# AR01 Annual Return

form produced by

**PC Share Register** 

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Please	S	e 'l	low to	pay'	on th	е
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You can use the WebFiling service to file this form online.

Please go to www compa

last page

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

What this form is NOT fo You cannot use this form to g notice of changes to the com officers, registered office add company type or information relating to the company reco



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20/05/2010 COMPANIES HOUSE

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	at least office every year	COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	→ Filling 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	6 8 7 8 7 4 5	Company name change     If your company has recently
Company name in full	Glamex Security Limited	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. This must not be a future date. The annual return must be delivered within 28 days of the date of this return.	Date of this return     Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return @	d 6 0 4 72 70 71 70	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 •	Principal business activity     You must provide a trade     classification code (SIC code)
Classification code 1	3 1 6 2	or a description of your company's main business in
Classification code 2		this section
Classification code 3		A full list of the trade class- ification codes are available
Classification code 4		on our website www.companieshouse.gov.uk
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		-
		-
		-

#### AR01 **Annual Return** Company type 0 Company type Please confirm your company type by ticking the appropriate box below If you are unsure of your (only one box must be ticked) company type, please check Public limited company your latest certificate of incorp-Private company limited by shares oration or our website www.companieshouse.gov.uk 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 **A5** Registered office address 9 c/o King Loose & Co, St John's House O Change of registered office Building name/number This must agree with the address that is held on the Street 5, South Parade Companies House record at the date of this return SUMMERTOWN If the registered office address has changed, you should Post town complete form AD01 and submit it together with County/Region Oxfordshire this annual return 0 X 2 7 Postcode A6 Single alternative inspection location (SAIL) of the company records (if applicable) 9 Building name/number SAIL address This must agree with the Street address that is held on the Companies House record at the date of this return If the address has changed. Post town you should complete form AD02 and submit it together County/Region with this annual return Postcode **A7** Location of company records 0 Please tick the appropriate box to indicate which records are kept at the 4 Location of company records SAIL address in Section A6: if the company records are Register of members held at the registered office address, do not tick any of the Register of directors hoxes in this section Directors' service contracts Directors' indemnities Certain records must be kept by every company while other Register of secretaries records are only kept by certain Records of resolutions etc company types where appropriate Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share If the records are not kept at out of capital by private company the SAIL address, they must be Register of debenture holders available at the registered office Report to members of outcome of investigation by public if any of the company records company into interests in its shares have moved from the registered Register of interests in shares disclosed to public company office to the address in Section A6 since the last annual return. Instruments creating charges and register of charges England

and Wales or Northern Ireland

Instruments creating charges and register of charges Scotland

annual return

you must complete form AD03

and submit it together with this

AR01	
Annual	Return

T	fficers of the company	
Secretary	his section should include details of the company at the date to which his 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
	ecretary's details 0	<del>- ! </del>
	lease use this section to list all the secretanes of the company or a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary To do this, please complete form AP03
Title *		and submit it together with this annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate secretary
Former name(s)		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  Former name(s) Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes
B2 Se	ecretary's service address ©	<u></u>
Building name/number		Service address     If you have previously
Street		notified Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		1
· · · · · · · · · · · · · · · · · · ·	<del></del>	_

C1	Corporate secretary's details   Output  Description:				
	Please use this section to list all the corporate secretaries of the company	Corporate secretary     appointments     You cannot use this form to     appoint a corporate secretary			
Corporate body/firm name		To do this, please complete form AP04 and submit it together with this annual return			
Building name/number		Corporate secretary details			
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not			
Post town		notified us, please complete form CH04.			
County/Region		This information will appear on			
Postcode		the public record			
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 <sup>©</sup>				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA     A full list of countries of the EE can be found in our guidance www.companieshouse.gov.uk			
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Compar Law Directive (68/151/EEC)			
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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also			
Legal form of the corporate body or firm		provide its number in that register			
Governing law		-			
If applicable, where the company/firm is registered 9		-			
If applicable, the registration number		_			

D1	Director's details <sup>6</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director. To do this,
Title *	Professor	please complete form AP01 and submit it together with the annual return
Full forename(s)	Khalid	Corporate details
Sumame	Al-Begain	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies House If you have
Country/State of residence	Wales	made changes since the last annual return and have not notified us, please complete
Nationality	British	form CH01
Date of birth	$\begin{bmatrix} d & 0 & d & 2 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m & 2 & 0 \end{bmatrix} \begin{bmatrix} m & 2 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & 0 \end{bmatrix} \begin{bmatrix} y & 6 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 2 & 0 & 0 \end{bmatrix}$	② Former name(s) Please provide any previous
Business occupation (if any)	University professor	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 <sup>6</sup>	
Building name/number	9 Clos Caer Wern	Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's
Post town	Caerphilly	Registered Office' in the address
County/Region	Mid Glamorgan	This information will appear on the public record
Postcode	C F 8 3 1 S Q	
Country	Wales	

