		-110,000	26/06/2009
		862,654	01/07/2009
		-862,654	01/07/2009
		862,654	01/07/2009
		-251,428	01/07/2009
		-115,000	01/07/2009
		-94,285	01/07/2009
		-94,285	01/07/2009
		-90,514	01/07/2009

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 6214926
Company Name SURETRACK MONITORING PLC
Class of Shares ORDINARY SHARES OF 1P
Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		-62,857	01/07/2009
		-60,000	01/07/2009
		-94,285	01/07/2009
		1,430,000	06/07/2009
		-65,000	06/07/2009
		-1,430,000	06/07/2009
		1,430,000	06/07/2009
		-100,000	06/07/2009
		-88,000	07/07/2009
		-115,000	07/07/2009
		1,075,000	08/07/2009
		-150,000	08/07/2009
		-150,000	08/07/2009
		-100,000	08/07/2009
		-100,000	08/07/2009
		-100,000	08/07/2009
		-60,000	08/07/2009
		-50,000	08/07/2009
		-35,000	08/07/2009
		-25,000	08/07/2009
		-100,000	08/07/2009
		-1,075,000	08/07/2009
		1,075,000	08/07/2009
		-55,000	08/07/2009
		-55,000	09/07/2009
		525,000	10/07/2009
		-200,000	10/07/2009
		-100,000	10/07/2009
		-75,000	10/07/2009
		-40,000	10/07/2009
		-40,000	10/07/2009
		-525,000	10/07/2009
		525,000	10/07/2009
		-440,027	10/07/2009
		440,027	10/07/2009
		-100,571	10/07/2009
		-88,028	10/07/2009
		440,027	13/07/2009
		-188,571	13/07/2009
		-62,857	13/07/2009
		-40,000	14/07/2009
		-75,000	15/07/2009
		-150,000	16/07/2009
		-197,857	17/07/2009
		-135,000	17/07/2009
		-62,857	17/07/2009
		197,857	17/07/2009
		197,857	17/07/2009
		100,000	27/07/2009

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 6214926
Company Name SURETRACK MONITORING PLC
Class of Shares ORDINARY SHARES OF 1P
Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		-100,000	27/07/2009
		-1,000,000	07/08/2009
		-30,000	14/08/2009
		-218,794	14/08/2009
		218,794	14/08/2009
		218,794	17/08/2009
		-148,794	17/08/2009
		-70,000	17/08/2009
		25,000	19/08/2009
		-25,000	19/08/2009
		50,000	28/08/2009
		-50,000	28/08/2009
		100,000	11/09/2009
		-100,000	11/09/2009
		55,000	11/09/2009
		100,000	15/09/2009
		-100,000	15/09/2009
		4,634,638	24/09/2009
		-4,634,638	24/09/2009
		4,634,638	24/09/2009
		-600,000	25/09/2009
		-600,000	25/09/2009
		-400,000	25/09/2009
		-345,000	25/09/2009
		-300,000	25/09/2009
		-290,000	25/09/2009
		-250,000	25/09/2009
		-224,138	25/09/2009
		-212,500	25/09/2009
		-203,000	25/09/2009
		-155,000	25/09/2009
		-150,000	25/09/2009
		-150,000	25/09/2009
		-150,000	25/09/2009
		-140,000	25/09/2009
		-130,000	25/09/2009
		-100,000	25/09/2009
		-85,000	25/09/2009
		-80,000	25/09/2009
		-70,000	25/09/2009
		-60,000	29/09/2009
		-5,438,650	29/09/2009
		5,438,650	29/09/2009
		5,438,650	30/09/2009
		-485,000	30/09/2009
		-325,000	30/09/2009
		-300,000	30/09/2009
		-300,000	30/09/2009
		-254,400	30/09/2009

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G4 Traded public companies- List of past and present shareholders

Company Number 6214926
 Company Name SURETRACK MONITORING PLC
 Class of Shares ORDINARY SHARES OF 1P
 Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		-250,000	30/09/2009
		-230,000	30/09/2009
		-225,000	30/09/2009
		-200,000	30/09/2009
		-175,000	30/09/2009
		-150,000	30/09/2009
		-150,000	30/09/2009
		-150,000	30/09/2009
		-150,000	30/09/2009
		-143,500	30/09/2009
		-125,000	30/09/2009
		-120,000	30/09/2009
		-120,000	30/09/2009
		-120,000	30/09/2009
		-119,000	30/09/2009
		-115,000	30/09/2009
		-115,000	30/09/2009
		-115,000	30/09/2009
		-110,000	30/09/2009
		-109,000	30/09/2009
		-100,000	30/09/2009
		-100,000	30/09/2009
		-100,000	30/09/2009
		-100,000	30/09/2009
		-100,000	30/09/2009
		-80,000	30/09/2009
		-77,750	30/09/2009
		-65,000	30/09/2009
		2,426,178	08/10/2009
		-175,000	08/10/2009
		-180,000	08/10/2009
		-120,000	08/10/2009
		-100,000	08/10/2009
		-125,000	08/10/2009
		-150,000	08/10/2009
		-250,000	08/10/2009
		-240,000	08/10/2009
		-200,000	08/10/2009
		-175,000	08/10/2009
		-170,000	08/10/2009
		-154,972	08/10/2009
		-150,000	08/10/2009
		-150,000	08/10/2009
		-2,426,178	08/10/2009
		2,426,178	08/10/2009
		-86,206	09/10/2009
		-75,000	12/10/2009
		200,000	14/10/2009
		-200,000	15/10/2009

