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In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



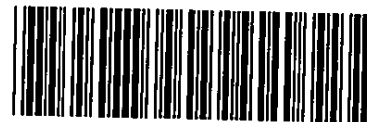
Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ What this form is NOT for
You cannot use this form to
notice of changes to the company
officers, registered office address
company type or information
relating to the company re



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COMPANIES HOUSE

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Part 1

Company details

The section must be completed by all companies.

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 4 9 9 2 2 0 7

Company name in full
① G4S plc

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 1 d 1 m 1 m 2 y 2 y 0 y 1 y 5

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 8 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	5th Floor, Southside
Street	105 Victoria Street
Post town	
County/Region	London
Postcode	S W 1 E 6 Q T

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	Northern House
Street	Woodsome Park
	Fenay Bridge
Post town	Huddersfield
County/Region	
Postcode	H D 8 0 G A

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Peter Vincent
Surname	DAVID
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

① This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ③If applicable, the
registration number**③ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

(For returns made up to a date on or after 1 October 2011)

D1 Director's details ¹

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4						
Title*	Mr						
Full forename(s)	Ashley Martin						
Surname	ALMANZA						
Former name(s)							
Country/State of residence	UK						
Nationality	Irish						
Date of birth	'		^m 0	^m 3	^y 1	^y 9	^y 6 ^y 3
Business occupation (if any)	Company director						

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address³

Building name/number	The company's registered office									
Street										
Post town										
County/Region										
Postcode										
Country										

This information will appear on the public record

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Director**D1****Director's details^①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	John Patrick
Surname	CONNOLLY
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Date of birth	<div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>
Business occupation (if any)	Company director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address^①**

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Adam Alexander	
Surname	CROZIER	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	British	
Date of birth	<div> <div>d</div> <div>m</div> <div>y</div> </div> <div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div> </div>	
Business occupation (if any)	Company director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The company's registered office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	John Patrick
Surname	Daly
Former name(s) ^②	
Country/State of residence	UK
Nationality	Irish
Date of birth	<div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	Company director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①	
Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Mark Wynne
Surname	ELLIOTT
Former name(s) ^②	
Country/State of residence	USA
Nationality	American
Date of birth	<div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>9</div> </div>
Business occupation (if any)	Company director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①	
Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms
Full forename(s)	Winnie Kin Wah
Surname	Fok
Former name(s) ^②	
Country/State of residence	Hong Kong
Nationality	British
Date of birth	<div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	Company director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①	
Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Himanshu Haridas
Surname	RAJA
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Date of birth	<div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>
Business occupation (if any)	Company director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①	
Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Paul David
Surname	SPENCE
Former name(s) ^②	
Country/State of residence	USA
Nationality	USA
Date of birth	<div> <div> <div>m</div> <div>0</div> </div> <div> <div>m</div> <div>1</div> </div> </div> <div> <div>y</div> <div>1</div> </div> <div> <div>y</div> <div>9</div> </div> <div> <div>y</div> <div>5</div> </div> <div> <div>y</div> <div>9</div> </div>
Business occupation (if any)	Company director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms
Full forename(s)	Clare Mary Joan
Surname	SPOTTISWOODE
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Date of birth	<div> <div>m</div> <div>0</div> <div>3</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div> </div>
Business occupation (if any)	Company director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Timothy Peter
Surname	Weller
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Date of birth	d / m / y 06 / 19 / 63
Business occupation (if any)	Company director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①	
Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details^①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital¹**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
25p ordinary	0 42	nil	1,551,594,436	£ 387,898,609
				£
				£
				£
Totals			1,551,594,436	£ 387,898,609

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	1,551,594,436
Total aggregate nominal value ⁵	387,898,609

⁵ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share.

