

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

363s

Annual Return

of company number SC168495

D

company name
ALARM SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES





This form should be completed in black.

COMPANIES HOUSE

EDINBURGH EH1 2EB

37 CASTLE TERRACE

The information printed below is taken from Companies House records as at 08/09/97

If this information requires amondment use the appears

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
2 14	019	9 17	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
	,	

Month

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 ORR SQUARE PAISLEY PA1 2DC

Principal business activities (See note 4)

Please enter trade classification(s).

4531

If the code cannot be determined from the notes, give a brief description of principal activity.

SC168495 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
Desiries of debenius holders (Co. 1144 6)	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
KIRSTEEN JANET	
GRAHAM	
2 WELL STREET	
LOCKERBIE DUMFRIESSHIRE DG11 2EY	***************************************
	•••••
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GRAEME WINGATE	
BELL	
THE GRANGE	
17 ROTCHELL GARDENS DUMFRIES	***************************************
DUMFRIES AND GALLOWAY DG2 7SL	
Date of Birth:- 10/07/47	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	FOCAL POINT ELECTRICAL LTD
Show any relevant current and previous directorships.	BELL ELECTRUAL OF LOCKERBUE LAD

Page 2

20100432	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 1 1 Date of any change.
HEATHER JEAN	Date of any change.
BELL	
THE GRANGE 17 ROTCHELL GARDENS	•••••
DUMFRIES	
DUMFRIES AND GALLOWAY DG2 7SL	
·	
Date of Birth:- 27/01/46	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	FOCAL BUNG BLECTRICAL LTD.
Show any relevant current and previous directorships.	TOOMC JULIAN REGERVICAS FY.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MODE DIDECTORS ADDITIONAL CECTEMADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant aureant and provious diseases in	
Show any relevant current and previous directorships.	
Page 3	

SC168495 Issued Share Capital (See note 8)	Class (eg Ordinary)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	<u>ORDINARY</u>	90	90	
	Totals	90	90	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	K. Craha	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13.1		*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MARLEAN	SHEPPARD		
To whom should Companies House direct any enquiries about the information shown in this				
return?>		Postcod	e PAL DOL	
	Telephone C	1141 849 1133	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC168495 Company Name: ALARM SYSTEMS LIMITED ALARM		Account of Shares			
Company Name: ALARM SYSTEMS LIMITED shares of the first return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number currently held Remarks GRAMME W BELL THE GRANGE IT ROTCHEU GARNENS DumFRIES List return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Transferred ALARM SYSTEMS LIMITED Shares of the first return, or, in the case of the first return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Transferred ALARM SYSTEMS LIMITED ALARM SYSTEMS LI	Company Number: SC168495		Particulars of	shares trans-	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: SC168495 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the ALARM SYSTEMS LIMITED by existing company, by
members at (a) persons who are still
date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held