



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

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



A29 *AKRM225G* 44
COMPANIES HOUSE 20/12/97

363s

mb/t15/100117

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 21/11/97

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
12	12	97

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

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03291134

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

Register of members (See note 5)

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.

Day	Month	Year

 Date of any change.

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

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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.

Day	Month	Year

 Date of any change.

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

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

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

Date of Birth:- 23/04/54

Nat:BRITISH

Occ:SECURITY CONSULTANT

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	2	£2
Totals	2	£2

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

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

*E.K. Edwards***E.K. EDWARDS**

Secretary/Director *

*(delete as appropriate)

Date

17.12.97.

This return includes 1 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 1
TELFORD
SHROPSHIRE TF3 3BD

Telephone **01952 290244** Ext **259**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03291134		Account of Shares			
Company Name: BUSINESS WATCH GUARDING & CONSULTANCY SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
ERIC KEITH EDWARDS					
THE WOODLANDS					
88 LINCOLN ROAD					
WROCKWARDINE WOOD					
TELFORD					
SHROPSHIRE TF2 6LQ	1	1	12.12.96	TRF from Blawrence	
ROBERT JOHN KING					
S MIMOSA CLOSE					
PUNTA VERDE					
GREAT HAM					
TELFORD					
SHROPSHIRE TF7 4DU	1	1	12.12.96	TRF from KS Dugate	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]