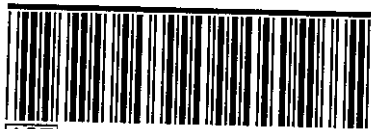




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HC
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AOSX2S5M* 529
COMPANIES HOUSE 07/01/97
COMPANIES HOUSE 24/12/96

06500
100057 363s

Annual Return

of company number 03131755

G

company name
CLEARLY SECURE 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 13/11/96
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
28	11	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

56 SPRINGFIELD BOULEVARD
SPRINGFIELD
MILTON KEYNES
MK6 3JT

~~24~~ 24, WHARF SIDE
FENNY STRATFORD
MILTON KEYNES
MK2 2AZ

Principal business activities (See note 4)

Please enter trade classification(s).

Other service Activities

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

car company fits laminated film onto glass to strengthen & protect it.

03131755

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.

CAROLE HELEN
YOUNG
10 CENTURY AVENUE
OLDBROOK
MILTON KEYNES
BUCKINGHAMSHIRE MK6 2NW

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.

STEPHEN
MELVILLE
56 SPRINGFIELD BOULEVARD
SPRINGFIELD
MILTON KEYNES
BUCKINGHAMSHIRE MK6 3JT

Day	Month	Year

 Date of any change.

Date of Birth:— 07/09/69
Nat:BRITISH
Occ: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.

Directors - continued

Particulars.

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.

Particulars.

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.

Particulars.

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03131755

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 issuedAggregate
nominal value*
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	100
Totals	100	

List of past and present members (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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

*C. Young*Secretary/Director*
(delete as appropriate)

Date 6.12.96

This return includes 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?----->

Miss C. Young - Company Secretary

24 Wharfedale

Fenny Stratford

Milton Keynes Postcode MK2 2AZ

Telephone 01908 366070 Ext

LIST OF PAST AND PRESENT MEMBERS

MADAGIONI DIRECTOR.

100 shares.

STEPHEN MELVILLE
56 Springfield Boulevard
Springfield
Milton Keynes.
MK6 3JF.