



C O M P A N I E S   H O U S E

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 13/04/94  
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
04	05	94

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

3RD FLOOR  
31 BURY ST  
LONDON EC3A 5AR

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.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

8	9	9	9				

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

WV 32  
**363s**

000128

**Annual Return**

of company number 02814854

W

company name  
CITY SECURITY SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02814854

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)

The register is kept at  
REGISTERED OFFICE

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.....  
.....  
.....

**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 form 288.

THOMAS  
CROWLEY  
18 EXETER STREET  
LONDON  
WC2E 7DU

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
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.....  
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.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

THOMAS  
CROWLEY  
18 EXETER STREET  
LONDON  
WC2E 7DU

Day	Month	Year

 Date of any change.

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.....  
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Date of Birth:- 28/04/55  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

02814854

**Directors - continued**

Particulars.

NICHOLAS  
DEL ROSSO  
18 EXETER STREET  
LONDON  
WC2E 7DU

Date of Birth:- 25/12/56  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please  
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

2 ADDITIONAL DIRECTORS,  
SEE FORM 288 ATTACHED

If this person has ceased to be director, please  
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CDL ASSOCIATES (LONDON) LTD.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02814854

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper	not on paper
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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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable  
to **Companies House**.

Signed

*W. K. Wright* **DIRECTOR**  
 Secretary/Director  
 \*(delete as appropriate)

Date 28.04.99This return includes \_\_\_\_\_ continuation sheets.  
(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?

*Banks & Co*  
 CHARTERED ACCOUNTANTS  
 31 BURY STREET  
 LONDON EC4A 3DF  
 Tel: 020 7421 2000  
 Fax: 020 7421 2001  
 Postcode \_\_\_\_\_



# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02814854	Account of Shares			
Company Name: CITY SECURITY SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last 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 Transferred	Date of Registration of Transfer	Remarks
THOMAS CROWLEY 18 EXETER STREET LONDON, WC2E 7DU	5			Allotted 22/4/94
NICHOLAS DEL ROSSO 18 EXETER STREET LONDON, WC2E 7DU	5			Allotted 22/4/94.
MICHAEL KNIGHT 50 IMPERIAL DRIVE WARDEN BAY ISLE of SHEPPEY KENT, ME12 4SD.	45	1	23.4.94	1 transferred from subscriber by Allotted 22/4/94
GARY CLARKE SARHAN WAY ST LUES HUNTINGDON CAMBS PE17 6DT	45	1	28.4.94	1 transferred from subscriber by Allotted 22/4/94