



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

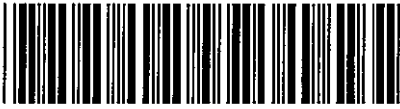
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000901
£15

363a

Annual Return

Company Number 3268265

Company Name in full TRACEDANCE LIMITED



* F 363AE 60 *

Date of this return (See note 1) The information in this return is made up to

Table with columns Day, Month, Year and values 24, 10, 1997

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.

Table with columns 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 LONDON County / Region Postcode EC1M 4JN

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.

Handwritten entries: 74BS, HOLDING COMPANY



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 DX 235 Edinburgh 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

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(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

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

CLIFFORD JOHN

CAVENDER

3 HARVEY ROAD

GUILDFORD

SURREY

Postcode GU1 3SG

Directors

(See notes 1-5)

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

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day 24	Month 01	Year 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	SURREY	Postcode	GU1 3SG
	Country		Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day 13	Month 03	Year 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	SURREY	Postcode	KT20 00Q
	Country		Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		
	Other directorships	As per attached list		

Directors

(See notes 1-5)

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

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day 21	Month 03	Year 1946
	Forename(s)	STEPHEN PAUL		
	Surname	HAYES		
	Previous forename(s)			
	Previous surname(s)			
Address	THE LITTLE MANOR			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TYTHERINGTON LANE			
	Post town	TYTHERINGTON		
	County / Region	CESHIRE	Postcode	SK10 5AA
	Country		Nationality	BRITISH
	Business occupation	PRIVATE INVESTIGATOR		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
	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		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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

† a director/secretary

† 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.

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

£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	Remarks
CAPITOL GROUP PLC 82 ST JOHN STREET, LONDON, EC1M 4JN		1,000			

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	31/03/1993	PIZZA EXPRESS LIMITED AND ITS SUBSIDIARIES 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 STUART PRICE & CO. LIMITED
	06/04/1994		
	06/04/1994		
	06/04/1994		
	22/12/1994		
	06/02/1995		
	03/02/1997		
DULIEU, KENNETH PAUL 5 GLEDHOW WOOD, KINGSWOOD, SURREY, KT20 00Q		04/07/1995	STOCMAN PUBLIC LIMITED COMPANY SHABDEN PARK RESIDENTS ASSOCIATION LIMITED EXTRADOVE LIMITED BERKELEY MANAGEMENT CONSULTANTS 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 RETAIL PROTECTION SERVICES LIMITED CAPITOL GROUP (N.I.) LIMITED STUART PRICE & CO. LIMITED CAPITOL SECURITY SERVICES LIMITED BOURNE SECURITY LIMITED SPECIALISED INVESTIGATION SERVICES LIMITED
	10/02/1983		
	09/07/1987		
	26/02/1990		
	29/06/1990		
	01/06/1993	31/03/1994	
	01/06/1993	31/03/1994	
	06/04/1994		
	06/02/1995		
	15/02/1995		
	25/06/1996		
	03/02/1997		
	14/02/1997		
	HAYES, STEPHEN PAUL THE LITTLE MANOR, TYTHERINGTON LANE, TYTHERINGTON, CHESHIRE, SK10 5AA		
06/07/1984		02/02/1995	
25/10/1993		10/06/1997	