Director			
D1	Director's details 0		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director. To do this,	
Trtle *	Mr	please complete form AP01 and submit it together with the annual return	
Full forename(s)	Philip	Corporate details Please use Section E1-E4 to enter corporate director details	
Surname	Burgess		
Former name(s) 9	Director details  All details must agree with those previously notified to		
Country/State of residence	England	Companies House If you had made changes since the last annual return and have not notified us, please complete form CH01	
Nationality	British		
Date of birth	0 6 T1 0 Y1 Y9 Y4 Y6	Former name(s)     Please provide any previous	
Business occupation	Company director	names which have been used for business purposes during	
(if any)		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 6		
Building name/number	The Company's Registered Office	Service address     If you have previously notified	
Street Post town		Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address	
County/Region		This information will appear of the public record	

Postcode Country

# AR01 - continuation page Annual Return

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director. To do this,	
Title *	Mr	please complete form AP01 and submit it together with the annual return	
Full forename(s)	Alhad	Corporate details Please use Section E1-E4	
Surname	Kuwadekar	to enter corporate director details	
Former name(s) 9		Director details	
		All details must agree with those previously notified to	
Country/State of residence	Wales	Companies House If you have made changes since the last annual return and have not	
Nationality	Indian	notified us, please complete form CH01	
Date of birth	<sup>6</sup> 1	Please provide any previous	
Business occupation (if any)	Research assistant	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 <sup>6</sup>		
Building name/number	15 Cliff Terrace	Service address     If you have previously notified	
Street	Trefforest	Companies House that the service address is at The	
		Company's Registered Office', please state 'The Company's	
Post town	Pontypndd	Registered Office' in the address	
County/Region	Rhondda Cynon Taff	This information will appear on the public record	
Postcode	C F 3 7 1 R F		
Country	Wales		

in accordance with
Section 854 of the
Company A 44 2000

# AR01 - continuation page Annual Return

D1	Director's details •	T-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director. To do this,	
Title *	Mr	please complete form AP01 and submit it together with the annual return	
Full forename(s)	Charles	Corporate details	
Sumame	Meaden	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to	
Country/State of residence		Companies House If you have made changes since the last annual return and have not notified us, please complete	
Nationality	British	form CH01.	
Date of birth	d     2     d     0 <td>Former name(s)     Please provide any previous</td>	Former name(s)     Please provide any previous	
Business occupation (if any)	Company director	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 9		
Building name/number	Selbrook House	Service address     If you have previously notified	
Street	Penselwood	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', in the	
Post town	Wincanton	Registered Office' in the address	
County/Region	Somerset	This Information will appear on the public record	
Postcode	B A 9 8 L L		
Country			

# AR01 - continuation page Annual Return

D1	Director's details •		
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director. To do this,	
Title *		please complete form AP01 and submit it together with the annual return	
Full forename(s)	Michael	Corporate details Please use Section E1-E4	
Surname	Payne	to enter corporate director  details	
Former name(s) •		Director details	
	, /	All details must agree with those previously notified to	
Country/State of residence	United Kingdom	Companies House If you have made changes since the last annual return and have not	
Nationality	Bntish	notified us, please complete form CH01	
Date of birth	$\begin{bmatrix} 0 & 0 & 4 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 4 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \\ 0 & 0 &$	Please provide any previous	
Business occupation (if any)	Company director	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 9		
Building name/number	10 The Oaks	Service address     If you have previously notified	
Street	25 Brondesbury Park	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's	
Post town	London	Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode	N W 6 7 B Y		
Country	United Kingdom		

# **Corporate director**

E1	Corporate director's details •					
	Please use this section to list all the corporate directors of the company	Corporate director appointments     You cannot use this form to				
Corporate body/firm name		appoint a corporate director To do this, please complete form AP02 and submit it together with this annual return				
Building name/number		Corporate director details				
Street		All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not				
Post town		notified us, please complete form CH02.				
County/Region		This information will appear on				
Postcode		the public record				
Country						
E2	Location of the registry of the corporate body or firm	_				
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only → No Complete Section E4 only					
E3	EEA companies <sup>9</sup>					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered 9		www companieshouse gov uk     This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)				
Registration number		_				
E4	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.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also				
Legal form of the corporate body or firm		provide its number in that register				
Governing law		_				
If applicable, where the company/firm is registered •		- -				
If applicable, the registration number						

