



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/07/95  
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
3   0	0   7	9   5

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNITS 24C & D  
PERIVALE INDUSTRIAL PARK  
GREENFORD  
MIDDLESEX UB6 7RJ

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

Trade classification is  
9500 HOLDING COMPANY

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

BB

£54.00  
X3

006912

363s

# Annual Return

of company number 01639364

Q

company name

AP ALARM SYSTEMS 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

Day	Month	Year

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

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

The register is kept at

REGISTERED OFFICE


### 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.

RICHARD ROLAND SEYMOUR  
SWAN  
FIVE PINES WOOD LANE  
ASPLEY GUISE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 8EL

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.

CHRISTOPHER  
BROOKES  
WOODACRES NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4SG

Day	Month	Year

Date of any change.


Date of Birth:— 29/11/56

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

RAYMOND  
DIAS  
63 ETCHINGHAM PARK ROAD  
FINCHLEY  
LONDON  
N3 2ED

Date of Birth:- 31/03/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD ROLAND SEYMOUR  
SWAN  
FIVE PINES WOOD LANE  
ASPLEY GUISE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 8EL

Date of Birth:- 21/04/37

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

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	180,000	£180,000
PREF	25,000	25,000
<b>Totals</b>	<b>205,000</b>	<b>£205,000</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 ☒

on paper

not on paper

The last full members list was at 30/07/93

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 R Swan

Secretary/Director

\*(delete as appropriate)

Date 1/8/95

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?

R SWANHead Nicking199 Silbury BoulevardCharnock House, Milton KeynesPostcode MK9 1LNTelephone 01908 662272 Ext —

R R S SWAN

LIST OF DIRECTORSHIPS

Chatsworth Enterprises Limited  
Chatsworth Film Distributors Limited  
Chatsworth Film Holdings Limited  
Chatsworth Films Limited  
Chatsworth Television Limited  
City Gallery Arts Trust  
City Gallery Services Limited  
The Foundation Group of Companies Limited  
Frouten Investments Limited  
Frouten Properties Limited  
Glarecroft Limited  
Great Linford Art Centre Limited  
Great Linford Art Services & Supplies Limited  
Heald Nickinson Solicitors Limited  
Hotel Management International Limited  
Latimer Lion Limited  
Milton Keynes Chamber Enterprises Limited  
Milton Keynes Chamber of Commerce  
Nileplan Limited  
Phillips Multimedia Limited  
Retainco (1) Limited  
Samson Transport (UK) Limited  
Scantronic Holdings PLC  
Southern Arts Limited  
Wesco Petroleum Limited