



Please complete in type	-	1/
or in bold black capitals		Annual Return
		Alliual neturii
Com	npany Number	02231601
Compan	y Name in full	ASSIST SECURITY LIMITED
		1123121 DECEMPLY 5 201111
F363A012		AMENDING RETURN
Date of this return (s	Can anto 4)	Day Month Year
The information in this return	, and the second	12 04 95
Date of next retu	•	
If you wish to make y to a date earlier than		Day Month Year
of this return please sho Companies House will t		
at the appropriate time.		
Registered Office (S Show here the address a		2 MOUNTVIEW COURT
this return.		310 FRIERY BARNET LAME
Any change of registered office	Post town	Powboy
must be notified on form 287.	County / Region	
	Postcode	N20 0YZ
Principal business	activities	
Show trade classification for the principal activity o		8999
	. Louvidos.	
If the code number cannot give a brief description of		OTHER SERVICES
g v a zv. a vovpv. v	· Francisco manifest	



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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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Register of me	en 🗀 ers (a	See note 5)				<u></u>	/	
If the register of m						سر ش		·
registered office, s	tat. Lere w	vhere it is kept.			OF			•
			<u> </u>	•				
		Post town			5 (1)			
	_		9.	/ / /		1		
	C	ounty / Region				Postcode		
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Dagietas of De	h awara	haldaya						
Register of De	penture	noiders						
If there - a regist	ter of debe	enture holders						
and it is not kept	at the reg				· · · · · · · · · · · · · · · · · · ·			
state here where it	t is k⊕pt.							
		Post town						
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	C	ounty / Region				Postcode		
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Company type	L (See note	7)						
Company type	(See note	<i>'</i>)		٦				
Public lin: Sid compa	ıny							
Private company lim	ited by shar	es	\times					, -
Private or inpany lim	ited by quar	antee without						
share ca;								
Private or apany limi	ted by share	es exempt under		> Pie	ease mark the	e appropriate	box	-
section 31			<u></u>					
Private company lim	ited by guar	antee exempt						
under section 30								
Private us mited cor	npany with:	share capital		i				

Private un mited cor	npany witho	out share capital						•
Company Seci	retary (se	e notes 8)	Details of a nov	Maamna	nu cooroton	must be no	tified on for	m 200a
			Details of a nev	w compai	ny secretary	must be no	tilled on for	III ∠00a.
(Please ph.::tocopy this area to provide	Name	* Style / Title	MRS		*	Honours etc		
details of joint			14162					
secretaries).		Forename(s)	AKCELA	t				
		_			 			
		Surname	BRIGHTI	MAK				
* Voluntary details.	y				·			
	Freviou	s forename(s)	N/A					
	Previous surname(s)		~ 10					
	, , , , , ,	25 02	K/A					
Address			179 MELFORT ROAD.					
			THORN	TO N	HEATH			
Usual residential		D						
address must be		Post town						
given. In the case of a corporation, give the		ounty / Region	CD.D. =-		····	Postcode	CR7	70,,
registered or principal		Juny / Hogion	SURRE	<u> </u>		, 55,656	CR [7 Ru
office address.		Country						

Directors (see not			Details of new director	s must be not	ified on for	m 288a		•	
Please list directors in alphabetical order. Name * Style / Title			MR			Day	Month	Year	
w *	* Honou	ırs etc		Dạt	te of birth	13	09	51	
	Forenz	ame(s)	CHRISTO PHER	STAKLE	£ 1				
	Su	rname	BRICHTMAN						
	Previous forens	ame(s)	۸/A						
	Previous surna	ame(s)	۲/A				· ·		
	Address		179 MELFO	ORT ROI	₹_D ·				
Usual residential			THORATOA	HEATH					
address must be given. In the case of a	Pos	st town							
corporation, give the registered or principal office address.	County / I	Region	SURREY		Postcode	e	R77	Ru.	
onioc addition.		Country			Nationality	ලිලි	2171814		
	Business occup	ation	COMPANY DIRECTOR.						
L	Other directors	nips	ASSIST (PERSOMEL) LIMITED.						
* Voluntary details.			RAPID DES	PATCH L	IMITED	·	·		
							•	•	
	Name * Styl	e / Title	MRS			Day	Month	Year	
	* Hono	ours etc		De	ate of birth	04	12	5 ເ	
	Foren	ame(s)	AYCELA			···.	<u></u>		
	Si	urname	BRIGHTMAN						
	Previous forer	name(s)	NIA						
	Previous surr	name(s)	K/A .						
•	Address		179 MELFORT ROAD						
Usual residentia	al		THORATOR	HEATH.					
address must be given. In the case of	D/	ost town							
corporation, give t registered or princi		Region	Surrey		Postcode	e	2771	٤u.	
office address.		Country			Nationalit	y BR	LITISH	1.	
	Business occu	pation	PERSONNEL ADMINISTRATION						
	Other directors	ships	ASSIST (PE	Somel)	LIMITE	D			
			RAPID DES	PATCH 1	LIMITE	. D			

