



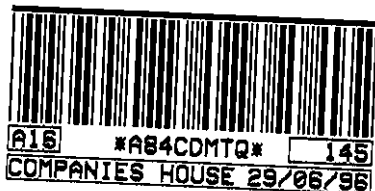
COMPANIES HOUSE

BB  
18  
101468

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00709846

U

company name  
BEARWOOD CORPORATE SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/06/96

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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)

This is the address registered by Companies House.

19/21 DENMARK STREET  
WOKINGHAM  
BERKSHIRE  
RG11 2QX

.....  
.....  
R940 2QE

## Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

00709846

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TERENCE WILLIAM  
GODFRAY  
39 ROBIN LANE  
SANDHURST  
CAMBERLEY  
SURREY GU17 8AU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

LLEWELLYN JOHN  
AUSTEN  
100 BEARWOOD ROAD  
BARKHAM  
WOKINGHAM  
BERKSHIRE RG11 4SR

Day	Month	Year

 Date of any change.

Date of Birth:— 21/10/46  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See 102 attached

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

TERENCE WILLIAM  
GODFRAY  
39 ROBIN LANE  
SANDHURST  
CAMBERLEY  
SURREY GU17 8AU

Day Month Year

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Date of any change.

Date of Birth:- 08/03/43

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See list attached*

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	8,999	£899.90
ORD DEFERRED	9,000	£9000.00
<b>Totals</b>	<b>17,999</b>	<b>£9,899.90</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 24/06/94

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*T.W. Godfrey*  
Secretary/Director  
(delete as appropriate)

Date 23-6-96

This return includes 5 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

*T. W. GODFREY*  
*19/21 DENMARK STREET*  
*WOKINGHAM*

Postcode RG40 2QE

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

ACCESS CONTROL SYSTEMS LIMITED  
ADT  
ADT AVIATION LIMITED  
ADT FINANCE PLC  
ADT GROUP PLC  
ADT LINEN SERVICES LIMITED  
ADT PENSION FUND LIMITED  
ADT PROPERTIES LIMITED  
ADT SECURITIES LIMITED  
ADT SECURITY SYSTEMS LIMITED  
ADT TRAVEL GROUP LIMITED  
ADT TRAVEL LIMITED  
ADT TRAVEL HOLDINGS LIMITED  
ADT TRUSTEES LIMITED  
ADT (UK) LIMITED  
ADT UK INVESTMENTS LIMITED  
ADVANCED ALARM SYSTEMS LIMITED  
AEL VIDEO (IRELAND) LIMITED  
AMERICAN DISTRICT TELEGRAPH SERVICES INTERNATIONAL LIMITED  
APPLIED MAINTENANCE SYSTEMS LIMITED  
ARIEL BURGLARY & FIRE PROTECTION COMPANY LIMITED  
ARUNDEL OFFICE CLEANING SERVICES LIMITED  
AUTO AUCTIONS LIMITED  
AUTO AUCTIONS (SCOTLAND) LIMITED  
BASINGKIRK ESTATES LIMITED  
BCA (AUCTIONS) LIMITED  
BCA (MOBILE HOMES) LIMITED  
BCA SPORTS MANAGEMENT LIMITED  
BCA VEHICLE PREPARATION LIMITED  
BEARWOOD CORPORATE SERVICES LIMITED  
BEDFORD CAR AUCTIONS LIMITED  
BELIZE HOLDINGS LIMITED  
BRITANNIA ACCESS SYSTEMS LIMITED  
BRITANNIA MONITORING SERVICES LIMITED  
BRITANNIA PHOTOVISION LIMITED  
BRITANNIA SECURITY GROUP LIMITED  
BRITANNIA SECURITY SYSTEMS LIMITED  
BRITANNIA SECURITY SYSTEMS (MIDLANDS) LIMITED  
BRITANNIA SECURITY SYSTEMS (SOUTHERN) LIMITED  
BRITISH CAR AUCTIONS (AVIATION) LIMITED  
BRITISH CAR AUCTIONS (FLYING) LIMITED  
BRITISH CAR AUCTIONS INC  
CAPITOL ALARMS LIMITED  
CHILTERN SECURITY LIMITED  
THE CITY LAUNDRY (NORWICH) LIMITED  
CLEANERS LIMITED  
CLEANERS (SOUTH WEST) LIMITED  
COIN MACHINE SALES LIMITED  
THE COMMERCIAL MOTOR AUCTIONS LIMITED  
COMMUNITY ACTION TRUST CRIMESTOPPERS LIMITED  
COUNTRYWIDE LEISURE HOLDINGS LIMITED  
COURTYARD SERVICES LIMITED  
D.C.S. ALARMS LIMITED  
DICERULE LIMITED  
D.J. SECURITY ALARMS LIMITED  
D.J. SECURITY ALARMS (WALES) LIMITED

