



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB

£1200 x80

701016

363a

Annual Return

Company Number 1485104

Company Name in full Kentshield Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	04	2000

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
09	04	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Sutton Park House

15 Carshalton Road

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

Post town

Sutton

County / Region

Surrey

Postcode

SM1 4LD

Principal business activities

(See note 4)

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

7484

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



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

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

Sutton Park House

15 Carshalton Road

Sutton

Surrey

Postcode SM1 4LD

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

Postcode

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

☐
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Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Anne Patricia

Munson

15 Carshalton Road

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

Post town
County / Region
Country

Sutton

Surrey

Postcode SM1 4LD

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	3	0	6	1	9	6	4	
	Forename(s)	Roy David											
	Surname	Dodd											
	Previous forename(s)												
	Previous surname(s)												
Address	166 Cottenham Park Road												
	Post town	West Wimbledon											
	County / Region	London						Postcode	SW20 0SX				
	Country							Nationality	British				
	Business occupation	Accountant											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	6	0	9	1	9	4	5	
	Forename(s)	Kenneth Alan											
	Surname	Wood											
	Previous forename(s)												
	Previous surname(s)												
Address	The Spinney												
	Portley Wood Road												
	Post town	Caterham											
	County / Region	Surrey						Postcode	CR3 0BQ				
	Country	United Kingdom						Nationality	British				
	Business occupation	Company Director											
	Other directorships	(See continuation sheet).											

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	10,000	£10,000.000
Totals	10,000	£10,000.000

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

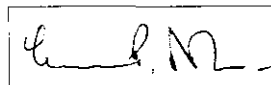
☐

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



Date

17.4.2000

† 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

1

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.

Mrs A P Munson
Securicor plc
Sutton Park House
15 Carshalton Road
Sutton
Surrey SM1 4LD

Tel: 0181 770 7000

Company Number 1485104

Company Name in full Kentshield Limited

Current directorships for Roy David Dodd

Meterpoint Limited

Current directorships for Kenneth Alan Wood

Meterpoint Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number **1485104**

Company Name in full **Kentshield Limited**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Scruttons Security Limited				
Sutton Park House, 15 Carshalton Road, Sutton, Surrey, SM1 4LD.				
Ordinary	10,000			