

Companies House

— for the record —— Company Name

AITCH-GEE INVESTIGATIONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4549637
Information extracted from
Companies House records on
4th September 2004

"Amended details" column. See notes for guidance for list of activity codes.

363s Annual Return

010039/15

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4549637/03/10 **Current details Amended details** > Registered Office Ground Floor Boundary House Address Address 4 County Place Chelmsford If any of the details are Essex-CH2-0RE wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode SM2_ SRE column. Address Address where the Register is held Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 7460 Investigation & security wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Contpany	Number -	4549637
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Maureen Norah HARRISON-GRIFFITHS Address 13, Chelmer Drive, Hutton, Brentwood Essex CM13 1NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Maureen Norah HARRISON-GRIFFITHS ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James William HARRISON-GRIFFITHS Address 13, Chelmer Drive, Hutton, Brentwood Essex CM13 1NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/01/1946 Nationality British Occupation Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date James William HARRISON-GRIFFITHS ceased to be director (if applicable)/ /

Section 3: Share Capital

*** **:	Current details	Amended details	
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued	Number of shares issued	
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	
	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Aggregate Nominal Value of issued shares £1.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4549637

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Amended details		Shares transferred	
>	Shareholder Name James William HARRISON-GRIFFITHS	Name				
		Address				
	Address 13 Chelmer Drive	:	· · · · · · · · · · · · · · · · · · ·	Shares	transferred by	
	Hutton Brentwood			James	William	
	Essex	UK Postcode		HARRIS	SON-GRIFFITHS	
	CM13 1NR	Shares held				
	Shares held Class Num.	Class	Number	Class	Number Date of transfer	
	Ordinary	1				
		: ·		ι		

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
·		
UK Postcode		
Name		
Address		
Addiess		
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

l confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Signature Date

(Director / Secretary)

This date must not be earlier than the

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

•			
7.	Dat	e or	return
	l	•	

This AR is made up to I

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

return date at 2 below

3. Date of next return

_	If you wish to change your next return to a date earlier than 1st October 2005
	please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name	Telephone number inc code	
	_ 228825_0_	
Addisher MICHAEL CHARTERED CERTIFIED ACCOUNTANTS	DX number if applicable	
BOUNDARY HOUSE		
4 COUNTY PLACE NEW LONDON ROAD	DX exchange	
CHELMSFORD, ESSEX CM2 ORE		
Postcode		