



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Not
✓

363a

Annual Return

Company Number

02231601

Company Name in full

ASSIST SECURITY LIMITED



F363A012

AMENDING RETURN

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 04 95

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

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Registered Office (See note 3)

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

Postcode

2 MOUNTVIEW COURT

310 FRIERN BARNET LANE

LONDON

N20 0YZ

Principal business activities

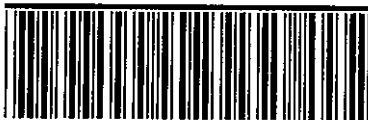
(See note 4)

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

8999

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

OTHER SERVICES



A08 *AS8NP03D* 486

COMPANIES HOUSE 14/08/96

COMPANIES HOUSE 11/07/96

Form revised March 1995

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

REGISTERED OFFICE

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

Please mark the appropriate box

Company Secretary (see notes 8)

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

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

Name * Style / Title

MRS

*Honours etc

Forename(s)

ANGELA

Surname

BRIGHTMAN

* Voluntary details.

Previous forename(s)

N/A

Previous surname(s)

N/A

Address

179 MELFORT ROAD.

THORNTON HEATH

Post town

County / Region

SURREY

Postcode

CR7 7RU

Country

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

Directors (see notes 8)

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	13	09	51
Forename(s)	CHRISTOPHER STANLEY					
Surname	BRIGHTMAN					
Previous forename(s)	N/A					
Previous surname(s)	N/A					
Address	179 MELFORT ROAD.					
	THORNTON HEATH					
Post town						
County / Region	SURREY	Postcode	CR7 7RU.			
Country		Nationality	BRITISH.			
Business occupation	COMPANY DIRECTOR.					
Other directorships	ASSIST (PERSONEL) LIMITED.					
	RAPID DESPATCH LIMITED					

* Voluntary details.

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	04	12	51.
Forename(s)	ANGELA					
Surname	BRIGHTMAN					
Previous forename(s)	N/A					
Previous surname(s)	N/A					
Address	179 MELFORT ROAD					
	THORNTON HEATH.					
Post town						
County / Region	SURREY	Postcode	CR7 7RU.			
Country		Nationality	BRITISH.			
Business occupation	PERSONNEL ADMINISTRATION					
Other directorships	ASSIST (PERSONEL) LIMITED					
	RAPID DESPATCH LIMITED					

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

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	100	£ 100
Totals	100	£ 100

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

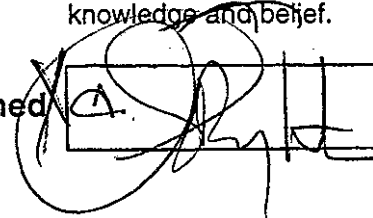


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

1.8.98

† Please delete as appropriate.

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

1

(enter number)

continuation sheets.

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.

HARRIS LIPMAN	
2 MOUNTVIEW COURT	
310 FRIERN BARNET LANE	
WHETSTONE, LONDON N20 0YZ	
Tel	TEL: 0181 446 9000
	FAX: 0181 446 9537
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

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							

* Voluntary details.

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							

Directors (continued)

Details of new directors must be notified on form 288a

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								
* Voluntary details								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
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	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
Other directorships								

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]