



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

NW
006385

2360x24

Company Number 232844

Company Name in full Datasafe Security Services Limited

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 9 / 2 0 0

Date of next return

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

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

St Paul's House

Warwick Lane

*Any change of
registered office
must be notified
on form 287.*

Post town London

County / Region

UK Postcode E C 4 P 4 B N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1421

If the code number cannot be determined,
give a brief description of principal activity.



A49
COMPANIES HOUSE
AL578UHA
0494
05/10/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Robert Brett House, Milton Manor Farm

Ashford Road

Post town Canterbury

County / Region Kent

UK Postcode C T 4 7 P P

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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Peter Barry

Surname

Woolnough

Address

104 Station Road West

Post town

Canterbury

County / Region

Kent

UK Postcode

C T 2 8 D W

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors 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 Mr

Day Month Year

Date of birth 0 1 / 0 9 / 1 9 5 3

Forename(s) Stephen Robert

Surname Brett

Address Old Leigh Place, North Leigh

Stelling Minnis

Post town Canterbury

County / Region Kent UK Postcode C T 4 6 B X

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 3 1 / 0 7 / 1 9 3 8

Forename(s) Timothy William

Surname Brett

Address Juliham Place, Mulberry Hill

Chilham

Post town Canterbury

County / Region Kent UK Postcode C T 4 8 A H

Country Nationality British

Business occupation Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	14500	£14500
Totals	14500	£14500

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

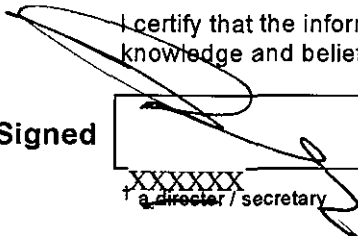
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☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

02/10/2000

† Please delete as appropriate

XXXXXXXX
† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Robert Brett House

Milton Manor Farm

Ashford Road, Canterbury, Kent CT1 2PP Ref: WHS

Tel 01227 829000

DX number 5335

DX exchange Canterbury



List of past and present shareholders Schedule to form 363a

Company Number 232844

Company Name in full Datasafe Security Services Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Robert Brett & Sons Limited</u> Address <u>St Paul's House</u> <u>Warwick Lane</u> <u>London</u> UK Postcode <u>E C 4 P 4 B N</u>	Ordinary 14500		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			