



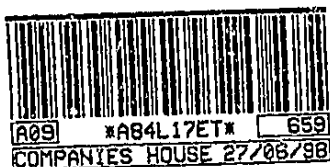
COMPANIES HOUSE

BB
2x30
101898

363s²

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 09/06/98
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 | 98 |

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
RG40 2QE

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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.

00709046

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

TERENCE WILLIAM
GODFRAY
39 ROBIN LANE
SANDHURST
BERKSHIRE GU47 9AU

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

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Directors (See note 7)

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

LLEWELLYN JOHN
AUSTEN
17 MARTINS DRIVE
WOKINGHAM
BERKSHIRE RG41 1NY

Day Month Year
Date of any change.

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.....

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.

SEE ATTACHED LIST

Show any relevant current and previous directorships.
Page 2

00709846

Directors - continued

Particulars.

TERENCE WILLIAM
GODFRAY
39 ROBIN LANE
SANDHURST
BERKSHIRE GU47 9AU

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

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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.

Show any relevant current and previous directorships.

SPE ATTACHED LIST

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

.....

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Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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00709846

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) |
|---|----------------------------|---|
| ORDINARY | 8,999 | £899.90 |
| ORDINARY DEFERRED | 9,000 | £9000.00 |
| 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 ☒

The last full members list was at 23/06/97

on paper

not on paper

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.

Signed T.W. GodfraySecretary/Director
(delete as appropriate)Date 23/6/98I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 6 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. GODFRAY
19/21 DENMARK STREET
WOKINGHAM
BARKS Postcode RG40 2QE

Telephone _____ Ext _____

AS AT 23/06/98

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 (MIDLANDS) LIMITED
SUNSET CLEANING SYSTEMS (NORTHERN) LIMITED
SUNSET CLEANING SYSTEMS LIMITED

PREVIOUS DIRECTORSHIP

AYNSLEY TRUST LIMITED

5.10.93

TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

ABBEY SECURITY INTERNATIONAL LIMITED
ABBEY SECURITY MANAGEMENT LIMITED
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 LIMITED
ADT TRAVEL GROUP LIMITED
ADT TRAVEL HOLDINGS LIMITED
ADT TRUSTEES LIMITED
ADT (UK) HOLDINGS PLC
ADT (UK) LIMITED
ADT UK INVESTMENTS LIMITED
ADVANCED ALARM SYSTEMS LIMITED
AMERICAN DISTRICT TELEGRAPH SERVICES INTERNATIONAL LIMITED
APPLIED MAINTENANCE SYSTEMS LIMITED
ARIEL BURGLARY AND FIRE PROTECTION COMPANY LIMITED
ARUNDEL OFFICE CLEANING SERVICES LIMITED
A.S. (OVERSEAS) LIMITED
ASH CAPITAL FINANCE (JERSEY) LIMITED
ASH GROUP SERVICES LIMITED
ASH RENTALS LIMITED
ATG MANUFACTURING LIMITED
AUDIO EDUCATION LIMITED
AUTO AUCTIONS LIMITED
AUTO AUCTIONS (SCOTLAND) LIMITED
AUTOMATED LOSS PREVENTION SYSTEMS LIMITED
AUTOMATED LOSS PREVENTION SYSTEMS INTERNATIONAL LIMITED
AUTOMATED SECURITY LIMITED
AUTOMATED SECURITY (EQUIPMENT) LIMITED
AUTOMATED SECURITY (HOLDINGS) PLC
AUTOMATED SECURITY INFORMATION SYSTEMS TECHNOLOGY LIMITED
AUTOMATED SECURITY (INVESTMENTS) LIMITED
AUTOMATED SECURITY (PROPERTIES) LIMITED
BASINGKIRK ESTATES LIMITED
BCA (AUCTIONS) LIMITED
BCA (MOBILE HOMES) LIMITED
BCA SPORTS MANAGEMENT LIMITED
BCA VEHICLE PREPARATION LIMITED
BEARWOOD CORPORATE SERVICES LIMITED

TERENCE WILLIAM GODFRAY

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
THE BRITISH SECURITY CONSORTIUM LIMITED
BROCKS ALARMS LIMITED
CAPITOL ALARMS LIMITED
CELLULARM LIMITED
CHESHIRE ALARM SERVICES LIMITED
CHILTERN SECURITY LIMITED
THE CITY LAUNDRY (NORWICH) LIMITED
CLEANERS LIMITED
CLEANERS (SOUTH WEST) LIMITED
COIN MACHINE SALES LIMITED
COMBAT ALARMS LIMITED
THE COMMERCIAL MOTOR AUCTIONS LIMITED
COMMUNICATION & TRACKING SERVICES LIMITED
CONSTABLE'S ALARM COMPANY LIMITED
COUNTRYWIDE LEISURE HOLDINGS LIMITED
COURTYARD SERVICES LIMITED
DCS ALARMS LIMITED
DICERULE LIMITED
D J SECURITY ALARMS LIMITED
D J SECURITY ALARMS (WALES) LIMITED
DONALD CAMPBELL ASSOCIATES LIMITED
THE EXPEDIER DEVELOPMENT COMPANY LIMITED
EYELEVEL ELECTRONICS LIMITED
FARNHAM LIMITED
F C SERVICES LIMITED
FINESNATCH LIMITED
FORD ELECTRONIC SERVICES LIMITED
FROME MOTOR AUCTION SALES LIMITED
GAILEY CARAVAN & LEISURE LIMITED
GENERAL CLEANING CONTRACTORS LIMITED
GROUP SONITROL SECURITY SYSTEMS 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