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)
	0 K D1 K B K Y	(00	F 100
	Totals	100	F 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	There were no changes i	in the period	
returns. (see note 10)	A list of changes is enclo	on pap	er in another format
	A full list of members is e	<u> </u>	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur		etings, mark this box
	If at the date of this retur laying acco	n an election is in fo ounts in general mee	
Certificate	I certify that the informat knowledge and belief.	ion given in this retu	rn is true to the best of my
† Please delete as appropriate.	Xa Ah	Da	ate 1.8 96
When you have signed the return send with the fee to the Registrar of Companie Cheques should be made payable to Companies House.	S.	(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.		310 FRIEF WHETSTO TEL: 0181	PMAN VIEW COURT RN BARNET LANE DNE, LONDON N20 OYZ 446 9000 446 9537
	DX number	DX exchange	

Directors (conti	nued)		Details of new dire	ctors must be	e notified on foi	m 288a	•	~•
	Name	* Style / Title				Day	Month	Year
		* Honours etc			Date of birth			
	•	Forename(s)						
		Surname						
	Previo	ous forename(s)						
	Previ	ous surname(s)						
	Address	S						
Usual residents address must given. In the case o corporation, give t registered or princi office address.	be f a :he	Post town County / Region Country			Postcode			
	Rusines	ss occupation			Mationant			
		irectorships					•	
* Voluntary details.							•	
	Name	* Style / Title				Day	Month	Year
•		* Honours etc			Date of birth			.,.
		Forename(s)						
		Surname						
	Previo	ous forename(s)						
	Prev	ious surname(s)						·
	Addre	ss						`
Usual resident address must given. In the case of	be	Post town						-
corporation, give registered or princi	the	County / Region			Postcode			
office address.		Country			Nationalit	y	·	
	Busine	ss occupation						
	Other d	lirectorships	·					
•			,	····				

Directors (continue	ed)	Details of new directors must be notified on form 288a						
· - •	Name * Style / Title			Day	Month	Year		
	* Honours etc		Date of birth					
	Forename(s)							
	Surname					· · · · · · · · · · · · · · · · · · ·		
F	Previous forename(s)							
	Previous surname(s)							
Ad	ldress							
Usual residential address must be	Post town							
given. In the case of a corporation, give the registered or principal	County / Region		Postcode					
office address.	. Country		 Nationality	,				
Bu	siness occupation			<u> </u>				
: Ot	her directorships							
* Voluntary details								
Na	me * Style / Title			Day	Month	Year		
	* Honours etc		Date of birth					
	Forename(s)					•		
	Surname							
ı	Previous forename(s)					,		
	Previous surname(s)			,				
Ad	Idress							
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Usual residential address must be	Post town							
given. In the case of a corporation, give the	County / Region		Postcode					
registered or principal office address.	Country		Nationality		······································			
Ru	usiness occupation		Hauonanty	<u> </u>				
					···········			
Oti	her directorships							

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02231601 Account of Shares Particulars of shares trans-Company Name:
ASSIST SECURITY LIMITED Number of ferred since the date of the last return, or, in the case shares or of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. TANK TO BE THE STATE ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer ANGELA BRIGHTMAN 45 179 MELFORT ROAD THORATON HEATH SURREY CRT TRU CHRISTOPHER STANLEY BRIGHTMAN 55 as above