



Companies House

— for the record —

Company Name

**GUARDIAN CONTROLS
INTERNATIONAL LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4161748

Information extracted from
Companies House records on
28th January 2006

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.



Section 1: Company details

Ref: 4161748/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**56 Crewe Road
Sandbach
Cheshire CW11 4NN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
2924 Mfr of other general machinery

SIC CODE Description

- > *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 288a.</i>	Name COMLAW SECRETARIES LIMITED Address 5 Balfour Place Mount Street London W1K 2AU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date COMLAW SECRETARIES LIMITED 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 288a.</i>	Name FINEEN LIMITED Address 1 Grange Court Shore Road Benchurch Isle Of Wight PO38 1RF Date of birth Please supply date of birth, if applicable Nationality British Occupation Management Company	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date FINEEN LIMITED 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 288a.

Current details

Name
Michael Thomas MURPHY BENG
MSC

Address
2 Leek Road
Congleton
Cheshire
CW12 3HS

Date of birth 13/02/1942

Nationality British

Occupation Proposed Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Thomas MURPHY BENG
MSC 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 115 Aggregate Nominal Value of issued shares £115.00	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 15 Aggregate Nominal Value of issued shares £15.00	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 130 Total Nominal value of shares issued £130.00	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 0870 333636.		

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 ALLAR LIMITED Address P O Box 240 Suite 3 Provident House Havilland Street St Peter Port Guernsey GY1 3PG Shares held Class Ordinary A	Number 15	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by ALLAR LIMITED Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _		
>	Shareholder Name Craig JOHNSON Address 4 Heron Close Knutsford Cheshire WA16 8HL Shares held Class Ordinary	Number 5	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Craig JOHNSON Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _		
>	Shareholder Name Haseen KASSAM Address 63 2212 Folkestone Way West Vancouver British Columbia Shares held Class Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Haseen KASSAM Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Michael Thomas MURPHY		Name <hr/>		Shares transferred by Mr Michael Thomas MURPHY		
Address 2 Leek Road Congleton Cheshire CW12 3HS		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 85		<hr/> <hr/>				
		Class Number Date of transfer		<hr/> <hr/>		
		<hr/> <hr/>		<hr/> <hr/>		
> Shareholder Name TRUSTEES OF THE GUARDIEN CONTROLS PENSION SCHEME		Name <hr/>		Shares transferred by TRUSTEES OF THE GUARDIEN CONTROLS PENSION SCHEME		
Address 56 Crewe Road Sandbach Cheshire CW11 4NN		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 15		<hr/> <hr/>				
		Class Number Date of transfer		<hr/> <hr/>		
		<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 £30.

Signature

(Director / Secretary)

Date

22 / 02 / 06

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 16/2/2006
- 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 16th February 2007 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?

Contact Address

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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode