

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

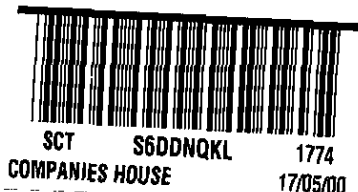
Annual Return

Company Number

SC175369

Company Name in full

Independent Security Consultants Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 05 2000

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

Registered Office (See note 3)

Show here the address at the date of this return.

24 Great King Street

Any change of
registered office
must be notified
on form 287.

Post town

Edinburgh

County / Region

Postcode

EH3 6QN

Principal business activities

(See note 4)

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

1499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

21 St Thomas Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

BS1 6JS

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	07	03	1946
Forename(s)	John Kenneth				
Surname	Waring				
Previous forename(s)					
Previous surname(s)					
Address	Smithygreen				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Leven			
	County / Region	Fife	Postcode	KY8 5NU	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	Fife Flyers Limited				
* Voluntary details	Pinpoint Limited				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

SC175369

Company Name in full

Independent Security Consultants Limited

Number of shares or amount of the stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Jordans (Scotland) Limited 24 Great King Street Edinburgh EH3 6QN	Ordinary 0	Ordinary 1	13/05/1997	Transferred to Pinpoint Limited
Oswalds of Edinburgh Limited 24 Great King Street Edinburgh EH3 6QN	Ordinary 0	Ordinary 1	13/05/1997	Transferred to John Kenneth Waring
Pinpoint Limited 12 Saint Catherine Street Cupar Fife KY15 4HN	Ordinary 29999			
John Kenneth Waring Smithygreen Leven Fife KY8 5NU	Ordinary 1			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	30000	£300
Totals	30000	£300

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

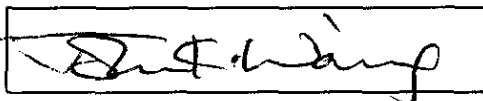
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/03/2000

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited	Oswalds
21 St Thomas Street	24 Great King Street
Bristol BS1 6JS	Edinburgh, EH3 6QN
DX number DX 78161	Telephone: 0131 557 6966
DX exchange BRISTOL	Ref: (N31150) (1899) SS