



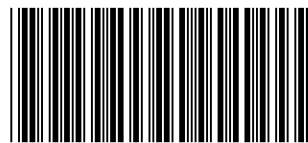
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Companies House
— for the record —

Annual Return

Company Name: TOP RANK SECURITY LIMITED

Company Number: 05159398



XBT15LJB

Received for filing in Electronic Format on the: 21/12/2006

Company Details

Period Ending: 22/06/2006

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
UNITED KINGDOM
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

Address: 17 BRYAN ROAD
MANCHESTER M21 0RH

Date of Birth: 14/01/1962

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, 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 22/06/2006

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

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**