

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

0564	2458	
ASC	SECURITY	CIMITED

Date of this return

The information in this return is made up to

01/12/20 08

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day 01/12/2009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

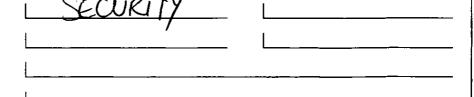
UK Postcode

HAWAKORNE

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity





A07

22/07/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members		
If the register of members is not it registered office, state here when	cept at the	1
Togratered office, state fiere when	e it is kept	
	Post town	L
Co	unty/Region	
U	JK Postcode	
Register of Debenture ho	olders	1
If there is a register of debenture	holders, or a	
duplicate of any such register or place is not kept at the registered office	part of it, which s state here	
where it is kept		1
	Post town	
Со	unty/Region	
L	JK Postcode	
Company type		
Public limited company		
Private company limited by		
Private company limited by share capital	y guarantee with	out
Private company limited by	y shares exempt	under Please tick the appropriate box
section 30 Private company limited by	y guarantee exer	npt
under section 30	, ,	
Private unlimited company	with share capit	al
Private unlimited company	without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Name	*Style/Title	MS
details of joint secretaries).	Forename(s)	LAMELIE
†† Tick the box if the	Surname	LTARALLE
address shown is a service address for the	Address ††	1 9-HANTHORNIE CLOSE
beneficiary of a Addre Confidentiality Order granted under section		I SHEW HARD COURSE
723B of the Companies Act 1985. Otherwise,	_	<u> </u>
give your usual residential address. In	Post town	LONDON
	County/Region	
registered or principal office address.	UK Postcode	NILL 4AWL
If a partnership, give the names and addresses of	Country	
the partners or the name	Country	
of the partnership and office address		

Directors Please list the directors in alphab	etical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Name	*Style/Title	MS
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Forename(s)	L CEUNE
	Surname	REMER
†† Tick the box if the address shown is a service address for the	Address ††	FRAT 4 LEA PRIDGE WAS
beneficiary of a Confidentiality Order granted under section		363A UFA BRINGE RD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDA
residential address. In	County/Region	L
corporation or Scottish firm, give the registered or principal office	UK Postcode	LE10 LILA
address.	Country	
	Nationality	FRENCH
Busine	ess occupation	DIRECTOR
Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title		
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	<u></u>
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
	Post town	
	County/Region	
	Country	<u> </u>
	Nationality	<u>L</u>
Busine		<u> </u>

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) CROMARY of Each CROMARY of Each CROMARY of Each Totals	Number of shares issued 500 500	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your corpublic company at any time dithis return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
of any share class if a list was not provided with either of the last two returns.	A list containing shareholder o → For private or non-trade complete Schedule A	•	50
	→ For traded public comp Schedule B	anies, please complete	
	There were no shareholder ch	nanges in this period	
Certificate	I certify that the information gi knowledge and belief	ven in this return is true to	the best of my
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	continuation sheets	te 17/01/09
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange [Page 4

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabei	tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		•	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section]	
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registere or principal office address.		UK Postcode	
avuiess.		Country	
		Nationality	L
	Busines	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm name	Date of birth		
†† Tick the box if the address shown is a			
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††		
		<u></u>	
Act 1985. Otherwise, give your usual residential address. In	٠ ^	Post town	
corporation or Scottish	Ounty/Region		
	Country		
		- '	
	Busines		
			Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	L
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a	n County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
	·	
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the		•
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section		
723B of the Companion Act 1985. Otherwise,		······································
corporation or Scottish	n County/Region	
	sh ^{red} UK Postcode	
	Country	
	Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number
Company name in full

1 A SC SEWRITY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CELINE REMER	ORDINARY OF 21 CACH	transferred Llovo divided into 500 ordinary Shanes of 21 Llovo divided into 500 ordinary Shanes of 21	01/12/05
Name ASSANE THÂM	OPEN WARY OF \$1 FACH	the 500 ordinary	01/12/05
Name		σ.	
Name			
Name			
	1,21		
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		_
----------------	--	---

	Shares or amount of stock tr		transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u> </u>
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	 You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided
	 List the company shareholders in alphabetical order or provide an index
	> List joint chamboldors concocutively

	•	Shares or amount of stock	ctransferred
	Class and number of	(if appropriate)	(transferred
Shareholder's name and address	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
		transierred	ortransfer
Name			
Address			
LUC Bostondo () () () ()			1
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	•		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			i
UK Postcode L L L L L L L			

Application of the Control of the Co

The state of the s

· :

:

.

-

. 1

•

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		_	
Address			
UK Postcode L L L L L L L			
Name	, ,		
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			