

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A@2 *AYK68CQ8* 71 COMPANIES HOUSE A5/01/20

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/11/98
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	
1	2 2	1 2	918	

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.

SECOM HOUSE 52 GODSTONE ROAD KENLEY SURREY CR8 5JF

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 01609482

L

company name

MAJOR SECURITY SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year	
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Day	Month	Year
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01609482	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onlings.
The register is kent at	
The register is kept at	
52-54 GODSTONE ROAD	
KENLEY	
SURREY	
CR8 5JF	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
, , , , , , , , , , , , , , , , , , ,	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TREVOR RICHARD	
GAY	
22 WARRENNE WAY	
REIGATE	
SURREY RH2 9HR	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year Date of any change.
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN	
POWNALL	
SEARLE HOUSE SEARLE ROAD	
FARNHAM	
SURREY GU9 8LJ	

Date of Birth:- 14/05/53	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Boy Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
=	SZE ATTATCHED LIST.
Show any relevant current and previous directorships.	
Page 2	

01609482	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. TOSHITAKA SUGIMACHI 3-13-17 HACHIMANYAMA SETAGAYA-KU TOKYO 156 JAPAN	Day Month Year
Date of Birth:- 10/09/37 Nat:JAPANESE Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Feat 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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

. . .

01609482 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	oro fi	2	<u> </u>		
	Totals		#2.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 22/12/97	on paper paper A list of changes is enclosed A full list of members is enclosed				
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	الم			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	<u>/98</u>	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	cludes (enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	SZ00- SZ 0 KZNI	1 PLC	. 12.D. e C.28. S.J.F.		
	rerebnone C	101.763.8	79 _{Ext}		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01609482	<u> </u>	Account of Shares				
	Number of	Particulars of shares trans- ferred since the date of the				
Company Name:	shares or	last return	the date of the or, in the case			
MAJOR SECURITY SYSTEMS LIMITED	amount of	of the first	return, since the			
MISON DECORTIT SISIAMS LIMITAD	stock held	incorporation of the		1		
	by existing	company, by				
	members at	(a) persons	who are still			
·	date of this		s, and who have	1		
	10.01		to be members.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	110111000	Acc	ount of Shares	3
Company Number: 01609482		Particulars of		
Company Number: 01003402	Number of	ferred since t	he date of the	İ
Company Name:	shares or	last return. 🜣	r, in the case	Ļ
THE CONTRACT CASCARMS LIMITED	amount of	of the first re	eturn, since the	
MAJOR SECURITY SYSTEMS LIMITED	stock held by existing	company, by	ì	1
	members at	(a) persons	who are still	
	date of this	members	, and	ì
	return.	(b) persons	o be members.	Ĭ
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MR JOHN POWNALL

List Of Directorships

Secom Plc

Carroll Security Group Limited

Carroll Security Limited

Security Protection Limited

Radam Electrosystems Limited

Lodge Lock and Safe Company Limited

Secom Carroll Limited

Secom (UK) Limited

Major Security Systems Limited

Ambassador Security Group plc

EMS Alarms Limited

EMS Security Limited

Ameco Security Limited

Kwick Alarms Limited

PA Alarms Limited

City Alarm Systems Limited

Ameco Security Systems Limited

Alarm Manufacturing & Electronics (Holdings) Limited

Ambassador Security Alarms Limited

Calsec Alarms Limited