



COMPANIES HOUSE

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



A23 *AZJJRCIW* 348
COMPANIES HOUSE 24/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95

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
24	06	95

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

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Bar

£8.00

10/262

363s

Annual Return

of company number 00709846

U

company name

BEARWOOD CORPORATE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
23	06	95

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
~~PROSPECT HOUSE THE BROADWAY~~
~~FARNHAM COMMON~~
~~SLOUGH~~
~~BERKSHIRE SL2 3PQ~~

Day	Month	Year
2	2	06

Day	Month	Year
9	5	

 Date of any change.

39 ROBIN LANE
 SANDHURST
 CAMBERLEY
 SURREY
 GU17 8AU

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

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 any change.

Other directorships.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

TERENCE WILLIAM
GODFRAY
~~PROSPECT HOUSE THE BROADWAY~~
~~FARNHAM COMMON~~
~~SLOUGH~~
~~BERKSHIRE SL2 3PQ~~

Day	Month	Year
22	06	95

Date of any change.

39 ROBIN LANE
SANDHURST
CAMBERLEY
SURREY
GU17 8AU

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

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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	£9,000.00
Totals	17,999	£9,899.90

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 ☒

on paper not on
paper paper

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

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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 23/6/95

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?

TWG
19/21 DENMARK STREET
WOKINGHAM
BERKS Postcode RG40 2QE



TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

ACCESS CONTROL SYSTEMS LIMITED
ADT
ADT ALARMS LIMITED
ADT AUCTIONS HOLDINGS LIMITED
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
THE AMBASSADOR CATERING COMPANY LIMITED
AMERICAN DISTRICT TELEGRAPH SERVICES INTERNATIONAL LIMITED
APPLIED MAINTENANCE SYSTEMS LIMITED
ARIEL BURGLARY & FIRE PROTECTION COMPANY LIMITED
AUTO AUCTIONS LIMITED
AUTO AUCTIONS (SCOTLAND) LIMITED
AUTUMNGOLD LIMITED
BASINGKIRK ESTATES LIMITED
BCA (AUCTIONS) LIMITED
BCA (MOBILE HOMES) LIMITED
BCA SPORTS MANAGEMENT LIMITED
BCA VEHICLE PREPARATION LIMITED
BEARWOOD CORPORATE SERVICES 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
THE BRITISH CAR AUCTION GROUP LIMITED
BRITISH CAR AUCTIONS LIMITED
BRITISH CAR AUCTIONS (AVIATION) LIMITED
BRITISH CAR AUCTIONS (FLYING) LIMITED
BRITISH CAR AUCTIONS INC
BROADWAY FINANCE LIMITED
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

CURRENT DIRECTORSHIPS

D.C.S. ALARMS LIMITED
DICERULE LIMITED
D.J. SECURITY ALARMS LIMITED
D.J. SECURITY ALARMS (WALES) LIMITED
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
LONDON CAR AUCTIONS 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
MOBILE PRESSURE CLEANING 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
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
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
WHOLEMATCH LIMITED
WILLOW (WALES) LIMITED
W & S FREEMAN LIMITED

DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

	DATE CEASED
ABBEY STADIUM LIMITED	31.10.94
ACTRON GROUP LIMITED	19.12.94
ADT AUCTION GROUP LIMITED	31.10.94
ADT CHECK-IN LIMITED	18.10.94
AIRFONE COMMUNICATIONS LIMITED	18.10.94
AUSTEN MANAGEMENT SERVICES LIMITED	02.05.93
AYNSLEY LIMITED	12.04.93
AYNSLEY TRUST LIMITED	12.10.93
AYNSLEY TRUSTEES LIMITED	12.04.93
BLACK & EDGINGTON LIMITED	04.10.94
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
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
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