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Voting rights

voting one share = one vote
dividends = dividends on proportion of shareholding

Full details as per articles of association

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4

Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
- No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☐ No go to Section G2 'Past and present shareholders'
- ☒ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☒ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)
- ☐ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below:

- ☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

③ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

[Handwritten signature]

X

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

FP000

11 Version 5 0

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

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

Contact name Rachel Lee

Company name G4S plc

Address 5th Floor, Southside

105 Victoria Street

Post town

County/Region London

Postcode S W 1 E 6 Q T

Country England

DX

Telephone 02079633255



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2014

Entities listed below are subsidiaries by reason of the holding of a majority of the voting rights or, if a majority is not held, by virtue of section 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* Pension trust not part of the consolidation

Company Name	Country of Incorporation	Class of Shares (%)	% owned by Group		G4S plc
			% owned by Group	% owned by G4S plc	
G4S SECURE SOLUTIONS (AFGHANISTAN) - Branch office	Afghanistan		0.0%		
G4S ALGERIE EURL	Algeria		100.0%		
SECURICOR GRAY SECURITY SERVICES (ANGOLA) (PTY) LTD	Angola		100.0%		
G4S SERVICOS DE SEGURANCA (ANGOLA) LIMITADA	Angola		65.0%		
ARMORGROUP ANGOLA LIMITADA - branch office	Angola		0.0%		
G4S SOLUCIONES DE SEGURIDAD S A	Argentina		75.0%		
G4S SERVICIOS DE SEGURIDAD S A	Argentina		75.1%		
INDOMEGA S A	Argentina		75.2%		
MANAR S A	Argentina		75.2%		
PROTECCION E INVERSIONES, S A	Argentina		80.0%		
G4S SOLUCIONES GLOBALES S A	Argentina		75.0%		
G4S APPLIED SECURITY S A	Argentina		75.0%		
G4S CONTROL SYSTEMS SA	Argentina		75.0%		
G4S DETCON S A	Argentina		75.0%		
ORCANI PTY LTD	Australia		100.0%		
G4S INTERNATIONAL LOGISTICS (AUSTRALIA) PTY LTD	Australia		100.0%		
G4S COMPLIANCE & INVESTIGATIONS PTY LTD	Australia		100.0%		
G4S AUSTRALIA PTY LIMITED	Australia		100.0%		
G4S HEALTH SERVICES AUSTRALIA PTY LTD	Australia		100.0%		
G4S CUSTODIAL SERVICES PTY LIMITED	Australia		100.0%		
G4S AUSTRALIA HOLDINGS PTY LTD	Australia		100.0%		
FOGL KNIGHT SECURITY ELECTRONICS PTY LTD	Australia		100.0%		
G4S SECURE SOLUTIONS (AUSTRALIA) PTY LTD	Australia		100.0%		
G4S NATIONAL COMMAND CENTRE (AUSTRALIA) PTY LTD	Australia		100.0%		
G4S SECURE SOLUTIONS AG (AUSTRIA)	Austria		100.0%		
G4S SECURITY SYSTEMS GMBH	Austria		100.0%		
G4S BISS GMBH	Austria		100.0%		
G4S DIENSTLEISTUNGS GMBH	Austria		100.0%		
G4S TRAFFIC SOLUTIONS GMBH	Austria		75.0%		
GROUP 4 SECURITAS REP OFFICE	Azerbaijan		100.0%		
G4S SECURE SOLUTIONS BAHRAIN W L L	Bahrain		34.3%		

GAS REGIONAL CONSULTANCY SERVICES (NAMESA) WLL	Bahrain		100.0%		
GAS SECURE SOLUTIONS BANGLADESH (P) LTD	Bangladesh		100.0%		
FIRST SELECT BANGLADESH LIMITED	Bangladesh		40.0%		
GAS SECURE SOLUTIONS (BARBADOS) LIMITED	Barbados		51.0%		
GAS CASH SOLUTIONS (BELGIUM) SA/NV	Belgium		100.0%		
GAS SUPPORT SERVICES SA/NV	Belgium		100.0%		
GAS SECURE SOLUTIONS SA/NV	Belgium		100.0%		
GAS CARGO SOLUTIONS SA/NV	Belgium		100.0%		
GAS TRAINING SERVICES SA/NV	Belgium		100.0%		
GAS AVIATION SECURITY SA/NV	Belgium		100.0%		
GAS SECURE MONITORING SA/NV	Belgium		100.0%		
GAS SECURITY SYSTEMS SA/NV	Belgium		100.0%		
GAS COURIER SOLUTIONS (BELGIUM) SA/NV	Belgium		100.0%		
GAS LOGISTICS SOLUTIONS (BELGIUM) SA/NV	Belgium		100.0%		
GAS EVENT SERVICES SA/NV	Belgium		100.0%		
GAS EVENT SECURITY SA/NV	Belgium		100.0%		
GAS FIRE AND SAFETY BV/BA	Belgium		100.0%		
GAS BELGIUM NOMINEE NV	Belgium		100.0%	100.0%	
GAS INTERNATIONAL LOGISTICS (BELGIUM) NV	Belgium		100.0%		
GAS SAFETY SYSTEMS N V	Belgium		100.0%		
ASC SAFETY SERVICES B V / B A	Belgium		100.0%		
GAS BOLIVA S A	Bolivia		99.9%		
GAS (BOTSWANA) LIMITED	Botswana		70.0%		
FIDELITY CASH MANAGEMENT SERVICES (BOTSWANA) PTY LTD	Botswana		100.0%		
GAS FACILITIES MANAGEMENT BOTSWANA (PTY) LTD	Botswana		48.9%		
GAS BRAZIL HOLDING LTDA	Brazil		100.0%		
GAS MONITORAMENTO E SISTEMAS LTDA	Brazil		100.0%		
BEGÔNIA PARTICIPAÇÕES E ADMINISTRAÇÃO DE EMPRESAS LTDA	Brazil		100.0%		
FALCOAO 4 PARTICIPAÇÕES LTDA	Brazil		100.0%		
VIGILARME SERVIÇOS DE VIGILÂNCIA ARMADA E DESARMADA LTDA	Brazil		51.0%		
GAS ENGENHARIA E SISTEMAS S A	Brazil		100.0%		
GAS INTERATIVA SERVICE LTDA	Brazil		100.0%		
VANGUARDA SEGURANÇA E VIGILÂNCIA LTDA	Brazil		100.0%		
SEI SERVIÇOS INTEGRADOS LTDA	Brazil		100.0%		
EMPRESA NACIONAL DE SEGURANCA LTDA	Brazil		100.0%		
GAS GROUP HOLDING (ASIA) LIMITED	British Virgin Islands		100.0%		
GAS SECURE SOLUTIONS (ASIA) LIMITED	British Virgin Islands		100.0%		
GAS HOLDINGS LIMITED	British Virgin Islands		100.0%		
AMORGROUP (SPECIAL CLEARANCE SERVICES) LIMITED	British Virgin Islands		100.0%		
HILL & ASSOCIATES CONSULTANTS LTD	British Virgin Islands		100.0%		

