



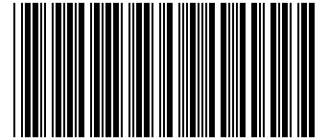
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TOP RANK SECURITY LIMITED

**Company Number:** 05159398



X9CCUQQ4

Received for filing in Electronic Format on the: 26/06/2007

### Company Details

**Period Ending:** 22/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
7460

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O TOPPING PARTNERSHIP, At Registered Office**  
**9TH**  
**FLOOR, 8 EXCHANGE QUAY**  
**SALFORD**  
**M5 3EJ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WAYNE FOULKES

**Address:** 20 GOODRIDGE AVENUE  
WYTHENSHAW  
MANCHESTER M22 1QN

**Director 1:**

**Name:** DENIS FLOYD DOUGLAS  
**Date of Birth:** 14/01/1962  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 17 BRYAN ROAD  
MANCHESTER M21 0RH

-----  
*Director 2:*

*Name:* **WAYNE FOULKES** *Address:* **20 GOODRIDGE AVENUE**  
*Date of Birth:* **02/05/1957** **WYTHENSHAW**  
*Nationality:* **BRITISH** **MANCHESTER M22 1QN**  
*Occupation:* **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/06/2007**

*Name:* **DENIS FLOYD DOUGLAS**  
*Address:* **17 BRYAN ROAD**  
**MANCHESTER M21 0RH**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/06/2007**

*Name:* **WAYNE FOULKES**  
*Address:* **20 GOODRIDGE AVENUE**  
**WYTHENSHAW**  
**MANCHESTER M22 1QN**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**

---