

COMPANIES HOUSE

4/£15 3638

Annual Return

of company number 02962915

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company name

SECURICALL U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/08/97 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
216	0 18	917

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. 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.

Year

1		11
Day	Month	Year
,		,

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

TY GWYN HEOL GOFFA LLANELLI CAMARTHENSHIRE SA15 3EJ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02962915	If the information shown needs amendment, give
Decision of warming	details below and, for secretary and director
Register of members (See note 5)	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 positive on	Davis Maria III
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
	-
ROBERT	
REES	***************************************
2 COLLEGE HILL	
LLANELLI	***************************************
DYFED SA15 1EN	

	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
MARJORIE	
REES	
ASHGROVE MANOR	
MASE Y BONT	***************************************
·	
LLANELLI DVIED GALA EGD	***************************************
DYFED SA14 7SR	

•	•
Data of Division and the	·
Date of Birth:- 22/09/47	
Nat:BRITISH	••••••
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when	
VIIIOII.	Date of resignation.
Show any relevant current and previous directorships.	
	•

Page 2

02962915	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the state of t	
The same of the sa	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02962915 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY A ORDINARY B*	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	3	3
(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 ch	anges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 26/08/96	A list of changes A full list of men		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 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.		ides (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CAMBRIAN	Postcode	E BULDINGS SLIANSEA SAI IRQ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02962915		Particulars of		
Company Namo:	Number of	ferred since the date of the		
Company Name:	shares or	last return, or		
SECURICALL U.K. LIMITED	amount of		eturn, since the	
•	stock held by existing	9	vi ille	
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased to	be members.	
	Number			
	l	Number	Date of	
Name and address	currently	1 1	Registration	Remarks
	held	Transferred	of Transfer	
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Company Number: 00000015		Account of Shares				
Company Number: 02962915	Number of		shares trans-			
Company Name:	shares or	shares or last return, or, in the case				
SECURICALL U.K. LIMITED	amount of stock held	incorporation				
	by existing members at	company, by (a) persons	who are still			
	date of this	members				
· ·	return.		o be members.			
	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
	held	Transferred	of Transfer			
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