

RBS 1001190 /LH



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



363s

Annual Return

of company number 02255992

Y

company name

ALARMEXPRESS WESTERN 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 24/06/98

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
3 0	0 4	9 8

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
2 3	1 0	9 8

Registered Office (See note 3)

This is the address registered by Companies House.

TRANSPENNINE TRADING ESTATE
GORRELLS HOUSE GORRELLS WAY
ROCHDALE
LANCASHIRE OL11 2PX

c/o THE GARDINER GROUP PLC
TRANSPENNINE TRADING ESTATE
ROCHDALE
LANCASHIRE OL11 2PX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02255992

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.

ADRIAN PAUL
CONNELL
123 DOEFORD CLOSE
CULCHETH
WARRINGTON
CHESHIRE WA3 4DP

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.

MICHAEL CHARLES
DAW
SIMONSWOOD COTTAGE
WELLINGTONIA AVENUE
WOKINGHAM
RG11 4AF

Day	Month	Year

 Date of any change.

Date of Birth:— 02/02/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
28	05	97

 Date of resignation.

Show any relevant current and previous directorships.

02255992

Directors - continued

Particulars.

THE HON MR
ROBERT
UNDERHILL
4 HALL ROAD
WILMSLOW
CHESHIRE SK9 5BW

Date of Birth:- 26/02/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

02255992
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	1000	£1000
Totals	1000	£1000

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 30/04/97

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 **£15**.

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

Signed

A. P. Connell

Secretary/Director

*(delete as appropriate)

Date

7/7/98

This return includes

1 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?----->

ADRIAN CONNELL

THE GARDINER GROUP PLC

TRANSPENNINE TRADING ESTATE

ROCHDALE Postcode OL11 2PX

Telephone 0706 343343 Ext 301

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02255992	Account of Shares			Remarks
Company Name: ALARMEXPRESS WESTERN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
ALARMEXPRESS HOLDINGS LIMITED	999			
TRANSPENNINE TRADING ESTATE				
ROCHDALE				
LANCASHIRE				
OLII 2PX				
GARDINER SECURITY LIMITED	1	1	4.7.97	
TRANSPENNINE TRADING ESTATE				
ROCHDALE				
LANCASHIRE				
OLII 2PX				
NORBAIN SD LIMITED	—	(1)	4.7.97	
NORBAIN HOUSE				
ESKDALE ROAD				
WINNERSH TRIANGLE				
WOKINGHAM				
BERKSHIRE				
RG41 5TS				

Continued overleaf

