

COMPANIES HOUSE

19 363s

Annual Return

of company number 03067176

L

company name

CHARNWOOD PROTEX SECURITY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A24 *A4NND77F* 693

COMPANIES HOUSE 20/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98 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	
Γ	1:2	0 16	9 18	

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.

27 GRANBY STREET LOUGHBOROUGH LEICESTERSHIRE LE11 3DU

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.

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

- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	1
	Ì
<u> </u>	
	1
	1
· · · · · · · · · · · · · · · · · · ·	t
	ı

03067176 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.
MARGARET RITA ROPER 65 GRACEDIEU ROAD LOUGHBOROUGH LEICESTERSHIRE LE11 OQF	
if this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GRAHAM CHARLES ROPER 65 GRACEDIEU ROAD LOUGHBOROUGH LEICESTERSHIRE LE11 OQF	Day Month Year Date of any change.
Date of Birth:- 01/02/52 Nat:BRITISH Occ:SECURITY SYSTEMS INSTALLER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

11 11 1							
shown needs amendment, d the date of any change.							
Date of any change.							
Date of resignation.							
Date of any change.							
Date of resignation.							

03067176	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.
	<u> </u>
NO MORE DIRECTORS ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	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.	
	<u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03067176 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)		
	Totals	2	2		
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 not on				
The last full members list was at 12/06/97	on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)		<u>, , , , , , , , , , , , , , , , , , , </u>			
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.	✓	Λο			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	-tally	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 03067176		Particulars of		
Company Name	Number of		the date of the	
Company Name:	shares or amount of		eturn, since the	
CHARNWOOD PROTEX SECURITY LIMITED	stock held	I		•
·	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
·	return.	ceased t	o be members.	
	Number			
	currently	Number	Date of	·
Name and address		Transferred	Registration	Remarks
	held	. , and en 180	of Transfer	
		 		
GRAMAM CHARLES ROMER	2			
				
be Gracepier esna	į l	[\	
Louchdorough				
Len our.				•
			<u> </u>	
		<u> </u>		
		<u> </u>		
		 		
	 			
	-			
,				

	Account of Shares			
Company Number: 03067176		Particulars of shares trans-		
Company Name:	Number of shares or		the date of the or, in the case	
	amount of		eturn, since the	
CHARNWOOD PROTEX SECURITY LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
			o be members.	
	Number		5	
Managara and address.		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierica	of Transfer	
	-			
			, T. A. M	
	· · · · · · ·			
	-			

· · · · · · · · · · · · · · · · · · ·				
			· · · · · · · · · · · · · · · · · · ·	
		i		
1				
				-
	- !			