GAS (BV) HOLDCO (COLOMBIA II) LTD	British Virgin Islands		100.0%		
HILL & ASSOCIATES CONSULTANTS (MIDDLE EAST) LIMITED	British Virgin Islands		100.0%		
GAS (BV) HOLDCO (GUATEMALA) LIMITED	British Virgin Islands		0.0%		
GAS SECURE SOLUTIONS SDN BHD	Brunei Darussalam		55.0%		
GAS SECURE DATA SOLUTIONS SDN BHD	Brunei Darussalam		38.5%		
SPHERE SECURE SERVICES SDN BHD	Brunei Darussalam		0.0%		
GAS SECURITY SOLUTIONS EOOD	Bulgaria		100.0%		
GAS SECURITY SERVICES (CAMBODIA) LTD	Cambodia		100.0%		
GAS SECURITY SERVICES CAMEROON PLC	Cameroon		48.7%		
GAS SECURE SOLUTIONS (CANADA) LTD (GAS SOLUTIONS DE SECURITE (CANADA) LTEE)	Canada		100.0%		
INDO BRITISH GARMENTS (CANADA) LIMITED	Canada		100.0%		
SERVICE MASTERS LIMITED	Cayman Islands		0.0%		
LA KING SECURITY SERVICE DU GROUPE MCG (JV)	Central Africa		0.0%		
GAS CENTRAFRIQUE SECURITE SOLUTION SURL	Central Africa		100.0%		
SERVICIOS GENERALES S A	Chile		100.0%		
GAS SECURITY TRAINING (CHILE) SA	Chile		100.0%		
GAS HOLDINGS CHILE S A	Chile		75.0%		
GAS SECURITY SERVICES REGIONES, S A	Chile		75.0%		
GAS SECURITY SERVICES LIMITADA	Chile		75.0%		
ARRENDOS FAST CAR, LTDA	Chile		75.0%		
CAPACTACIÓN Y DESARROLLO, LTDA	Chile		75.0%		
SERVICIOS Y CAPACTACIÓN, LTDA.	Chile		75.0%		
SERVICIOS DE INFORMACIÓN COMUNICACIONES Y TECNOLÓGICOS S A	Chile		56.3%		
GAS AUSTRAL S.A	Chile		56.3%		
SEGURIDAD EBV S A	Chile		100.0%		
GAS FACILITIES MANAGEMENT LTD	China		50.0%		
SHENZHEN GAS DONAR TECHNOLOGY CO, LTD	China		75.0%		
GAS MING WANG SECURITY SYSTEMS CO, LTD	China		75.0%		
GAS SECURITY SYSTEMS (BEIJING) CO, LTD	China		100.0%		
GAS TECHNOLOGY (CHINA) LIMITED	China		50.0%		
GUANGZHOU GAS JD ELECTRONICS TECHNOLOGY CO, LTD	China		100.0%		
HILL & ASSOCIATES (PRC) LTD	China		65.0%		
GAS ZHEJIANG SECURE SOLUTIONS CO LTD	China		100.0%		
GAS INTERNATIONAL LOGISTICS (SHANGHAI) CO LTD	China		100.0%		
GAS MANAGEMENT SERVICES (SHANGHAI) CO LTD	China		94.5%		
GAS SECURE SOLUTIONS COLOMBIA S A	Colombia		100.0%		
GAS RISK MANAGEMENT COLOMBIA S A	Colombia		100.0%		
GAS HOLDING COLOMBIA SA	Colombia		100.0%		
GAS TECHNOLOGY COLOMBIA S A	Colombia		100.0%		
GAS CASH SOLUTIONS COLOMBIA LTDA	Colombia		100.0%		

EBC INGENIERIA S.A.S	Colombia		100.0%		
GFOURS S A	Costa Rica		100.0%		
G CUATRO S VALOURS S A	Costa Rica		100.0%		
WACKENHUT SERVICIOS DE SEGURIDAD, S A	Costa Rica		99.0%		
WACKENHUT SERVICIO DE ESCOLTA S, S A	Costa Rica		100.0%		
G FOUR S GRUPO DE SERVICIOS ESPECIALES DE SEGURIDAD, S.A	Costa Rica		100.0%		
G FOUR S CONSULTOR EN SEGURIDAD, S.A	Costa Rica		100.0%		
G CUATRO S LOGISTICA DE VALORES SA	Costa Rica		100.0%		
G CUATRO S CASH SOLUTIONS S A	Costa Rica		0.0%		
GAS GULE HOLDINGS NV	Curacao		100.0%		
GAS SECURE SOLUTIONS (CYPRUS) LTD	Cyprus		74.0%		
GAS HOLDING CYPRUS LTD	Cyprus		100.0%		
ARMORGROUP (MIDDLE EAST) LIMITED	Cyprus		12.5%		
GROUP 4 ALARMS SRO	Czech Republic		100.0%		
XYZ SERVICES SRO	Czech Republic		100.0%		
GAS SECURE SOLUTIONS (CZ), A S	Czech Republic		100.0%		
GAS CASH SOLUTIONS (CZ) A S	Czech Republic		100.0%		
GAS SERVICES S R O	Czech Republic		100.0%		
GAS (DRC) S P R L	Democratic Republic of Congo		95.0%		
GAS HOLDINGS (DK) A/S	Denmark		100.0%	100.0%	
GAS INTERNATIONAL (DK) A/S	Denmark		100.0%		
GAS SECURITY SERVICES A/S	Denmark		100.0%		
GAS KTHLENZO A/S	Denmark		100.0%		
GAS VIKINGA SURAMERICANA APS	Denmark		100.0%		
GAS SURAMERICANA HOLDING APS	Denmark		100.0%		
GAS GROUP HOLDING 2 (DK) A/S	Denmark		0.0%		
ARMORGROUP DJIBOUTI SARL	Djibouti		80.0%		
GAS SECURE SOLUTIONS (DJIBOUTI) SARL	Djibouti		47.5%		
GAS SECURE SOLUTIONS	Dominican Republic		95.0%	28.5%	
GAS CASH SOLUTIONS	Dominican Republic		95.0%		
GAS SECURE SOLUTIONS (ECUADOR) CIA LTDA	Ecuador		99.9%		
GAS HOLDING (ECUADOR) S A	Ecuador		99.9%		
DEFENCE SYSTEMS ECUADOR DSE CIA LTDA	Ecuador		100.0%		
GAS FACILITY MANAGEMENT CIA LTDA	Ecuador		99.9%		
CEPOSEG CIA LTDA	Ecuador		99.9%		
GAS SECURE SOLUTIONS (EGYPT) LLC	Egypt		85.0%		
INDO BRITISH GARMENTS EGYPT S.A.E	Egypt		99.0%		
PS INVESTMENTS LLC	Egypt		99.0%		
FIRST SELECT EGYPT LLC	Egypt		59.4%		
GAS LOTUS FACILITIES MANAGEMENT COMPANY	Egypt		51.0%		

