



Companies House  
for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **1194812**

Company Name in full **BON ACCORD RESIDENTS COMPANY  
LIMITED**

Date of appointment Day Month Year **14 05 2001**      †Date of Birth Day Month Year **08 03 1943**

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

**MR**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**TERENCE WILLIAM**

Surname

**GODFRAY**

Previous  
Forename(s)

**NONE**

Previous  
Surname(s)

**NONE**

Usual residential  
address

**39 ROBIN LANE**

Post town

**SANDHURST**

Postcode

**GU47 9AU**

County / Region

**BERKSHIRE**

Country

**UK**

†Nationality

**BRITISH**

†Business occupation

**CO. SECRETARY**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED LIST**

Consent signature

**T.W. Godfray**

Date **8/5/01**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Margaret Turner**

Date **14/5/01**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

**MISS M. TURNER 1 BON ACCORD**

**9 VICTORIA AVENUE SWANAGE**

**DORSET BH19 1AT** Tel **01929 422095**

DX number

DX exchange



A06  
COMPANIES HOUSE

0484  
15/05/01

Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**TERENCE WILLIAM GODFRAY**

**CURRENT DIRECTORSHIPS**

ABBAY SECURITY INTERNATIONAL LIMITED  
ADT  
ADT AVIATION LIMITED  
ADT FINANCE PLC  
ADT GROUP PLC  
ADT LINEN SERVICES LIMITED  
ADT PENSION FUND LIMITED  
ADT SECURITY SYSTEMS LIMITED  
ADT TRAVEL LIMITED  
ADT TRAVEL GROUP LIMITED  
ADT TRAVEL HOLDINGS LIMITED  
ADT TRUSTEES LIMITED  
ADT (UK) HOLDINGS PLC  
ADT (UK) LIMITED  
ADT UK INVESTMENTS LIMITED  
ADVANCED INDEPENDENT MONITORING LIMITED  
AMERICAN DISTRICT TELEGRAPH SERVICES INTERNATIONAL LIMITED  
ASH CAPITAL FINANCE (JERSEY) LIMITED  
ASH GROUP SERVICES LIMITED  
AUDIO EDUCATION LIMITED  
AUTO AUCTIONS LIMITED  
AUTOMATED LOSS PREVENTION SYSTEMS LIMITED  
AUTOMATED LOSS PREVENTION SYSTEMS INTERNATIONAL LIMITED  
AUTOMATED SECURITY LIMITED  
AUTOMATED SECURITY (HOLDINGS) PLC  
AUTOMATED SECURITY INFORMATION SYSTEMS TECHNOLOGY LIMITED  
AUTOMATED SECURITY (INVESTMENTS) LIMITED  
AUTOMATED SECURITY (PROPERTIES) LIMITED  
BON ACCORD RESIDENTS COMPANY LIMITED  
BRITANNIA MONITORING SERVICES LIMITED  
BRITANNIA SECURITY GROUP LIMITED  
BRITANNIA SECURITY SYSTEMS LIMITED  
BRITANNIA SECURITY SYSTEMS (MIDLANDS) LIMITED  
BRITISH CAR AUCTIONS (AVIATION) LIMITED  
BROCKS ALARMS LIMITED  
CAPITOL ALARMS LIMITED  
CHESHIRE ALARM SERVICES LIMITED  
CLEANERS LIMITED  
COIN MACHINE SALES LIMITED  
COLLMAIN PLC  
COMMUNICATION & TRACKING SERVICES LIMITED  
COUNTRYWIDE LEISURE HOLDINGS LIMITED  
D J SECURITY ALARMS LIMITED  
EVER FOUR LIMITED  
EVER THREE LIMITED