Part 3	Statement of Capital <sup>o</sup>						
	→ Yes Con	•	pany have share capital?  Determine the sections below and the following Part 4		This should reflect the company's capital status at the made up date of this annual return		atus at the
F1	Share capital	in pound sterling	(£)	····	<del> </del>	<del> </del>	. '
•		show each class of sha only complete <b>Sectio</b>	•	_			
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share @	Amount (if any) unpaid on each share ②	Number of st	nares 3	Aggregate no	ominal
Ordinary 1p Shares		0 0100000	0 0000000		8,500	£	85 0
Ordinary 1p Shares		75 0000000	0 0000000		1,767	£	17 6
						£	
						£/	
			Totals		10,267	É	102 6
F2 :	Share capital	in other currencie	S	<del></del>		· · · · · · · · · · · · · · · · · · ·	•
Please complete the Please complete a se		how any class of share each currency	es held in other curre	encies	· · · · · · · · · · · · · · · · · · ·		
Currency					** ** ***		
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sh	nares 3	Aggregate no	ominal
			Totals				
Service						1	,
Currency		-t	· · · · · · · · · · · · · · · · · · ·				· -
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share 9	Amount (if any) unpaid on each share ②	Number of st	nares 3	Aggregate n	ominal
				<u> </u>			<del></del>
			T-4-1-				
F3	Totals		Totals				
	Please give th	e total number of shar of issued share capita		te	value	ggregate no	
Total number of shares	10,267				in differ	list total aggr rent сиπепсе	s
Total aggregate	GBP 102 67 separately For example GBP 100 + EUR 100 + USD 10 etc						
A Including both the gomin	al value and any	_	s issued multiplied by		tion Pages		
share premium  Total number of issued s	hares in this class	nominal value of	each share		se a Statem on page if r		

F4	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 <b>Section F1</b> and <b>F2</b> .	
Class of share		
Voting rights		
	See continuations sheet(s)	
Class of share		
Voting rights		
Class of share		
Voting rights		,
Class of share		
Voting rights		

# AR01 - continuation page Annual Return

-4	Statement of Capital (Voting rights)		
Class of share	Ordinary 1p Shares		
oting rights	All shares issued have voting rights such that, at a general meeting, on a show of hands every member present in person shall have one vote, and on a poll every member shall have one vote for each share of which he is a holder. On a poll votes may be given either personally or by proxy. A proxy need not be a member of the company.		

Part 4	Shareholders	
	Does your company have share capital?   → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the share- holder details at the made up date of this annual return
G1	Traded public companies 9	•
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose share 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.	
	<ul> <li>□ A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete</li> <li>Section G3</li> <li>→ For traded public companies, please complete</li> </ul>	
	☐ 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	

#### **Full List**

### G3

# Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

### Further shareholders

Please use a 'Private or nontraded public companies - list of past and present shareholders' continuation page if necessary

'		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Professor Khalid Al-Begain	Ordinary 1p Shares	1,733	/		
<b>M</b> r James Dean	Ordinary 1p Shares	200			
Mr James Hart	Ordinary 1p Shares	133			
Mr Ben Jevons	Ordinary 1p Shares	667			
Mr Alhad Kuwadekar	Ordinary 1p Shares	1,733			
Mr Edward Lees	Ordinary 1p Shares	667			
Mr Rick Matthews	Ordinary 1p Shares	436			
Mr Charles Meaden	Ordinary 1p Shares	1,392			
Mr Steven Norris	Ordinary 1p Shares	436			
Michael Payne	Ordinary 1p Shares	1,477			
Mr Simon Robinson	Ordinary 1p Shares	218			
Mr Rupi Sekhon	Ordinary 1p Shares	100			
University of Glamorgan Commercial Services Ltd	Ordinary 1p Shares	1,075			

Form AR01 dated 16/04/2010 for Glamex Security Limited (Company No 6878745)

CHFP013 10/09 Version 2 0

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### Traded public companies - list of past and present shareholders

This section should show the shareholders that held at least 5% of the issued shares of any class of the company at any time during the period

It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use 'Traded public companies - list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
			İ		
			<u> </u>	<u> </u>	
				<u> </u>	

Form AR01 dated 16/04/2010 for Glamex Security Limited (Company No 6878745)

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Part 5	Signature	
	This must be completed by all companies.	Societas Europaea     If the form is being filed on
	I am signing this form on behalf of the company	behalf of a Societas Europaea (SE), please delete 'director' and
Signature	Signature  X  This form may be signed by  Director •, Secretary, Person Authorised •, Chanty commission receiver and manager, CIC manager, Judicial factor	insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006

# 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	
Company name	Michael Payne
Address	Flat 10 The Oaks, 25,  Brondesbury Park
Post town	London
County/Region	
Postcode	N W 6 7 B Y
Country	England
DX	
Telephone	07801 053637

## √ Checklist

We may return forms completed incorrectly or with information missing

Please make	sure y	ou 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.

### E 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 N R 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