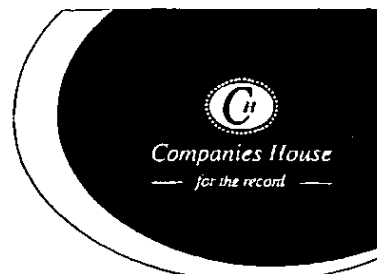


Company Name
**GUARDIAN CONTROLS
 INTERNATIONAL LIMITED**

363s Annual Return



00326/30

Company Type
**Private Company Limited By
 Shares**

Company Number
4161748

Information extracted from
 Companies House records on
9th February 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

SATURDAY



A30 21/04/2007 129
 COMPANIES HOUSE

Ref 4161748/03/10

	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>	56 Crewe Road Sandbach Cheshire CW11 4NN	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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2924</td> <td>Mfr of other general machinery</td> </tr> </tbody> </table>	SIC Code	Description	2924	Mfr of other general machinery	<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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
2924	Mfr of other general machinery																			
SIC CODE	Description																			

2

> 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 <u>110</u> Aggregate Nominal Value of issued shares <u>£110.00</u>
	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 <u>125</u> Total Nominal value of shares issued <u>£125.00</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 0870 3333636.		

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	Name Address UK Postcode _ _ _ _ _	Shares transferred by ALLAR LIMITED
Address P O Box 240 Suite 3 Provident House Havilland Street St Peter Port Guernsey GY1 3PG	Shares held Class Number Ordinary A 15	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Craig JOHNSON	Name Address UK Postcode _ _ _ _ _	Shares transferred by Craig JOHNSON
Address 4 Heron Close Knutsford Cheshire WA16 8HL	Shares held Class Number Ordinary 5	<i>Purchased by Guardian Controls International Ltd.</i> Class Number Date of transfer _____ 5 01/11/2006 _____ _____ __/__/____
> Shareholder Name Haseen KASSAM	Name Address UK Postcode _ _ _ _ _	Shares transferred by Haseen KASSAM
Address 63 2212 Folkestone Way West Vancouver British Columbia	Shares held Class Number Ordinary 10	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 <hr/>					
Address 2 Leek Road Congleton Cheshire CW12 3HS		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 85	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <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 <hr/>					
Address 56 Crewe Road Sandbach Cheshire CW11 4NN		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 15	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <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 CRAIG JOHNSON Address 4 Heron Close Knutsford Cheshire UK Postcode WA16 8HL	5 Ordinary	5 Ordinary re purchased by Guardian Controls International Ltd.	01/11/2006
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

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

MD Murphy

(Director / Secretary)

Date

19 04 2007

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 **16/2/2007** 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 2008** 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