



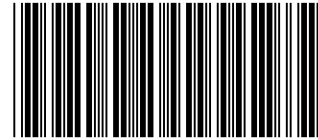
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Companies House
— for the record —

Annual Return

Company Name: GILES SECURITY LTD.

Company Number: 04974360



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Company Details

Period Ending: 24/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TURNPIKE HOUSE
1208/1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAMELA IRIS GILES

Address: ELM ACRES
LAINDON ROAD
HORNDON ON THE HILL
ESSEX SS17 8QB

Director 1:

Name: MARK SAMUEL GILES
Date of Birth: 10/05/1967
Nationality: BRITISH
Occupation: SECURITY ENGINEER

Address: ELM ACRE
LAINDON ROAD
HORNDON ON THE HILL
ESSEX SS17 8QB

Director 2:

<i>Name:</i>	PAMELA IRIS GILES	<i>Address:</i>	ELM ACRES
<i>Date of Birth:</i>	14/04/1968		LAINDON ROAD
<i>Nationality:</i>	BRITISH		HORNDON ON THE HILL
<i>Occupation:</i>	DIRECTOR		ESSEX SS17 8QB

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 24/11/2005

<i>Name:</i>	M S GILES
<i>Address:</i>	ELM ACRE
	LAINDON ROAD HORNDON-ON-THE-HILL
	ESSEX SS17 8QB

Shareholding 2:

50 ORDINARY Shares held as at 24/11/2005

<i>Name:</i>	P I GILES
<i>Address:</i>	ELM ACRE
	LAINDON ROAD HORNDON-ON-THE-HILL
	ESSEX SS17 8QB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**