TERENCE WILLIAM GODFRAY

JOHNSON & SONS LIMITED
JUANA LIMITED
KALDISTONE LIMITED
KEAN & SCOTT LIMITED
K S LIFT SERVICES LIMITED
LANDER URBAN RENEWAL LIMITED
LESTERS HEALTH CARE SERVICES LIMITED
LIBAS INTERNATIONAL LIMITED
LIVE-IN-STYLE FURNITURE LIMITED
LOSS PREVENTION LIMITED
M1 CAR AUCTIONS LIMITED
M1 MOTOR AUCTIONS LIMITED
M3 CAR AUCTIONS LIMITED
M25 MOTOR AUCTIONS 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
MARKDEN NO. 7 LIMITED
MAA MANAGEMENT SERVICES LIMITED
MANDATE SERVICES LIMITED
MATHER & PLATT ALARMS LIMITED
MEASHAM MOTOR AUCTIONS LIMITED
MERTON INVESTMENTS LIMITED
MICHAEL A ASHCROFT ASSOCIATES LIMITED
MIDLAND COUNTIES MOTOR AUCTIONS LIMITED
THE MIRROR LAUNDRIES LIMITED
MODERN ALARMS LIMITED
MODERN ALARMS (SCOTLAND) LIMITED
MODERN AUTOMATIC ALARMS LIMITED
MODERN AUTOMATIC ALARMS (NORTHERN IRELAND) LIMITED
MODERN AUTOMATED SECURITY LIMITED
MODERN CARECALL LIMITED
MODERN HOMEPACK LIMITED
MODERN INTEGRATED SYSTEMS LIMITED
MODERN SECURITY SYSTEMS
MODERN SECURITY SYSTEMS LIMITED (EIRE)
MODERN SECURITY SYSTEMS (PRODUCTS) LIMITED
MODERN TELECOM LIMITED
MODERN TELECOM SECURITY LIMITED
THE MOTOR AUCTIONS GROUP LIMITED
MOTOR AUCTIONS (DERBY) LIMITED
MOTOR AUCTIONS (LONDON) LIMITED
MOTOR AUCTIONS (SCOTLAND) LIMITED
ODL LIMITED
OKD LIMITED

TERENCE WILLIAM GODFRAY

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
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
SCREENTONE LIMITED
SECURITAG INTERNATIONAL LIMITED
SECURITY ALARMS LIMITED
SECURITY CENTRES HOLDINGS LIMITED
SECURITY CENTRES INVESTMENTS LIMITED
SECURITY CENTRES (SCOTLAND) LIMITED
SECURITY CENTRES (U.K.) LIMITED
SECURITY CENTRES (UK) HOLDINGS 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
SONITROL LIMITED
SOVEREIGN SECURITY SYSTEMS LIMITED
SPLENDOUR CLEANING SERVICES LIMITED
STAPP LIMITED
STEEPLOCK LIMITED
STREETS MACHINE OPERATING COMPANY LIMITED
STRETFORD SECURITY LIMITED
S & W BEDROOMS LIMITED
TASKMAN SECURITY SERVICES LIMITED
TELECOM SECURITY LIMITED
THAMESIDE LOCK & SAFE COMPANY LIMITED
TOTAL LIFT SERVICES LIMITED
TUNITE LIMITED

TERENCE WILLIAM GODFRAY

TUSTIN MACHINE TOOLS LIMITED
TYNE CAR AUCTION LIMITED
U C P UNIVERSAL CONSUMER PRODUCTS LIMITED
ULTRA SECURITY ALARMS LIMITED
VIC ENGINEERING LIMITED
VITAL COMMUNICATIONS INTERNATIONAL LIMITED
WEALDPOINT LIMITED
WHOLEMATCH LIMITED
WILLOW (WALES) LIMITED
W & S FREEMAN LIMITED

DIRECTORSHIPS HELD DURING 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 AUCTIONS HOLDINGS LIMITED | 15.12.95 |
| ADT CHECK-IN LIMITED | 18.10.94 |
| A.E.L. VIDEO (IRELAND) LIMITED | 04.07.97 |
| AIRFONE COMMUNICATIONS LIMITED | 18.10.94 |
| ALTHORP SERVICES LIMITED | 07.05.96 |
| AUTUMNGOLD LIMITED | 30.05.95 |
| AYNSLEY TRUST LIMITED | 12.10.93 |
| BLACK & EDGINGTON LIMITED | 04.10.94 |
| BRITISH CAR AUCTIONS INC | 11.11.94 |
| BROADWAY FINANCE LIMITED | 20.02.96 |
| ELECTRIC PROTECTION SERVICES LIMITED | 31.12.97 |
| INNEPLISU LIMITED | 14.10.93 |
| 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 | 20.06.95 |
| THE OMEGA FINANCE COMPANY LIMITED | 31.10.94 |
| THE OMEGA INSURANCE COMPANY LIMITED | 31.10.94 |
| PANELWALL LIMITED | 04.10.93 |
| PROSPECT HOUSE NO.8 LIMITED | 18.10.94 |
| PROSPECT HOUSE NO.9 LIMITED | 12.04.94 |
| PULLWTN LIMITED | 18.10.94 |