

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

A36 *A891YR1I* 69

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 14/11/96 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	
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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.

NORBAIN HOUSE ESKDALE ROAD WINNERSH TRIANGLE WOKINGHAM BERKSHIRE RG41 5TS

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company number 02569717

T

company name

ALARMEXPRESS NORTH THAMES 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

Da	у	М	Month		ar
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02569717 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
MARIAN RILEY BRAMLEY COTTAGE 3 ALDERSHOT ROAD FLEET HAMPSHIRE GU13 9NG	
THE SHIKE GOID ANG	
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.	Day Month Year Date of any change.
ROY DAVIES 10 BOWLING GREEN FARMHOUSE TRENTHAMS CLOSE PURLEY ON THAMES READING	
BERKSHIRE RG8 8EZ	
Date of Birth:- 08/02/50 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.	

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,02569717	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
MICHAEL CHARLES				
DAW SIMONSWOOD COTTAGE				
WELLINGTONIA AVENUE				
FINCHAMPSTEAD				
BERKSHIRE RG11 6AT				
÷				
Date of Birth:- 02/02/52				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
MARTIN LESLIE				
SUGDEN				
BSC ACA	••••••			
25 PARK ROAD				
RADLETT HERTFORDSHIRE WD7 8EG				
IMMII ONDONIIMI NOV 525	•••••			
Date of Birth:- 21/07/58				
Nat:BRITISH				
Occ:FINANCIAL DIRECTOR .	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onov any rotovant current and provide an exercise				
	Day Month Year			
Particulars.	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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02569717 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	1,000
	Totals	1,000	1.000
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.	There were no o	changes in the pe	not on
The last full members list was at 19/12/94	A list of change	es is enclosed embers is enclose	on paper paper
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	Signed M	anian Rue	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 11		Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation should
Cheques should be made payable to Companies House.	Please ens	(enter number,	have completed
	MARIA	RILEY	
o whom should Companies House direct any enquiries about the information shown in this	MORRANO.	PLC WY	lows cose
eturn?>	SWALLOW	CIELD DY	RREADING
	Berksmik	Postcode	RC7 IPY

Telephone 01734-880201 Ext 150

·LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

,	Account of Shares			
Company Number: 02569717		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since t last return, or		•
	amount of		turn, since the	
ALARMEXPRESS NORTH THAMES LIMITED	stock held	incorporation company, by	of the	
	by existing members at	(a) persons v		
	date of this	members (b) persons		
	return.		be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
Haine and address	held	Transferred	of Transfer	
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NORBAIN HOUSE				
ESKRALE ROAD				
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WINNERSH ARIANCLE	1000			
WOKNCHAM				
WINNERSH TRIANCLE WOKINCHAM BERKSHRE RG41 5TB				
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Company Number: 02569717		Particulars of	f shares trans-	Ť
Company Name:	Number of	ferred since	the date of the	
· ·	shares or	last return, o	or, in the case	
ALARMEXPRESS NORTH THAMES LIMITED	amount of	of the tirsi i	return, since the	
	stock held by existing		, of the	
l ·	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	
	(to be members.	
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Name and address	1	Number	Date of	<u> </u>
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