



Companies House

— for the record —

Company Name

**SAFEGUARD SYSTEMS EUROPE
LIMITED**

363s Annual Return

B 15
206424

Company Type

**Private Company Limited By
Shares**

Company Number

3451910

Information extracted from
Companies House records on
12th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3451910/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Duchy Road Crewe Cheshire CW1 6ND	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> <tr> <td>5263</td> <td>Other non-store retail sale</td> </tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified	5263	Other non-store retail sale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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2222	Printing not elsewhere classified																							
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sandra Tracy BOULTON Address 25 Bayley Road Willaston Nantwich Cheshire CW5 6RL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Tracy BOULTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Russell George ALDERSON SCOTT Address Smithy Cottage Bridgemere Nantwich Cheshire CW5 7PX Date of birth 31/03/1957 Nationality British Occupation Company Director	Name <u>MR R G ALDERSON SCOTT</u> Address <u>RESIGNED ON 30/11/10</u> <u>288b form HAS</u> <u>BEEN COMPLETED &</u> <u>POSTED.</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell George ALDERSON SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sandra Tracy BOULTON Address 25 Bayley Road Willaston Nantwich Cheshire CW5 6RL Date of birth 10/08/1962 Nationality British Occupation Company Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Tracy BOULTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Arnold Norman HAASE Address 1 Lake View Court West Avenue Roundhay Leeds West Yorkshire LS8 2TX Date of birth 23/07/1934 Nationality British Occupation Group Managing Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arnold Norman HAASE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James HILDITCH Address 20 Heathend Road Alsager Stoke Cheshire ST7 3F Date of birth 22/03/1957 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James HILDITCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter David Hamlett PLANT Address 9 Abbey Court Abbey Farm Colbridge Kildare Ireland Date of birth 05/12/1955 Nationality British Occupation Consultant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David Hamlett PLANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Lenora TURNER	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 46 Cherry Lane Church Lawton Stoke Cheshire ST7 3QF	Address _____ _____ _____
	Date of birth 23/02/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date Lenora TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 150,000 Aggregate Nominal Value of issued shares £150,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 162,500 Aggregate Nominal Value of issued shares £162,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 312,500 Total Nominal value of shares issued £312,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Russell ALDERSON SCOTT Address Smithy Cottage Bridgemere Nantwich Cheshire CW5 7PX Shares held Class Ordinary	Number 6250	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Russell ALDERSON SCOTT Class Number Date of transfer 		
>	Shareholder Name Sandra BOULTON Address 25 Bayley Road Willaston Nantwich Cheshire CW5 6RL Shares held Class Ordinary	Number 6250	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Sandra BOULTON Class Number Date of transfer 		
>	Shareholder Name Arnold Norman HAASE Address 1 Lake View Court West Avenue Roundhay Leeds West Yorkshire LS8 2TX Shares held Class Ordinary	Number 118750	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Arnold Norman HAASE Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name James HILDITCH	Name 				
		Address 				
	Address 20 Heathend Road Alsager Stoke-On-Trent ST7 2SQ	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 6250	Shares held Class 	Number 	Class 	Number
					Date of transfer _ _ / _ _ / _ _ _ _	
					_ _ / _ _ / _ _ _ _	
					Shares transferred by James HILDITCH	
>	Shareholder Name Peter PLANT	Name 				
		Address 				
	Address 9 Abbey Court Abbey Farm Colbridge Kildare Ireland	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 6250	Shares held Class 	Number 	Class 	Number
					Date of transfer _ _ / _ _ / _ _ _ _	
					_ _ / _ _ / _ _ _ _	
					Shares transferred by Peter PLANT	
>	Shareholder Name 3I NOMINEES LTD	Name 				
		Address 				
	Address 91 Waterloo Road London SE1 8XP	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Number 97500	Shares held Class 	Number 	Class 	Number
					Date of transfer _ _ / _ _ / _ _ _ _	
					_ _ / _ _ / _ _ _ _	
					Shares transferred by 3I NOMINEES LTD	

Current details		Amended details		Shares transferred		
>	Shareholder Name 3I NPM SMALLER MBO NOMINEES	Name <hr/>		Shares transferred by 3I NPM SMALLER MBO NOMINEES LTD		
		Address <hr/>				
Address 91 Waterloo Road London SE1 8XP		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary A	<i>Number</i> 32500	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
>	Shareholder Name 3I SMALLER MBO NOMINEES LTD	Name <hr/>		Shares transferred by 3I SMALLER MBO NOMINEES LTD		
		Address <hr/>				
Address 91 Waterloo Road London SE1 8XP		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary A	<i>Number</i> 32500	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
>	Shareholder Name Lenora TURNER	Name <hr/>		Shares transferred by Lenora TURNER		
		Address <hr/>				
Address 46 Cherry Lane Church Lawton Stoke-On-Trent ST7 3QF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 6250	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19/12/00

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/10/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs S Baiton

Telephone number inc code

01210 500921

Address

Safeguard Systems Europe Ltd
Derby Road
Crews

DX number if applicable

DX exchange

Postcode

EW1 6ND