



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

01377668

Company Name in full

Smethwick Security Services Limited



* F 3 6 3 A E 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
30	08	99

BB 210x14
700720

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

Registered Office (See note 3)

Show here the address at the date of this return.

89-91 Rolfe Street

Any change of registered office must be notified on form 287.

Post town

Smethwick

County / Region

West Midlands

Postcode

B66 2AY

Principal business activities

(See note 4)

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

7499

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



A08
COMPANIES HOUSE

0289
13/11/99

A36 *AMV39KTG* 286
COMPANIES HOUSE 23/10/99

you have completed and signed the form please send it to the
tr of Companies at:

anles House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
panies 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

Church House

5-14 South Road

Smethwick

West Midlands

Postcode B67 7BH

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

Church House

5-14 South Road

Smethwick

West Midlands

Postcode B67 7BH

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 1-5)

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

Name

* Style / Title

Mr

*Honours etc

Forename(s)

Joseph

Surname

Adams

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 Chiltern Road

Penfield Estate

Post town

Stourbridge

County / Region

West Midlands

Postcode

DY8 4UL

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	16	07	27
	Forename(s)	Donald				
	Surname	Cooper				
	Previous forename(s)					
	Previous surname(s)					
Address	Hatfield, 8 Appleton Avenue					
	Pedmore					
	Post town	Stourbridge				
	County / Region	West Midlands	Postcode	DY8 2JL		
	Country		Nationality	British		
Business occupation	Company Director					
Other directorships	Please see separate sheet					
* Voluntary details.						

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

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

D Bloom

Date

15/10/99

† Please delete as appropriate.

† a director /secretary

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 2 continuation sheets.

(enter number)

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.

John W Hinks & Co, Church House	
5-14 South Road, Smethwick, West Midlands	
B67 7BH	Tel 0121 558 8851
DX number	DX exchange

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

OTHER DIRECTORSHIPS

As at 30th August 1999

Smethwick Security Services Limited

Company No: 01377668

Donald Cooper

Dudley Factory Doors Ltd

E & M Limited

George Jones Engineering Services Limited

K C Hickson Limited

Neway Doors Limited

Shutter Door Repair and Maintenance Limited

SIS Group Limited

SIS International Limited

Smethwick Crane and Plant Hire Limited

Smethwick Fabrications Limited

Smethwick Industrial Services Limited

Smethwick Maintenance Company Limited

Smethwick Security Services Limited

The Priory Shutter & Door Company Limited