CURRENT DIRECTORSHIPS

THE EXPEDIER DEVELOPMENT COMPANY LIMITED  
EYELEVEL ELECTRONICS LIMITED  
FARNHAM LIMITED  
FC SERVICES LIMITED  
FINESNATCH LIMITED  
FROME MOTOR AUCTION SALES LIMITED  
GAILEY CARAVAN & LEISURE LIMITED  
GENERAL CLEANING CONTRACTORS LIMITED  
HAWLEY INTERNATIONAL FINANCE LIMITED  
HERTFORDSHIRE SECURITY SYSTEMS LIMITED  
H.M.C. FACTORS LIMITED  
HUDDERSFIELD MOTOR AUCTIONS LIMITED  
INDUSTRIAL CLEANERS (UK) LIMITED  
JAMES DEACON (SECURITY) LIMITED  
JOHNSON & SONS LIMITED  
JUANA LIMITED  
KALDISTONE LIMITED  
KEAN & SCOTT LIMITED  
KS LIFT SERVICES LIMITED  
LESTERS HEALTH CARE SERVICES LIMITED  
LIBAS INTERNATIONAL LIMITED  
LIVE-IN-STYLE FURNITURE LIMITED  
MARKDEN NO 1 LIMITED  
MARKDEN NO 2 LIMITED  
MARKDEN NO 3 LIMITED  
MARKDEN NO 4 LIMITED  
MARKDEN NO 5 LIMITED  
MARKDEN NO.6 LIMITED  
M1 CAR AUCTIONS LIMITED  
M3 CAR AUCTIONS LIMITED  
M1 MOTOR AUCTIONS LIMITED  
M25 MOTOR AUCTIONS LIMITED  
MAA MANAGEMENT SERVICES LIMITED  
MANDATE SERVICES LIMITED  
MATHER & PLATT ALARMS LIMITED  
MEASHAM MOTOR AUCTIONS LIMITED  
MIDLAND COUNTIES MOTOR AUCTIONS LIMITED  
THE MIRROR LAUNDRIES LIMITED  
THE MOTOR AUCTIONS (DERBY) LIMITED  
THE MOTOR AUCTIONS GROUP LIMITED  
THE MOTOR AUCTIONS (LONDON) LIMITED  
THE MOTOR AUCTIONS (SCOTLAND) LIMITED  
MERTON INVESTMENTS LIMITED  
MICHAEL A ASHCROFT ASSOCIATES LIMITED  
ODL LIMITED  
OKD LIMITED  
OMK LIMITED  
PHOENIX GREEN GALLERY LIMITED  
PHOENIX SECURITY SERVICES LIMITED  
PHOTOVISION RENTALS LIMITED  
PPR ALARMS LIMITED  
PRIORY SECURITY SERVICES LIMITED  
PRITCHARD INSURANCE SERVICES LIMITED  
PRITCHARD LAUNDRIES LIMITED  
PRITCHARD SERVICES GROUP INVESTMENTS LIMITED

CURRENT DIRECTORSHIPS

PROGRESSIVE SECURITIES INVESTMENT TRUST LIMITED  
PROSPECT CLEANING SUPPLIES LIMITED  
PROSPECT HOUSE INVESTMENTS LIMITED  
PROSPECT HOUSE NO 5 LIMITED  
PROSPECT HOUSE NO 7 LIMITED  
PROSPECT HOUSE NO 11 LIMITED  
PROSPECT TRUSTEES LIMITED  
PROVINCIAL LIMITED  
REDHILL SECURITY SERVICES LIMITED  
REGION PROTECTION (NOTTS) LIMITED  
SCREENSTONE LIMITED  
SECURITY SYSTEMS (RENTAL) LIMITED  
SECURITY WATCH LIMITED  
SHEPTON HOLDINGS LIMITED  
SHIELD PROTECTION LIMITED  
SHOW CONTRACTS LIMITED  
SHUTDOWN MAINTENANCE SERVICES LIMITED  
SKY SIGNS LIMITED  
SNAP PRINTING LIMITED  
SOVEREIGN SECURITY SYSTEMS LIMITED  
SPLENDOUR CLEANING SERVICES LIMITED  
STAPP LIMITED  
STEEPLOCK LIMITED  
STREETS MACHINE OPERATING COMPANY LIMITED  
S & W BEDROOMS LIMITED  
TASKMAN SECURITY SERVICES LIMITED  
THAMESIDE LOCK & SAFE COMPANY LIMITED  
TOTAL LIFT SERVICES LIMITED  
TUNITE LIMITED  
TUSTIN MACHINE TOOLS LIMITED  
TYNE CAR AUCTION LIMITED  
U.C.P. UNIVERSAL CONSUMER PRODUCTS LIMITED  
ULTRA SECURITY ALARMS LIMITED  
VIC ENGINEERING LIMITED  
WEALDPOINT LIMITED  
WHOLEMATCH LIMITED  
WILLOW (WALES) LIMITED  
W & S FREEMAN LIMITED

DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

	DATE CEASED
ABBAY STADIUM LIMITED	31.10.94
ACTRON GROUP LIMITED	19.12.94
ADT AUCTION GROUP LIMITED	31.10.94
ADT AUCTIONS HOLDINGS LIMITED	15.12.95
ADT CHECK-IN LIMITED	18.10.94
AIRFONE COMMUNICATIONS LIMITED	18.10.94
ALTHORP SERVICES LIMITED	7.5.96
AUSTEN MANAGEMENT SERVICES LIMITED	02.05.93
AUTUMNGOLD LIMITED	30.05.95
AYNSLEY LIMITED	12.04.93
AYNSLEY TRUST LIMITED	12.10.93
AYNSLEY TRUSTEES LIMITED	12.04.93
BLACK & EDGINGTON LIMITED	04.10.94
BROADWAY FINANCE LIMITED	struck 20.02.96
CITY & COLONIAL TRUST LIMITED	05.02.93
CLUB CRUSOE LIMITED	12.04.93
GLOBAL MARKET PUBLICATIONS LIMITED (IN LIQUIDATION 22/9/94)	04.06.92
HAWKASSET LIMITED	09.03.93
INNEPLISU LIMITED	04.10.93
INNEPLISU NUMBER TWO LIMITED	04.10.93
JUANA (NO.2) LIMITED	21.02.96
LONDON CAR AUCTIONS LIMITED	15.12.95
MOBILE PRESSURE CLEANING LIMITED struck off	20.06.95
MUNEAK LIMITED	19.04.93
THE OMEGA FINANCE COMPANY LIMITED	31.10.94
THE OMEGA INSURANCE COMPANY LIMITED	31.10.94
PANELWALL LIMITED	04.10.93
PDS MANAGEMENT SERVICES LIMITED	12.04.93
PROSPECT HOUSE NO 8 LIMITED	18.10.94
PROSPECT HOUSE NO 9 LIMITED	12.04.94
PULLWIN LIMITED	18.10.94
TAKETURN LIMITED	24.03.92
THETA SECURITIES LIMITED	12.04.93



LLEWELLYN JOHN AUSTEN

CURRENT DIRECTORSHIPS

ATLAS CLEANING SYSTEMS LIMITED  
BEARWOOD CORPORATE SERVICES LIMITED  
BELIZE HOLDINGS LIMITED  
DATACONTROL CLEANING LIMITED  
DEVON CLEANING SERVICES LIMITED  
H D H CLEANERS LIMITED  
L I GROUP LIMITED  
LINVESTOR LIMITED  
PINEGROVE CLEANING SERVICES LIMITED  
PINEGROVE CLEANING SYSTEMS LIMITED  
PROSPECT TRUSTEES LIMITED  
S C CLEANING LIMITED  
SLOWGEM LIMITED  
SUNSET CLEANING SYSTEMS LIMITED  
SUNSET CLEANING SYSTEMS (MIDLANDS) LIMITED  
SUNSET CLEANING SYSTEMS (NORTHERN) LIMITED

PREVIOUS DIRECTORSHIPS

CITY AND COLONIAL TRUST LIMITED	5.2.93
AYNSLEY LIMITED	12.4.93
AYNSLEY TRUSTEES LIMITED	12.4.93
CLUB CRUSOE LIMITED	12.4.93
PDS MANAGEMENT SERVICES LIMITED	12.4.93
THETA SECURITIES LIMITED	12.4.93
MUNEAK LIMITED	19.4.93
AUSTEN MANAGEMENT SERVICES LIMITED	2.5.93
AYNSLEY TRUST LIMITED	5.10.93