**TERENCE WILLIAM GODFRAY**

FARNHAM LIMITED  
F C SERVICES LIMITED  
FORD ELECTRONIC SERVICES LIMITED  
GENERAL CLEANING CONTRACTORS LIMITED  
GROUP SONITROL SECURITY SYSTEMS LIMITED  
HAWLEY INTERNATIONAL FINANCE LIMITED  
INDUSTRIAL CLEANERS (UK) LIMITED  
JAMES DEACON SECURITY LIMITED  
KEAN & SCOTT LIMITED  
KENT SURFACE TREATMENT (SOUTH EAST) LIMITED  
K S LIFT SERVICES LIMITED  
MARKDEN NO. 6 LIMITED  
MANDATE SERVICES LIMITED  
MATHER & PLATT ALARMS LIMITED  
MODERN ALARMS LIMITED  
MODERN ALARMS (SCOTLAND) LIMITED  
MODERN AUTOMATIC ALARMS LIMITED  
MODERN INTEGRATED SYSTEMS LIMITED  
MODERN SECURITY SYSTEMS  
MODERN SECURITY SYSTEMS LIMITED (EIRE)  
MODERN SECURITY SYSTEMS (PRODUCTS) LIMITED  
THE MOTOR AUCTIONS GROUP LIMITED  
ODL LIMITED  
OKD LIMITED  
OMK LIMITED  
PRITCHARD SERVICES GROUP INVESTMENTS LIMITED  
PROGRESSIVE SECURITIES INVESTMENT TRUST LIMITED  
PROSPECT HOUSE INVESTMENTS LIMITED  
PROSPECT HOUSE NO. 5 LIMITED  
SAFEGUARD ELECTRONICS LIMITED  
SECURITAG INTERNATIONAL LIMITED  
SECURITY CENTRES HOLDINGS LIMITED  
SECURITY CENTRES INVESTMENTS LIMITED  
SECURITY CENTRES (SCOTLAND) LIMITED  
SECURITY CENTRES (U.K.) LIMITED  
SECURITY CENTRES (UK) HOLDINGS LIMITED  
SHEPTON HOLDINGS LIMITED  
SHIELD PROTECTION LIMITED  
SHOW CONTRACTS LIMITED  
SHUTDOWN MAINTENANCE SERVICES LIMITED  
SKY SIGNS LIMITED  
SONITROL LIMITED  
SPLENDOUR CLEANING SERVICES LIMITED  
STEEPLOCK LIMITED  
STRETFORD SECURITY SERVICES LIMITED  
TELECOM SECURITY LIMITED  
THORN SECURITY PENSION TRUSTEES LIMITED

**TERENCE WILLIAM GODFRAY**

TOTAL LIFT SERVICES LIMITED

TYNE CAR AUCTION LIMITED

ULTRA SECURITY ALARMS LIMITED

VITAL COMMUNICATIONS INTERNATIONAL LIMITED

**DIRECTORSHIPS HELD DURING PAST 5 YEARS****DATE CEASED**

ABBAY SECURITY MANAGEMENT LIMITED	23.05.00
ACCESS CONTROL SYSTEMS LIMITED	12.12.00
ADT PROPERTIES LIMITED	16.01.01
ADT SECURITIES LIMITED	13.02.01
ADVANCED ALARM SYSTEMS LIMITED	26.12.00
A.E.L. VIDEO (IRELAND) LIMITED	04.07.97
APPLIED MAINTENANCE SYSTEMS LIMITED	26.12.00
ARIEL BURGLARY AND FIRE PROTECTION COMPANY LIMITED	30.01.01
ARUNDEL OFFICE CLEANING SERVICES LIMITED	30.10.98
ASH RENTALS LIMITED	05.12.00
A.S. (OVERSEAS) LIMITED	08.08.00
ATG MANUFACTURING LIMITED	26.12.00
AUTO AUCTIONS (SCOTLAND) LIMITED	02.02.01
AUTOMATED SECURITY (EQUIPMENT) LIMITED	12.12.00
BASINGKIRK ESTATES LIMITED	09.01.01
BCA (AUCTIONS) LIMITED	12.12.00
BCA (MOBILE HOMES) LIMITED	30.01.01
BCA SPORTS MANAGEMENT LIMITED	22.08.00
BCA VEHICLE PREPARATION LIMITED	26.12.00
BEARWOOD CORPORATE SERVICES LIMITED	30.10.98
BEDFORD CAR AUCTIONS LIMITED	09.01.01
BELIZE HOLDINGS LIMITED	30.10.98
BRITANNIA ACCESS SYSTEMS LIMITED	05.09.00
BRITANNIA PHOTOVISION LIMITED	30.01.01
BRITANNIA SECURITY SYSTEMS (SOUTHERN) LIMITED	16.01.01
BRITISH CAR AUCTIONS (FLYING) LIMITED	26.12.00
CELLULARM LIMITED	05.12.00
CHILTERN SECURITY LIMITED	16.01.01
THE CITY LAUNDRY (NORWICH) LIMITED	13.02.01
CLEANERS (SOUTH WEST) LIMITED	26.12.00
COMBAT ALARMS LIMITED	05.12.00
CONSTABLE'S ALARM COMPANY LIMITED	12.12.00
COURTYARD SERVICES LIMITED	30.10.98
DCS ALARMS LIMITED	16.01.01
D J SECURITY ALARMS (WALES) LIMITED	16.01.01
DICERULE LIMITED	13.02.01
DONALD CAMPBELL ASSOCIATES LIMITED	13.12.00
ELECTRIC PROTECTION SERVICES LIMITED	31.12.97
EYELEVEL ELECTRONICS LIMITED	26.12.00

