



Companies House

— for the record —

Company Name

1ST LOCATE (UK) LIMITED

Yorkshire £15.00 000 267

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3702599

Information extracted from
Companies House records on
11th January 2001

Section 1: Company details



Ref: 3702599/03/10

	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>	Ladywise House Parkfield Street Leeds West Yorkshire LS11 5PH	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>7460</td> <td>Investigation & security</td> </tr> </tbody> </table>	SIC Code	Description	7460	Investigation & security	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7460</td> <td>INVESTIGATION</td> </tr> <tr> <td>7240</td> <td>DATA BASE</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7460	INVESTIGATION	7240	DATA BASE	_____	_____	_____	_____
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_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Andrew BARCLAY Address Home Farm Swinton Grange Malton North Yorkshire YO17 6QT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew BARCLAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew BARCLAY Address Home Farm Swinton Grange Malton North Yorkshire YO17 6QT Date of birth 06/08/1965 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew BARCLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Darren Alfred GUGST Address 23 The Oaklands Robin Hood Wakefield West Yorkshire WF3 3UA Date of birth 21/08/1974 Nationality British Occupation Investigator	Name GUEST Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darren Alfred GUGST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.</u> Number of shares issued <u>37500</u> Aggregate Nominal Value of issued shares <u>£37500</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued <u>37500</u> Total Nominal value of shares issued <u>£37500</u>
> 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.		

- > 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 D. GUEST		Name 		Shares transferred by D. GUEST		
Address 23 The Oaklands Wakefield		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 2		Number 		Class Number Date of transfer 		
> Shareholder Name F.I. STUBBS		Name 		Shares transferred by F.I. STUBBS		
Address Pinfold House Carleton Road Pontefract West Yorkshire WF8 3NP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 8		Number 		Class Number Date of transfer ORDINARY 8 27/07/2000		

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 <u>ANDREW BARCLAY</u> Address <u>HORTE FARM</u> <u>SWINTON GRANGE</u> <u>MALTON NORTH YORKS</u> UK Postcode <u>YO17 6QT</u>	ORDINARY <u>8</u> <u>22500</u>	<u>ORDINARY</u>	22.7.2000
Name <u>DARREN CURTIS</u> Address <u>23 THE OAKLANDS</u> <u>ROBIN HOOD</u> <u>WAKEFIELD</u> UK Postcode <u>WF3 3AU</u>	<u>7500</u>	<u>ORDINARY</u>	
Name <u>ILLIAN ANN BARCLAY</u> Address <u>HORTE FARM</u> <u>SWINTON GRANGE</u> <u>MALTON NORTH YORKS</u> UK Postcode <u>YO17 6QT</u>	<u>7500</u>	<u>ORDINARY</u>	
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			



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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

[Handwritten Signature]
(Director / Secretary)

Date

12 / 02 / 2001

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 27/1/2001
- 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 27th January 2002 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

000367

(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

ANDREW BARCLAY

Telephone number inc code

0113 2284452

Address

HONE FARM,
SWINTON GRANGE
MALTON, N. YORKS

DX number if applicable

DX exchange

Postcode

Y01769T