

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES '
CROWN WAY
CARDIFF
CF4 3UZ

A09 \*AIFVYDMZ\*
COMPANIES HOUSE 06/02

619 \*AV2JQCE6\* 161 COMPANIES HOUSE 24/12/98

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98
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
1 12	1 12	918

#### 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.

2 HOLLINSWOOD COURT STAFFORD PARK TELFORD SHROPSHIRE TF3 3BD

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

Mid 100343 3638

# Annual Return

of company number 03291134

s

company name

BUSINESS WATCH GUARDING & CONSULTANCY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

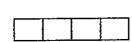
Year

Day	MOIII	1001	
Day	Month	Year	
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Month

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7 5 2 4	+ Public Security, LAW Order.	Arri



03291134 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 weginter in least at			
The register is kept at			
REGISTERED OFFICE			
	•••••		
• ,	4		
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	Day Manth Vo-		
form 288.	Day Month Year  O   8   1   O   9   8   Date of any change.		
ERIC KEITH	GERALDINE KAREN )		
EDWARDS	CAREX		
THE WOODLANDS 88 LINCOLN ROAD	1 PITCHCROFT LAME,   NEW 8/10/98		
WROCKWARDINE WOOD	CHURCH ASTON		
TELFORD	Newport		
SHROPSHIRE TF2 6LQ	SHROBHIRE		
	TEIO 9AQ		
	***************************************		
	•		
TO THE STATE OF TH	Day Month Year		
If this person has ceased to be secretary, please			
state when.	O   8   1   0 9   8 Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
ERIC KEITH			
EDWARDS			
THE WOODLANDS 88 LINCOLN ROAD			
WROCKWARDINE WOOD			
TELFORD	***************************************		
SHROPSHIRE TF2 6LQ			
Date of Birth:- 31/08/45			
Nat:BRITISH			
Occ:SECURITY CONSULTANT			
If this person has careed to be director places	Day Month Year		
If this person has ceased to be director, please state when.	0   8   1   0   9   8 Date of resignation.		
	real- in the second section of the section of the second section of the section o		
Show any relevant current and previous directorships.			
Page 2	***************************************		

03291134	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROBERT JOHN KING	Date of any change.
5 MIMOSA CLOSE PUNTA VERDE GREAT HAY TELFORD SHROPSHIRE TF7 4DU	I PITCHCROFT LANE CHURCH ASTON NEWPORT SHROPSHIKE TFIO GAG
Date of Birth:- 23/04/54 Nat:BRITISH Occ:SECURITY CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
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.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year
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.  Page 3	

1 1

03291134  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of	Class ' (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by
this return.	OLOWARY	2	nominal value per share)
	Totals	2	<u>£2</u>
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 12/12/97		ges is enclosed members is enclos	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	Signed	2 11	secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	-12-axX	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	2HOMA GTOMA TELMOSI SHEORS	1500 1000 1000 1000 1000 1000 1000 1000	<b>a</b>