**TERENCE WILLIAM GODFRAY**

FINESNATCH LIMITED	05.12.00
W & S FREEMAN LIMITED	16.01.01
FROME MOTOR AUCTION SALES LIMITED	16.01.01
GAILEY CARAVAN & LEISURE LIMITED	16.01.01
HERTFORDSHIRE SECURITY SYSTEMS LIMITED	13.02.01
H.M.C. FACTORS LIMITED	05.12.00
HUDDERSFIELD MOTOR AUCTIONS LIMITED	16.01.01
JOHNSON & SONS LIMITED	16.01.01
JUANA LIMITED	30.10.98
KALDISTONE LIMITED	09.01.01
LANDER URBAN RENEWAL LIMITED	25.07.00
LESTERS HEALTH CARE SERVICES LIMITED	05.12.00
LIBAS INTERNATIONAL LIMITED	16.01.01
LIVE-IN-STYLE FURNITURE LIMITED	08.08.00
LOSS PREVENTION LIMITED	26.12.00
M1 CAR AUCTIONS LIMITED	26.12.00
M1 MOTOR AUCTIONS LIMITED	22.08.00
M25 MOTOR AUCTIONS LIMITED	26.12.00
M3 CAR AUCTIONS LIMITED	05.09.00
MAA MANAGEMENT SERVICES LIMITED	30.10.98
MARKDEN NO. 1 LIMITED	16.01.01
MARKDEN NO. 2 LIMITED	30.01.01
MARKDEN NO. 3 LIMITED	09.01.01
MARKDEN NO. 4 LIMITED	08.08.00
MARKDEN NO. 5 LIMITED	16.01.01
MEASHAM MOTOR AUCTIONS LIMITED	16.01.01
MERTON INVESTMENTS LIMITED	30.10.98
MICHAEL A ASHCROFT ASSOCIATES LIMITED	30.10.98
MIDLAND COUNTIES MOTOR AUCTIONS LIMITED	30.01.01
THE MIRROR LAUNDRIES LIMITED	13.02.01
MODERN AUTOMATED SECURITY LIMITED	22.08.00
MODERN AUTOMATIC ALARMS (NORTHERN IRELAND) LIMITED	22.12.00
MODERN CARECALL LIMITED	02.01.01
MODERN HOMEPACK LIMITED	02.01.01
MODERN TELECOM LIMITED	05.12.00
MODERN TELECOM SECURITY LIMITED	05.12.00
MOTOR AUCTIONS (DERBY) LIMITED	16.01.01
MOTOR AUCTIONS (LONDON) LIMITED	16.01.01
MOTOR AUCTIONS (SCOTLAND) LIMITED	02.02.01
PHOENIX SECURITY SERVICES LIMITED	16.01.01
PHOTOVISION RENTALS LIMITED	26.12.00
PPR ALARMS LIMITED	16.01.01
PRIORY SECURITY SERVICES LIMITED	02.02.01
PRITCHARD INSURANCE SERVICES LIMITED	25.07.00
PRITCHARD LAUNDRIES LIMITED	05.12.00
PROSPECT CLEANING SUPPLIES LIMITED	26.12.00
PROSPECT HOUSE NO. 7 LIMITED	20.02.01

**TERENCE WILLIAM GODFRAY**

PROSPECT HOUSE NO. 11 LIMITED	20.02.01
PROSPECT TRUSTEES LIMITED	30.10.98
PROVINCIAL LIMITED	16.01.01
REDHILL SECURITY SERVICES LIMITED	02.01.01
REGION PROTECTION (NOTTS) LIMITED	30.01.01
SCREENTONE LIMITED	16.01.01
SECURITY ALARMS LIMITED	26.12.00
SECURITY SYSTEMS (RENTAL) LIMITED	25.07.00
SECURITY WATCH LIMITED	26.12.00
SNAP PRINTING LIMITED	16.01.01
SOVEREIGN SECURITY SYSTEMS LIMITED	16.01.01
STAPP LIMITED	13.02.01
STREETS MACHINE OPERATING COMPANY LIMITED	13.02.01
S & W BEDROOMS LIMITED	16.01.01
TASKMAN SECURITY SERVICES LIMITED	02.01.01
THAMESIDE LOCK & SAFE COMPANY LIMITED	12.12.00
THE BRITISH SECURITY CONSORTIUM LIMITED	05.09.00
THE COMMERCIAL MOTOR AUCTIONS LIMITED	02.01.01
THE EXPEDIER DEVELOPMENT COMPANY LIMITED	26.12.00
TUNITE LIMITED	09.01.01
TUSTIN MACHINE TOOLS LIMITED	12.12.00
U.C.P. UNIVERSAL CONSUMER PRODUCTS LIMITED	02.01.01
VIC ENGINEERING LIMITED	26.12.00
WEALDPOINT LIMITED	09.01.01
WHOLEMATCH LIMITED	13.02.01
WILLOW (WALES) LIMITED	16.01.01