



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AIFVYDMZ* 206
COMPANIES HOUSE 06/02/99
A19 *AV2JQCE6* 151
COMPANIES HOUSE 24/12/98

Mid
100363
£15

363s

Annual Return

of company number 03291134

S

company name

BUSINESS WATCH GUARDING & CONSULTANCY
SERVICES 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 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 2	1 2	9 8

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

Day	Month	Year

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).

7	5	2	4
---	---	---	---

PUBLIC SECURITY, LAW AND ORDER.

--	--	--	--

--	--	--	--

--	--	--	--

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

03291134

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ERIC KEITH
EDWARDS
THE WOODLANDS 88 LINCOLN ROAD
WROCKWARDINE WOOD
TELFORD
SHROPSHIRE TF2 6LQ

Day Month Year
0 8 1 0 9 8 Date of any change.

GERALDINE KAREN
CAREY
1 PITCHCROFT LANE,
CHURCH ASTON
NEWPORT
SHROPSHIRE
TF10 9AQ
NEW 8 10 98

If this person has ceased to be secretary, please state when.

Day Month Year
0 8 1 0 9 8 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ERIC KEITH
EDWARDS
THE WOODLANDS 88 LINCOLN ROAD
WROCKWARDINE WOOD
TELFORD
SHROPSHIRE TF2 6LQ

Day Month Year
Date of any change.

Date of Birth:— 31/08/45
Nat:BRITISH
Occ:SECURITY CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year
0 8 1 0 9 8 Date of resignation.

Show any relevant current and previous directorships.

03291134

Directors - continued

Particulars.

ROBERT JOHN
KING
5 MIMOSA CLOSE
PUNTA VERDE GREAT HAY
TELFORD
SHROPSHIRE TF7 4DU

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

1. PITCHCROFT LANE
CHURCH ASTON
NEWPORT
SHROPSHIRE
TF10 9AG

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03291134

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 12/12/97

A list of changes is enclosed ☐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.

Signed X R J Ding

Secretary/Director *

*(delete as appropriate)

Date X 22-12-98I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes NIL 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? →

BENTLEY JENNISON
2 HOLLINSWOOD COURT
STAFFORD PARK
TELFORD
SHROPSHIRE TF9 2DD

Postcode

Telephone (01952) 290244 Ext 234