GAS SECURE SOLUTIONS EL SALVADOR S.A. DE C.V	El Salvador		100 0%		
AS GAS BALTICS	Estonia		100 0%		
AS GAS GRUP	Estonia		100 0%		
AS GAS EESTI	Estonia		100 0%		
ALARMTEC AS	Estonia		100 0%		
AS UHISTEENUSED	Estonia		100 0%		
GAS SECURITY SERVICES OY	Finland		100 0%		
GAS CASH SOLUTIONS OY	Finland		100 0%		
GAS LOGISTIC SOLUTIONS OY	Finland		100 0%		
GAS RETAIL SOLUTIONS OY	Finland		100 0%		
GAS HALUTYS-JA PIIRVALVONTA OY	Finland		100 0%		
GAS MYMÄLÄTURVALIUS OY	Finland		100 0%		
GAS PAIKALLISVARTIOINTI JA VASTAANOTTOPALVELUT OY	Finland		100 0%		
GAS INTERNATIONAL HOLDINGS (FRANCE) SAS	France		100 0%		
GAS AVIATION SECURITY (FRANCE) SAS	France		100 0%		
GAS SECURE SOLUTIONS FRANCE SAS	France		100 0%		
GUIDANCE SURVEILLANCE ELECTRONIQUE SAS	France		100 0%		
GAS GABON SECURE SOLUTIONS S.A	Gabon		99 9%		
GAS SECURE SOLUTIONS (GAMBIA) LTD	Gambia		90 0%		
GAS SECURITY HOLDINGS DE GMBH	Germany		100 0%		
GAS INTERNATIONAL LOGISTICS (GERMANY) GMBH	Germany		100 0%		
GAS IMMOBILIEN-VERWALTUNGS GMBH	Germany		100 0%	5 2%	
GAS SECURITY SERVICES (GHANA) LIMITED	Ghana		100 0%		
GAS (GHANA) LIMITED	Ghana		100 0%		
GAS SECURE SOLUTIONS (GHANA) LIMITED	Ghana		100 0%		
GAS RISK MANAGEMENT (AFRICA) LIMITED	Ghana		49 0%		
GAS PLC	Great Britain	Public liability company	N/A		
GAS SECURE SOLUTIONS SA	Greece		100 0%		
GAS HELIAS HOLDING SA	Greece		100 0%		
GAS CASH SOLUTIONS SA	Greece		100 0%		
GAS TELEMATIX SA	Greece		39 4%		
WSN SKYCAP SERVICES SA	Greece		42 5%		
GAS AVIATION AND PORTS SECURE SOLUTIONS SA	Greece		100 0%		
HELLAS GUARD S.A. UNDER LIQUIDATION	Greece		18 0%		
GAS RMS LIMITED	Greece		99 9%		
CSI DEFENSE LTD	Greece		50 0%		
GAS SECURE SOLUTIONS (GRENADA) LTD	Grenada		51 0%		
GAS SECURE SOLUTIONS (GUAM), INC	Guam		100 0%		
GAS SECURITY SYSTEMS (GUAM) INC	Guam		100 0%		
WACKENHUT DE GUATEMALA SA	Guatemala		50 0%		

