



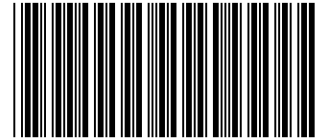
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** INDEPENDENT SECURITY CONSULTANTS LIMITED

**Company Number:** SC175369



XD9U95B2

Received for filing in Electronic Format on the: 16/05/2005

---

*Company Details*

**Period Ending:** 13/05/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**24 GREAT KING STREET**  
**EDINBURGH**  
**EH3 6QN**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** JORDAN COMPANY  
SECRETARIES LIMITED

**Address:** 21 ST THOMAS STREET  
BRISTOL BS1 6JS

---

**Director 1:**

**Name:** JOHN KENNETH WARING  
**Date of Birth:** 07/03/1946  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** SMITHYGREEN  
LEVEN  
FIFE KY8 5NU

---

## 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>
<b>ORDINARY SHARES OF £0.01</b>	<b>30000</b>	<b>GBP300</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP300</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**29999 ORDINARY Shares held as at 13/05/2005**

*Name:* **PINPOINT LIMITED**

*Address:* **METHIL DOCKS  
LEVEN  
FIFE KY8 3RE**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 13/05/2005**

*Name:* **JOHN KENNETH WARING**

*Address:* **SMITHYGREEN  
LEVEN  
FIFE KY8 5NU**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (SC)**