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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

Company Name in full



* F 3 6 3 A E 6 0 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	10	1998

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

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

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, CF4 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

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

Form fields for Register of members: two empty text boxes, a Post town box, a County / Region box, and a Postcode box.

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

Form fields for Register of Debenture holders: two empty text boxes, a Post town box, a County / Region box, and a Postcode box.

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

Form fields for Company type: seven checkboxes, with the second one (Private company limited by shares) containing an 'X'.

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

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

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Form fields for Company Secretary: *Style/Title, *Honours etc, Forename(s) [CLIFFORD JOHN], Surname [CAVENDER], Previous forename(s), Previous surname(s), Address [3 HARVEY ROAD], Usual residential address, Post town [GUILDFORD], County / Region [SURREY], Postcode [GU1 3SG], Country.



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	24	01	1952
	Forename(s)	CLIFFORD JOHN			
	Surname	CAVENDER			
	Previous forename(s)				
	Previous surname(s)				
Address	3 HARVEY ROAD				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD			
	County / Region	Postcode	SURREY GU1 3SG		
	Country	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	13	03	1947
	Forename(s)	KENNETH PAUL			
	Surname	DULIEU			
	Previous forename(s)				
	Previous surname(s)				
Address	5 GLEDHOW WOOD				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	KINGSWOOD			
	County / Region	Postcode	SURREY KT20 00Q		
	Country	Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR				
Other directorships	As per attached list				

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	1,000	£100.00
Totals	1,000	£100.00

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

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

† a director/secretary

This return includes

(enter number)

continuation sheets.

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.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M	
4JN	
Tel 0171 417 0717 Fax 0171 417 0718	
DX number	DX exchange



Company Secretarial and Compliance Software

£0.10 ORDINARY Shares

Company Name TRACEDANCE LIMITED		Company Number 3268265		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer
CAPITOL GROUP plc 82 ST JOHN STREET, LONDON, EC1M 4JN		1,000		
				Remarks

Total Shares Issued
1,000

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 3268265			
Company Name TRACEDANCE LIMITED			
Name & Address	Appointment	Resignation	Company Name
CAVENDER, CLIFFORD JOHN 3 HARVEY ROAD, GUILDFORD, SURREY, GU1 3SG	06/04/1994 06/04/1994 06/04/1994 06/04/1994 22/12/1994 06/02/1995 03/02/1997 14/02/1997 21/04/1997 26/08/1997 12/12/1997	21/07/1997	RETAIL PROTECTION SERVICES LIMITED MARITIME & AVIATION SECURITY SERVICES LIMITED CAPITOL GROUP PLC K & J DULIEU LIMITED MICHAEL NICHOLAS & CO LIMITED CAPITOL GROUP (N.I.) LIMITED BOURNE SECURITY LIMITED SPECIALISED INVESTIGATION SERVICES LIMITED ROSEWORTH SERVICES LIMITED STUART PRICE & CO. LIMITED INTERNATIONAL RISK AND INVESTIGATION SERVICES LIMITED
DULIEU, KENNETH PAUL 5 GLEDHOW WOOD, KINGSWOOD, SURREY, KT20 00Q	10/02/1983 09/07/1987 26/02/1990 29/06/1990 01/06/1993 01/06/1993 17/01/1994 06/04/1994 06/02/1995 15/02/1995 25/06/1996 03/02/1997 14/02/1997 21/04/1997 12/12/1997	01/03/1997 31/03/1994 31/03/1994 04/07/1995	SHABDEN PARK RESIDENTS ASSOCIATION LIMITED CAPITOL GROUP PLC K & J DULIEU LIMITED MARITIME & AVIATION SECURITY SERVICES LIMITED CAPITOL CONSULTANTS LIMITED ORTHOAEDIC MEDICAL CLINICS (BISHAM) LIMITED ORTHOAEDIC MEDICAL CLINICS (EPSOM) LIMITED STOCMAN PUBLIC LIMITED COMPANY RETAIL PROTECTION SERVICES LIMITED CAPITOL GROUP (N.I.) LIMITED STUART PRICE & CO. LIMITED CAPITOL SECURITY SERVICES LIMITED BOURNE SECURITY LIMITED SPECIALISED INVESTIGATION SERVICES LIMITED ROSEWORTH SERVICES LIMITED INTERNATIONAL RISK AND INVESTIGATION SERVICES LIMITED