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Please complete in typescript bold black capitals.	, or i

Annual Return

CHFP000

Company number

Company name in full

6560009

MARKS Dogs Security

Date of this return

The information in this return is made up to

Month

9/0 4/2 00 9

Dav

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

1PSwich

Suffolk

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18 LE 19

To carry and on business as a general com

A07

16/06/2009 COMPANIES HOUSE

A30

20/05/2009 COMPANIES HOUSE

A01

11/05/2009 **COMPANIES HOUSE**

A/o

COMPANIES HOUSE

"ATVVONSAL"

A64

07708

18/04/2009 COMPANIES HOUSE 103

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When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	11 James town Boulevard
Post town	LIPSWich
County/Region	Suffolk
UK Postcode	IT IBIE IB
	1
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exemple section 30 Private company limited by guarantee exunder section 30 Private unlimited company with share cap	empt
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Tit *Sty	
†† Tick the box if the address shown is a	ne Harvey
service address for the beneficiary of a Address 1 Confidentiality Order granted under section	11 130 Plover RJ
723B of the Companies Act 1985. Otherwise, give your usual Post tow residential address. In	
the case of a corporation or Scottish firm, give the registered or principal office address. County/Region County	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	
•	Page 2

Directors. Please list the directors in Votuntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	10 13/10 15/11 19 15 18
	Forename(s)	1Su5an
	. Surname	Harvey
†† Tick the box if the address shown is a service address for the	Address ††	130 Plover Road
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	Ipswich
give your usual residential address. In the case of a		Suffork
corporation or Scottish firm, give the registere	1	KIPIZL 19 IN 1B
or principal office address.	Country	
	Nationality	British
•	Business occupation	DiRector
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a	in alphabetical order Name *Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list the directors of Voluntary details In the case of a director that is a corporation or a		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s	Day Month Year
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Issue share capital Enter details of all the shares in issue at the date of this return Traded public companies	Class (e.g. Ordinary/Preference) Colorary Totals Please tick this box if your co	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	e complete Schedule A.	<u> </u>
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder → For private or non-trace	changes is enclosed led public companies, ple	ease
	omplete Schedule A → For traded public com Schedule B	4	
	There were no shareholder o	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	mets.		Date 17 - 04 - 09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e)	continuation sheets	-Paris Live (MP
You do not have to give any contact information in the box opposite 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.	IPSWICH, E	OULFVARI	

Directors' Please list the directors in alpha Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Nam	e *Style/Title MANAGING DIRECTOR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth 1 5/0 7/1 9 7 8
	Forename(s) MARK
,	- Surname L∈wi5
†† Tick the box if the address shown is a	Address # 11 JAMESTOWN BOULEVARD
service address for the beneficiary of a Confidentiality Order	Address 11, SAMESTONIA GOLE VIIIS
granted under section L 723B of the Companies	
Act 1985. Otherwise, give your usual residential address. In	Post town TPSwich
the case of a corporation or Scottish	County/Region SUFFOUK
firm, give the registered or principal office address.	UK Postcode I P 2 L 8 T A
	COUNTRY GREAT BRITIAN
	Nationality BRITISH
Busi	ness occupation MANAGING DIRECTOR. SECURITY
Directors Please list the directors in alph *Voluntary details	
Please list the directors in alph *Voluntary details In the case of a director that is a corporation or a	
Please list the directors in alph *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title
Please list the directors in alph *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ne *Style/Title Day Month Year
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Please list the directors in alph Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Day Month Year Date of birth /
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Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	lame *Style/Title		
corporation or a Scottish firm, the	·	Day Month Year	
name is the corporate or firm name	Date of birth		
	Forename(s)		
†† Tick the box if the	Surname		 ,
address shown is a service address for the	Address ††	1 A	,
beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985. Otherwise,	Post town		
give your usual residential address. In	County/Region		
the case of a corporation or Scottish firm, give the registered	UK Postcode		
or principal office address.			
	Country		 .
	Nationality .		
, В	usiness occupation		
	,		
Directors Please list the directors in	alahahatical ardar	Details of new directors must be notified on form 288a	
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

NA

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and nu	(if appropriate) Imber of Int of stock	Date of registration
Name :	Ordinary 1			<i>.</i>
Name CANINE SECURITY	Grainary 1	ordinary		9/4/2008
Name				
Name		:		
Name	1			
Name				·

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

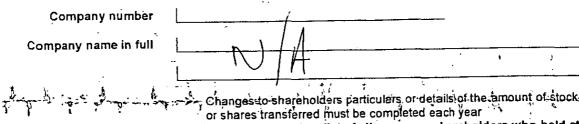
Company number

NA

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
	<u> </u>		· <u> </u>
Name	~		,
Name			
Name	\		
Name			
Name			
Name	(' \ . \		
Name			·
Name	, , ,		-
Name		·	
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders



- You must provide a list of all company shareholders who held at
- least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	> List joint shareholders	consecutively	
Shareholder's name and address	shares or amount of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L Name Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			, i

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Address			
UK Postcode L L L L L L L			
Name .			
Address			
UK Postcode L L L L L L L	•		
Name			
Address	\ \ \ \ \ \	7	
UK Postcode L L L L L L L	1. 1		
Name			
f			
Address	\	,	
-			·
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			