



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **SESAME PROTECTION SERVICES LIMITED**

Company Number: **04219529**



XTS8BVD9

Received for filing in Electronic Format on the: **24/05/2004**

Company Details

Made Up Date: **18/05/2004**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR. RICHARD LAURENCE
HAM**

Address: **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Director 1:

Name:	MR CHARLES ROY BRYANT	Address:	29 MARLOES ROAD
Date of Birth:	22/03/1970		LONDON
Nationality:	BRITISH		UNITED KINGDOM W8 6LG
Occupation:	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR. MICHAEL ALASTAIR COUZENS	<i>Address:</i>	GULLIVER HOUSE CHURCH STREET KINGHAM OXFORDSHIRE ENGLAND OX7 6YA
<i>Date of Birth:</i>	31/01/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR MARTIN DAVIS	<i>Address:</i>	HIGHFIELD HOUSE
<i>Date of Birth:</i>	16/06/1962		CLEVES LANE
<i>Nationality:</i>	BRITISH		UPTON GREY
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE
			ENGLAND RG25 2RG

Director 4:

<i>Name:</i>	MR PATRICK NIGEL CHRISTOPHER GALE	<i>Address:</i>	LAMPLIGHT HOUSE 47 HIGH STREET MILTON NR ABINGDON OXON ENGLAND OX14 4EJ
<i>Date of Birth:</i>	08/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		

Director 5:

<i>Name:</i>	CAMPBELL ROBERT MACPHERSON	<i>Address:</i>	14 MONTHOLME ROAD LONDON SW11 6HY
<i>Date of Birth:</i>	11/06/1963		
<i>Nationality:</i>	AUSTRALIAN & BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR. MARK THOMAS WADELIN	<i>Address:</i>	26 KINGS COUGHTON LANE ALCESTER WARWICKSHIRE ENGLAND B49 5QE
<i>Date of Birth:</i>	15/11/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	MR. STEPHEN YOUNG	<i>Address:</i>	7 SILSON LANE
<i>Date of Birth:</i>	15/12/1960		BAILDON
<i>Nationality:</i>	BRITISH		SHIPLEY
<i>Occupation:</i>	COMPANY DIRECTOR		WEST YORKSHIRE
			ENGLAND BD17 6SU

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2004

Name: **SESAME SERVICES LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/05/2004** *Authenticated:* **Yes (E/W)**