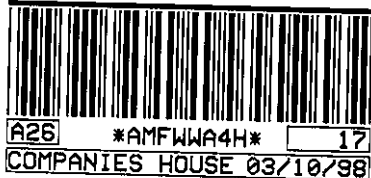




COMPANIES HOUSE

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



A26 \*AMFWWA4H\* 17  
COMPANIES HOUSE 03/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98

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
26	09	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

SECURITY HOUSE  
2 ROMFORD ROAD  
STRATFORD  
LONDON E15 4BZ

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

of company number 00793722

P

**company name**

LONDON EAST SECURITY CENTRE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

00793722

**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.

CAROLE LEAH  
ASHLEY  
25 CHESTER ROAD  
CHIGWELL  
ESSEX IG7 6AH

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.

CAROLE LEAH  
ASHLEY  
25 CHESTER ROAD  
CHIGWELL  
ESSEX IG7 6AH

Day	Month	Year

 Date of any change.

Date of Birth:— 07/04/39  
Nat:BRITISH  
Occ:COMPANY 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.

TELECOM ALARMS LIMITED

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

**Directors - continued**

Particulars.

DAVID GARY  
ASHLEY  
25 CHESTER ROAD  
CHIGWELL  
ESSEX IG7 6AH

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

TELECOM ALARMS LIMITED

Show any relevant current and previous directorships.

Particulars.

HAROLD  
ASHLEY  
25 CHESTER ROAD  
CHIGWELL  
ESSEX IG7 6AH

Day	Month	Year

Date of any change.

Date of Birth:- 24/02/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

TELECOM ALARMS LIMITED

Show any relevant current and previous directorships.

Particulars.

ANTHONY  
POWELL  
10 ELY PLACE  
CHIGWELL  
WOODFORD GREEN  
ESSEX IG8 8AG

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

None

Show any relevant current and previous directorships.

00793722

**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	100	£100
<b>Totals</b>	100	£100

**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 26/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 **£15.**

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

**Signed**

*[Signature]*  
Secretary/Director\*  
\*(delete as appropriate)

Date 28/9/98

This return includes 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?----->

SECURITY REGISTRARS LTD.

SECURITY HOUSE

2, ROMFORD ROAD,

STRATFORD, LONDON, E15 4BZ

Postcode

Telephone 0181 534 6848 Ext H13