



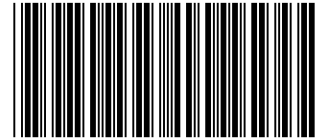
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BUSINESS WATCH GUARDING LIMITED**

*Company Number:* **03291134**



X50CJVL1

*Received for filing in Electronic Format on the:* **18/12/2007**

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*Company Details*

*Period Ending:* **30/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7524**

*Registered Office:*  
*Address:*

**CENTURION HOUSE 18B  
TWEEDALE  
NORTH BRIDGNORTH ROAD  
MADELEY TELFORD  
SHROPSHIRE  
TF7 4JR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS MARGOT ELAINE GARNER**

*Address:* **CHATWALL HOME FARM  
CHATWALL  
CARDINGTON  
CHURCH STRETTON  
SHROPSHIRE  
UNITED KINGDOM SY6 7LD**

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*Director 1:*

<i>Name:</i>	<b>PAUL HINKINS</b>	<i>Address:</i>	<b>CHATWALL HOME FARM</b>
<i>Date of Birth:</i>	<b>28/12/1959</b>		<b>CHATWALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHURCH STRETTON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SHROPSHIRE SY6 7LD</b>

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/11/2007**

<i>Name:</i>	<b>ROMAN ARCH LTD</b>
<i>Address:</i>	<b>LAWN FARM</b>
	<b>WOTTON UNDERWOOD</b>
	<b>AYLESBURY</b>
	<b>BUCKINGHAMSHIRE HP18 0RX</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**