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 6214926
Company Name SURETRACK MONITORING PLC
Class of Shares ORDINARY SHARES OF 1P
Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		2,582,700	21/10/2009
		-2,582,700	21/10/2009
		2,582,700	21/10/2009
		-350,000	21/10/2009
		-300,000	21/10/2009
		-210,000	21/10/2009
		-200,000	21/10/2009
		-200,000	21/10/2009
		-200,000	21/10/2009
		-150,000	21/10/2009
		-100,000	21/10/2009
		-100,000	21/10/2009
		-100,000	21/10/2009
		-100,000	21/10/2009
		-75,000	21/10/2009
		-70,000	21/10/2009
		-67,700	21/10/2009
		-60,000	21/10/2009
		-300,000	21/10/2009
		500,000	29/10/2009
		-500,000	29/10/2009
		2,262,000	10/11/2009
		-2,262,000	10/11/2009
		2,262,000	10/11/2009
		-417,600	11/11/2009
		-320,160	11/11/2009
		-271,440	11/11/2009
		-160,080	11/11/2009
		-153,120	11/11/2009
		-139,200	11/11/2009
		-111,360	11/11/2009
		-83,520	11/11/2009
		-83,520	11/11/2009
		-83,520	11/11/2009
		-83,520	11/11/2009
		-69,600	11/11/2009
		-167,040	12/11/2009
		100,000	14/12/2009
		-100,000	15/12/2009
		185,600	05/01/2010
		-185,600	05/01/2010
		-185,600	06/01/2010
		185,600	06/01/2010
		-134,271	11/01/2010
		134,271	11/01/2010
		134,271	12/01/2010
		-134,271	12/01/2010
		1,590,883	27/01/2010
		207,613	27/01/2010

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 6214926
Company Name SURETRACK MONITORING PLC
Class of Shares ORDINARY SHARES OF 1P
Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		-1,798,496	28/01/2010
		1,000,000	28/01/2010
		-1,000,000	28/01/2010
		271,440	28/01/2010
		-271,440	28/01/2010
		165,000	28/01/2010
		-165,000	28/01/2010
		140,000	28/01/2010
		-140,000	28/01/2010
		-100,000	28/01/2010
		100,000	28/01/2010
		1,798,496	28/01/2010
		19,023,875	28/01/2010
		350,000	28/01/2010
		295,000	28/01/2010
		250,000	28/01/2010
		-100,000	28/01/2010
		-100,000	28/01/2010
		200,000	28/01/2010
		-100,000	28/01/2010
		-100,000	28/01/2010
		140,000	28/01/2010
		-100,000	28/01/2010
		100,000	28/01/2010
		-100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		-100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		80,000	28/01/2010
		-100,000	28/01/2010
		-100,000	28/01/2010
		80,000	28/01/2010
		100,000	28/01/2010
		75,000	28/01/2010
		-100,000	28/01/2010
		60,000	28/01/2010
		60,000	28/01/2010
		100,000	28/01/2010
		-100,000	28/01/2010
		50,000	28/01/2010
		50,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		50,000	28/01/2010
		-100,000	28/01/2010
		-100,000	28/01/2010
		-100,000	28/01/2010

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 6214926
Company Name SURETRACK MONITORING PLC
Class of Shares ORDINARY SHARES OF 1P
Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		100,000	28/01/2010
		100,000	28/01/2010
		-100,000	28/01/2010
		-100,000	28/01/2010
		87,500	28/01/2010
		-87,500	28/01/2010
		40,000	28/01/2010
		-85,000	28/01/2010
		40,000	28/01/2010
		-85,000	28/01/2010
		-80,000	28/01/2010
		-80,000	28/01/2010
		-80,000	28/01/2010
		25,000	28/01/2010
		-80,000	28/01/2010
		-75,000	28/01/2010
		-75,000	28/01/2010
		75,000	28/01/2010
		-75,000	28/01/2010
		-75,000	28/01/2010
		-75,000	28/01/2010
		-75,000	28/01/2010
		75,000	28/01/2010
		-75,000	28/01/2010
		-70,000	28/01/2010
		70,000	28/01/2010
		-70,000	28/01/2010
		65,000	28/01/2010
		-65,000	28/01/2010
		-65,000	28/01/2010
		-65,000	28/01/2010
		60,000	28/01/2010
		60,000	28/01/2010
		-60,000	28/01/2010
		-60,000	28/01/2010
		60,000	28/01/2010
		-60,000	28/01/2010
		-60,000	28/01/2010
		-60,000	28/01/2010
		-60,000	28/01/2010
		60,000	28/01/2010
		60,000	28/01/2010
		-60,000	28/01/2010
		-60,000	28/01/2010
		-50,000	28/01/2010
		50,000	28/01/2010
		-50,000	28/01/2010
		50,000	28/01/2010
		50,000	28/01/2010

