



Please complete in typescript,  
or in bold black capitals.

CHFP029

BRC 230X2  
035147 **363a**

## Annual Return

**Company Number** | 2899116

**Company Name in full** | Thorn Security Group Limited

### Date of this return

The information in this return is made up to

Day Month Year

| 1 | 6 | / | 0 | 2 | / | 2 | 0 | 0 | 2 |

### Date of next return

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

| 1 | 6 | / | 0 | 2 | / | 2 | 0 | 0 | 3 |

### Registered Office

Show here the address at the date of  
this return.

| 19/21 DENMARK STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

| WOKINGHAM

County / Region

| BERKSHIRE

UK Postcode

| R | G | 4 | 0 | | 2 | Q | E |

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

| 7415

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



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

180 STRAND

Post town LONDON

County / Region

UK Postcode

W C 2 R 1 B L

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

TERENCE WILLIAM

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

39 ROBIN LANE

**Usual residential address**

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

SANDHURST

County / Region

BERKSHIRE

UK Postcode

G U 4 7 9 A U

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 1 / 0 2 / 1 9 4 4

Forename(s) JERRY REID

Surname BOGGESE

Address 671 SOUTH OCEAN BOULEVARD, BOCA RATON

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town FLORIDA 33432

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country UNITED STATES Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 8 / 0 5 / 1 9 6 3

Forename(s) ALEXANDER SAMUEL

Surname MCNUTT

Address 8 WOOD AVEN DRIVE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EAST KILBRIDE

County / Region \_\_\_\_\_ UK Postcode G 7 4 4 U E

Country SCOTLAND Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 9 / 1 1 / 1 9 6 5

Forename(s) DAVID EDWARD

Surname ROBERTS

Address GLAN ABER

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LLANASA

Post town FLINTSHIRE

County / Region UK Postcode C H 8 9 N E

Country WALES

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
/ /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

"A" PREF	7,738,255	£ 3,869,127.50
"B" PREF	7,738,250	£ 3,869,125.00
"C" PREF	2,609	£ 1,304.50
"A" ORD	88,095,200	£ 880,952.00

See continuation sheet.

**List of past and present shareholders**  
(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

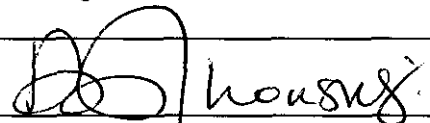
A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

  
† a director/secretary

Date

25/3/02.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ANDERSEN COMPANY SECRETARIAL DEPT, 180 STRAND, LONDON, WC2R 1BL

Tel

DX number DX exchange

Company Number 2899116

Company Name in full Thorn Security Group Limited

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"B" ORD	9,300,050	£ 93,000.50
"C" ORDINARY	50,000,000	£ 500,000.00
"D" ORD	9,523,800	£ 95,238.00
"E" ORD	33,698,235	£ 336,982.35
DEF	39,900,999	£ 399,009.99
"A" CUMREDPREFORD	76,174,500	£ 761,745.00
"B" CUMREDPREFORD	29,018,900	£ 290,189.00
<b>Totals</b>	351,190,798	£ 11,096,673.84

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 2899116

Company Name in full Thorn Security Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TYCO HOLDINGS (U.K.) LIMITED</u> Address <u>TOWER 42, THE INTERNATIONAL FINANCIAL CENTRE,</u> <u>27TH FLOOR, 25 OLD BROAD STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 2 N</u> <u>1 H N</u>	"A" cumredpreford 76,174,500		
Name <u>TYCO HOLDINGS (U.K.) LIMITED</u> Address <u>TOWER 42, THE INTERNATIONAL FINANCIAL CENTRE,</u> <u>27TH FLOOR, 25 OLD BROAD STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 2 N</u> <u>1 H N</u>	"B" cumredpreford 29,018,900		
Name <u>TYCO HOLDINGS (UK) LIMITED</u> Address _____ _____ _____ UK Postcode <u>LLLL</u> <u>LLL</u>	"A" pref 7,738,255		

# List of past and present shareholders (Continued)

CHFP029

Company Number 2899116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TYCO HOLDINGS (UK) LIMITED Address   UK Postcode    L L L L    L L L	"B" pref 7,738,250		
Name TYCO HOLDINGS (UK) LIMITED Address   UK Postcode    L L L L    L L L	"C" pref 2,609		
Name TYCO HOLDINGS (UK) LIMITED Address   UK Postcode    L L L L    L L L	"A" ord 88,095,200		
Name TYCO HOLDINGS (UK) LIMITED Address   UK Postcode    L L L L    L L L	"B" ord 9,300,050		
Name TYCO HOLDINGS (UK) LIMITED Address   UK Postcode    L L L L    L L L	"C" ordinary 50,000,000		



# List of past and present shareholders (Continued)

CHFP029

Company Number 2899116

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TYCO HOLDINGS (UK) LIMITED Address   UK Postcode      L L L L    L L L	"D" ord  9,523,800		
Name TYCO HOLDINGS (UK) LIMITED Address   UK Postcode      L L L L    L L L	"E" ord  33,698,235		
Name TYCO HOLDINGS (UK) LIMITED Address   UK Postcode      L L L L    L L L	Def  39,900,999		
Name  Address   UK Postcode      L L L L    L L L			
Name  Address   UK Postcode      L L L L    L L L			