



NW

£375 x 25

005634

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

232844

Company Name in full

Datasafe Security Services Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27

09

1999

Date of next return (See note 2)

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 (See note 3)

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

Postcode

EC4P 4BN

Principal business activities

(See note 4)

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.

A03 *AD1VJKDZ* 455
COMPANIES HOUSE 07/10/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Robert Brett House, Milton Manor Farm

Ashford Road

Canterbury

Kent

Postcode

CT4 7PP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

*Honours etc

Peter Barry

Woolnough

104 Station Road West

Canterbury

County / Region

Kent

Postcode

CT2 8DW

Usual residential address

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

Page No. 2 (Company No. 232844) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 01	Month 09 Year 1953
	Forename(s)	Stephen Robert			
	Surname	Brett			
	Previous forename(s)				
	Previous surname(s)				
	Address	Old Leigh Place, North Leigh			
		Stelling Minnis			
	Post town	Canterbury			
	County / Region	Kent	Postcode	CT4 6BX	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	None			
	* Voluntary details				

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 31	Month 07 Year 1938
	Forename(s)	Timothy William			
	Surname	Brett			
	Previous forename(s)				
	Previous surname(s)				
	Address	Juliham Place, Mulberry Hill			
		Chilham			
	Post town	Canterbury			
	County / Region	Kent	Postcode	CT4 8AH	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	See continuation sheet			

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

Issued share capital (See note 9)
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)
Ordinary	14500	£14500
Totals	14500	£14500

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed

Date

4th October 1999

† Please delete as appropriate

† ~~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

(enter number)

continuation sheets

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 CT4 7PP	Tel 01227 829000
Ref: WHS	
DX number 5335	DX exchange Canterbury

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Datasafe Security Services Limited

232844

Director

Mr Timothy William Brett

Legibus 941 Limited

The Enterprise Agency of East Kent (Resigned on 07/10/1998)

Themeworld Limited

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

232844

Company Name in full

Datasafe Security Services Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Robert Brett & Sons Limited St Paul's House Warwick Lane London EC4P 4BN	Ordinary 14500			