



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

363a

CHFP000

Annual Return

Company Number 05858277

Company Name in full 24/7 CLOSE PROTECTION LTD

Date of this return

The information in this return is made up to

Day Month Year 26/06/2007

Date of next return

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 / / / / / /

Registered Office

Show here the address at the date of this return.

1-2 UNIVERSAL HOUSE
88-94 WENTWORTH STREET
LONDON

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

Post town
County / Region
UK Postcode

E11 7JA

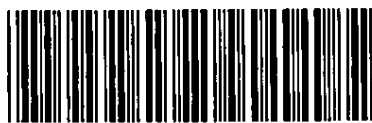
Principal business activities

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

COMPANY DRAGS
WITH ALL ASPECTS
OF SECURITY & SURVEILLANCE

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

TUESDAY



A41 *ABK13H6W* 15
02/02/2010
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* ~~Style~~ / Title

MISS

Forename(s)

JANE

Surname

STEPHENS -LANE

Address **

SUITE 173

115 - 116 COMMERCIAL ROAD

Post town

SWINDON

County / Region

WILTSHIRE

UK Postcode

SN1 5BD

Country

UK

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 09/10/1970

Forename(s) STEPHEN

Surname BAKER

Address ** SUITE 173
115-116 COMMERCIAL ROAD

Post town SWINDON

County / Region WILTSHIRE UK Postcode SN1 5BP

Country UK Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1
Totals	1	£1

List of past and present shareholders

(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 period

on paper

in another format

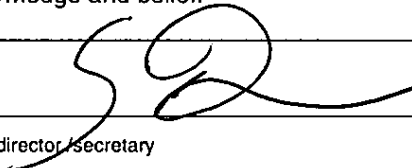
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

28/01/2010

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 08858277

Company Name in full 2477 CLOSE PROTECTION LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>STEPHEN BAKER</u> Address <u>SUITE 173</u> <u>115-116 COMMERCIAL</u> <u>ROAD, SWINDON</u> UK Postcode <u>SN1 5BD</u>	<u>ORDINARY</u> <u>1000</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>			