

#### HOUSE COMPANIES

# 

of company number 02831925

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company name

STRONG SECURITY SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

55 NORTH CROSS ROAD EAST DULWICH LONDON SE22 9ET

# Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MOREIT	1041
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	Day	Month	Year
	Day	MOIILII	1 Cai
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Register of members (See note 5)  The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  JEAN  STRONG  77 NORTHCOTE ROAD  ASH VALE  ALDERSHOT  HAMPSHIRE GU12 5LX	Day Month Year    Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  PETER VINCENT STRONG 77 NORTHCOTE ROAD ASH VALE ALDERSHOT HAMPSHIRE GU12 5LX	Date of any change.
Date of Birth:— 04/06/41 Nat:BRITISH Occ:SECURITY CONSULTANT If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02831925	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year    Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02831925 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	مای معلی	2	<u> </u>	
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed 🗾	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed /	OV Stran	iq.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3, 5.	THE 1997	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes Oute	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••			
			•••••	
	Telephone	*************	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

<u>List of past and present membe</u>	(continued)	Account of Shares			
Company Number: 02831925	Number of	Particulars of shares trans- ferred since the date of the			
Company Name: STRONG SECURITY SYSTEMS LIMITED		fast return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
Petel STRONG 77 Natheria Roas					
ASH JAME ALDERSHOT HAVES G	ا الماكات				
Jean Strane 77 Northcore Pard					
ASU VALL ALBELLHOS HANTS G	1012 Ser 1				
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TIOT OF FACT AND PITESTRE MEMBERS				10 FORM 363
Company Number: 02831925	Account of Shares			
Company Name: STRONG SECURITY SYSTEMS LIMITED	Particulars of shares trans- ferred since the date of the shares or amount of of the first return, since the stock held incorporation of the			
	by existing members at date of this return.	(a) persons members (b) persons	who are still s, and who have o be members.	
Name and address	Number currently held	-	Date of Registration of Transfer	Remarks
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