

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

AMENDED
Annual Return

Company Number 3291134

Company Name in full BUSINESS WATCH GUARDINE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12/12/2001

Date of next return

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

Show here the address at the date of
this return.

SUITE J-M BUSINESS DEVELOPMENT CENTRE

STAFFORD PARK 4

Any change of
registered office
must be notified
on form 287.

Post town

TELFORD

County / Region

SHROPSHIRE

UK Postcode

TF3 3BA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7524

If the code number cannot be determined,
give a brief description of principal activity.A30
COMPANIES HOUSE

AGTJ2E10

0540
25/09/02When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s)

Surname ASCOUGH MANAGEMENT SERVICES LIMITED

Address

264 ALCESTER ROAD SOUTH

KINGS HEATH

Post town

BIRMINGHAM

County / Region

UK Postcode

B14 6DR

Country

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 23/04/1954

Forename(s) ROBERT JOHN

Surname KING

Address 1 PITCHCROFT LANE

CHURCH ASTON

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEWPORT

County / Region SHROPSHIRE UK Postcode TF10 9AQ

Country ENGLAND Nationality BRITISH

Business occupation SECURITY CONSULTANT

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth / /

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode

Country _____

Nationality _____

Business occupation _____

Issued share capital
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐☐

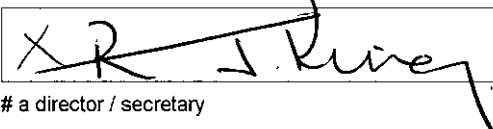
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

bb

a director / secretary

Date

16/9/02

Please delete as appropriate

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

CLEWLEY & CO LTD, PARK HOUSE,
41 PARK STREET, WELLINGTON, TELFORD
Tel 01952 522000
DX number DX exchange

BUSINESS WATCH GUARDING LTD
Company Number 3291134
List of shareholders at 12 December 2001

Shareholder name

Geraldine Karen King

Address

1 Pitchcroft Lane
Church Aston
Newport
Salop
TF10 9AQ

Shares held

Class Ordinary

Number 1

Shareholder name

Robert John King

Address

1 Pitchcroft Lane
Church Aston
Newport
Salop
TF10 9AQ

Shares held

Class Ordinary

Number 1