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 6214926
Company Name SURETRACK MONITORING PLC
Class of Shares ORDINARY SHARES OF 1P
Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		-50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		-50,000	28/01/2010
		-45,000	28/01/2010
		-40,000	28/01/2010
		-40,000	28/01/2010
		-25,000	28/01/2010
		650,000	28/01/2010
		300,000	28/01/2010
		280,000	28/01/2010
		275,000	28/01/2010
		250,000	28/01/2010
		250,000	28/01/2010
		250,000	28/01/2010
		200,000	28/01/2010
		150,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		85,000	28/01/2010
		80,000	28/01/2010
		75,000	28/01/2010
		75,000	28/01/2010
		75,000	28/01/2010
		65,000	28/01/2010
		60,000	28/01/2010
		50,000	28/01/2010
		50,000	28/01/2010
		50,000	28/01/2010
		50,000	28/01/2010
		50,000	28/01/2010
		360,000	28/01/2010
		250,000	28/01/2010
		215,000	28/01/2010

AR01 Annual Return**G4 Traded public companies- List of past and present shareholders**

Company Number 6214926
Company Name SURETRACK MONITORING PLC
Class of Shares ORDINARY SHARES OF 1P
Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		125,000	28/01/2010
		125,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		100,000	28/01/2010
		85,000	28/01/2010
		80,000	28/01/2010
		75,000	28/01/2010
		70,000	28/01/2010
		65,000	28/01/2010
		50,000	28/01/2010
		50,000	28/01/2010
		50,000	28/01/2010
		50,000	28/01/2010
		45,000	28/01/2010
		-700,000	28/01/2010
		-434,493	28/01/2010
		-360,000	28/01/2010
		-154,003	28/01/2010
		-150,000	28/01/2010
		-19,023,875	28/01/2010
		-650,000	28/01/2010
		-360,000	28/01/2010
		-350,000	28/01/2010
		-300,000	28/01/2010
		-295,000	28/01/2010
		-280,000	28/01/2010
		-275,000	28/01/2010
		-250,000	28/01/2010
		-250,000	28/01/2010
		-250,000	28/01/2010
		-250,000	28/01/2010
		-250,000	28/01/2010
		-215,000	28/01/2010
		-200,000	28/01/2010
		-200,000	28/01/2010
		-150,000	28/01/2010
		-140,000	28/01/2010
		-125,000	28/01/2010
		-125,000	28/01/2010
		30,182,815	28/01/2010
		-154,003	28/01/2010
		-30,147,132	16/02/2010
		150,000	08/03/2010
		-150,000	08/03/2010
		125,000	12/03/2010
		-35,683	12/03/2010
		100,000	19/03/2010
		115,000	19/03/2010

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G4 Traded public companies- List of past and present shareholders

Company Number 6214926
 Company Name SURETRACK MONITORING PLC
 Class of Shares ORDINARY SHARES OF 1P
 Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		-115,000	19/03/2010
		-125,000	19/03/2010
		200,000	22/03/2010
		-200,000	22/03/2010
		1,000,000	24/03/2010
		-100,000	24/03/2010
		-964,317	24/03/2010
		67,700	29/03/2010
		-67,700	29/03/2010
		1,000,000	15/04/2010
		-1,000,000	15/04/2010
WILLIAM HIRONS 8 THICKTHORN CLOSE KENILWORTH WARWICKSHIRE CV8 2AF	61,747,467	-133,333	30/09/2009
LEWIS CHARLES NOMINEES LIMITED A/C BSLCLNT LCS HOUSE 44 WORSHIP STREET LONDON EC2A 2EA	29,562,815	30,147,132	16/02/2010
		35,683	12/03/2010
		-250,000	24/03/2010
		100,000	24/03/2010
		-500,000	26/03/2010
		30,000	15/04/2010
DIGBY CHETWODE RAM CHALET VAIA HAUTE RIVE 74740 SIXT-FER-A-CHEVAL FRANCE	60,948,982		
ROCK (NOMINEES) LIMITED A/C 0400956 25 LUKE STREET LONDON EC2A 4AR	29,371,671	32,434,804	30/04/2009
		34,000	28/05/2009
		-1,000,000	03/07/2009
		-1,250,000	20/08/2009
		-2,533,335	14/09/2009
		666,665	14/09/2009

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G4 Traded public companies- List of past and present shareholders

Company Number 6214926
Company Name SURETRACK MONITORING PLC
Class of Shares ORDINARY SHARES OF 1P
Period From 18/04/2009 To 17/04/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares	Date Of Registration
		-1,000,000	27/01/2010

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format