



BLUEPRINT
Company Secretary
CHA 101

BB
902452
£1386 x77



363_x Annual Return

Company number

CN 499064

Company name

NIGHT SECURITY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 0 0 4 9 6

Registered Office

This is the address at the date of this return.

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

RO SUTTON PARK HOUSE, ||
15 CARSHALTON ROAD, ||
Post town SUTTON, ||
County/Region SURREY ||
Postcode SM1 4LD ||

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

Register of members

The register of members is kept at

RM	SUTTON PARK HOUSE, 15 CARSHALTON ROAD	
<hr/>		
Post town	SUTTON	
County/Region	SURREY	
Postcode	SM1 4LD	

Register of Debenture holders

A register of debenture holders is kept at

RD	SUTTON PARK HOUSE, 15 CARSHALTON ROAD	
<hr/>		
Post town	SUTTON	
County/Region	SURREY	
Postcode	SM1 4LD	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
<hr/>		
ANNE PATRICIA		
<hr/>		
MUNSON		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<hr/>		

Usual residential address

AD	71 CLARKES AVENUE	
<hr/>		
Post town	WORCESTER PARK	
County/Region	SURREY	
Postcode	KT4 8QA	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NIGEL EDWARD

GRIFFITHS

AD

SUTTON PARK HOUSE

15 CARSHALTON ROAD

Post town SUTTON

County/Region SURREY

Postcode SM1 4LD

Country ENGLAND

DO

2 | 8 | 0 | 1 | 4 | 7

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : SECURITY SERVICES PLC

SECURICOR GROUP PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ROGER SYDNEY WILLIAM HALE

WIGGS

AD

80 ECCLESTON SQUARE

Post town

County/Region LONDON

Postcode SW1V 1PW

Country

DO

1 | 0 | 0 | 6 | 3 | 9

Nationality NA BRITISH

OC

SOLICITOR

OD

CURRENT : SECURITY SERVICES PLC

BEDWAS BODYWORKS LIMITED

*Voluntary details

(see continuation sheet)

NIGHT SECURITY LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROGER SYDNEY WILLIAM HALE WIGGS

OTHER CURRENT DIRECTORSHIPS

BSM GROUP PLC

CELLNET GROUP LIMITED

CELLNET NETWORKS LIMITED

CELLNET SERVICES LIMITED

CHISWICK GARAGE CONTRACT HIRE LIMITED

PHOENIX WORLD TRAVEL LIMITED

SECURICOR GROUP PLC

SECURICOR HOTELS LIMITED

SECURICOR RECRUITMENT SERVICES LIMITED

TELECOM SECURICOR CELLULAR RADIO LIMITED

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2000	£ 2000.00
Totals	2000	£ 2000.00

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

Signed

Am. L. N.

Secretary/~~Director~~*
(*Delete as appropriate)

Date _____

11. 4. 95

This return includes -----¹----- continuation sheets.
(enter number)

Contact point address

ANNE MUNSON

SUTTON PARK HOUSE

15 CARSHALTON ROAD

SUTTON, SURREY SM1 4LD

081 770 7000