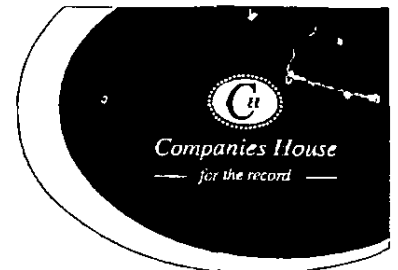


100035/30



Company Name
**STRONG SECURITY SYSTEMS
LIMITED**

363s Annual Return

Company Type

Private Company Limited by Shares

- > Please check the details printed in the
> If any details are wrong, strike them
in the "Amended details" column
> Please complete in **black** ink and use

Company Number

2831925

Information extracted from
Companies House records on
27th June 2008

Section 1: Company details

WEDNESDAY
5



"ALVGX4KR"
A38 05/11/2008 357

COMPANIES HOUSE

A39 26/07/2008 37

COMPANIES HOUSE

Ref 2831925/17/47

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**White House
81-83 High Street
Bagshot Surrey
GU19 5AH**

Address

*Clearlyn Home
151 Finch Road
Canterbury*

UK Postcode *GU19 2PS*

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**Address where the Register is held
At Registered Office**

Address

AT Registered Office

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**SIC Code Description
4525 Other special trades
construction**

SIC CODE Description

- > *Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes*

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

Vincent Edward

Surname or
Corporate name

Strong

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

3 Thurlmere Close

(Usual Residential)

Farnborough Hants

England

UK Postcode

GU14 0LG

Appointed
21/1/08

> Director

Please enter the details requested

Forenames

Peter Vincent

Surname or
Corporate name

Strong

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

22 Kettle Place

(Usual Residential)

Basingstoke

Hants

GU19 5AB

UK Postcode

GU19 5AB

Date of birth

04/06/1941

Nationality

British

Business Occupation

Security Consultant

Appointed
21/1/08

(D) Vincent Lin

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

_____ ordinary _____

Number of shares issued

_____ 2 _____

Aggregate Nominal Value of issued shares

_____ £1 each _____

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

_____ 2 _____

Aggregate Nominal Value of issued shares

_____ £2 _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 30/06/2006

REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Peter Strong</u> Address <u>22 Keeble Place</u> <u>Bury St</u> <u>Sturminster Newton</u> UK Postcode <u>DT11 9 5AB</u>	<u>000</u> <u>2</u>		<u>1</u> <u>26/07/2006</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Jean Strong</u> Address <u>77 Northgate Road</u> <u>St. Vale</u> <u>Aldenham Hants</u> UK Postcode <u>G412 56X</u>	<u>Ordinary</u> <u>1</u>	<u>26/07/2006</u>
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		

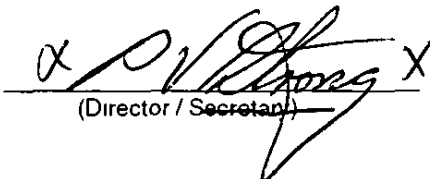
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

X  *X*
(Director / Secretary)

Date

15, 07, 2008
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **30/6/2008** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2008** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _