



COMPANIES HOUSE
FEE PAID £15

CHFP001

Company Number | SC175369

Company Name in full | Independent Security Consultants Limited

Day Month Year

The information in this return is made up to

1 3 / 0 5 / 2 0 0 1

Day Month Year

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.

LL/LL/LL/LL/LL

Registered Office

Show here the address at the date of this return.

124 Great King Street

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

Post town

| Edinburgh

County / Region

UK Postcode

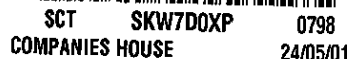
|E|H|3|_| |6|Q|N|

Principal business activities

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

17499

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



Form revised September 1999

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 and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 23**

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

UK Postcode

B S 1 6 J S

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10 17 / 10 13 / 11 19 14 16

Forename(s) John Kenneth

Surname Waring

Address Smithygreen

Usual residential

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

Post town Leven

County / Region Fife UK Postcode KY8 5 NU

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

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, or total amount of stock)

Ordinary shares of £0.01 | 30000 | £300

| | |

| | |

| | |

Totals

| 30000 | £300

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

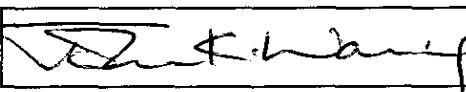
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☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

13/05/2001

† Please delete as appropriate

† a director / ~~secretary~~ **XXXXXX**

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.

Oswalds (RR)

24 Great King Street

Edinburgh EH3 6QN

Tel

Ref:0\SSROED

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number SC175369

Company Name in full Independent Security Consultants 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 the 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

Shareholders' details	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 <u>Pinpoint Limited</u> Address <u>Methil Docks</u> <u>Leven</u> <u>Fife</u> UK Postcode <u>K Y 8 L 3 R E</u>	Ordinary 29999		
Name <u>John Kenneth Waring</u> Address <u>Smithygreen</u> <u>Leven</u> <u>Fife</u> UK Postcode <u>K Y 8 L 5 N U</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u>L L L L L L L</u>			