WAKENHUT ELECTRONICA SA	Guatemala			47.5%		
GAS DOCUMENTA, S.A	Guatemala			50.0%		
FACILITY SERVICES, S.A	Guatemala			28.0%		
GAS SECURE SOLUTIONS, S.A	Guatemala			0.0%		
GAS SECURE SOLUTIONS (GUERNSEY) LIMITED	Guernsey			100.0%		
GAS INSURANCE (GUERNSEY) LIMITED	Guernsey			100.0%	100.0%	
GUERNSEY AIR CONDITIONING LTD	Guernsey			100.0%		
GAS SECURITY SERVICES (GUINEA) SARL	Guinea			0.0%		
ARMORGROUP SERVICES LIMITED (COMAKRY)	Guinea			12.5%		
GAS SECURE SOLUTIONS DE HONDURAS S.A. DE C.V	Honduras			100.0%		
GAS (HONG KONG - HOLDING) LIMITED	Hong Kong			100.0%		
VERDI LIMITED	Hong Kong			100.0%		
GAS SECURE SOLUTIONS (HONG KONG) LTD	Hong Kong			100.0%		
GAS GURKHA SERVICES LIMITED	Hong Kong			100.0%		
HONG KONG SECURITY LIMITED	Hong Kong			100.0%		
GAS SECURITY SYSTEMS LIMITED	Hong Kong			100.0%		
GAS FACILITY SERVICES (HONG KONG) LTD	Hong Kong			100.0%		
GAS CASH SOLUTIONS (HONG KONG) LIMITED	Hong Kong			100.0%		
SECURICOR MACAU INVESTMENT LTD	Hong Kong			100.0%		
GAS GROUP HOLDING (CHINA) LIMITED	Hong Kong			100.0%		
STARPOINT INVESTMENTS LTD	Hong Kong			50.0%		
GAS INTERNATIONAL LOGISTICS (HONG KONG) LIMITED	Hong Kong			100.0%		
GAS SECURITY SYSTEMS (HONG KONG) LIMITED	Hong Kong			100.0%		
GREAT STEP INVESTMENT LIMITED	Hong Kong			100.0%		
VICTORY STEP GROUP LIMITED	Hong Kong			75.0%		
GAS TECHNOLOGY (HONG KONG) LIMITED	Hong Kong			100.0%		
HILL & ASSOCIATES LTD	Hong Kong			100.0%		
GAS BIZTONSAGTECHIKAI ZRT	Hungary			100.0%		
GAS KESZPENZLOGISZTIKAI KFT	Hungary			100.0%		
GAS BIZTONSAGI SZOLGALTATASOK ZRT	Hungary			100.0%		
SECURICOR HUNGARY KFT	Hungary			100.0%		
GAS HOLDING KFT	Hungary			100.0%		
GAS CENTRAL MONITORING SERVICES (INDIA) PVT. LTD	India			49.0%		
GAS SECURE SOLUTIONS (INDIA) PVT. LTD	India			100.0%		
INDO-BRITISH GARMENTS (P) LTD	India			100.0%	18.5%	
GAS CASH SOLUTIONS (INDIA) PVT. LTD	India			100.0%		
GAS FLEET MANAGEMENT SERVICES (INDIA) PVT. LTD	India			100.0%		
GAS PRODUCTS (INDIA) PVT. LTD	India			100.0%		
GAS SECURITY SYSTEMS (INDIA) PVT. LTD	India			100.0%		
GAS FORBES SOLUTIONS PVT. LTD	India			100.0%		

GAS TRAINING SERVICES (INDIA) PVT LTD	India			100.0%		
MONITRON SECURITY (P) LTD	India			100.0%		
GAS CORPORATE SERVICES (INDIA) PVT LTD	India			100.0%		
FIRST SELECT (P) LTD	India			100.0%		
GAS FACILITY SERVICES (INDIA) PVT LTD	India			100.0%		
GAS IT SERVICES (INDIA) PVT LTD	India			100.0%	99.3%	
GAS METER READING SERVICES INDIA PVT LTD	India			100.0%		
PROTEX SECURITY SERVICES (AP) PVT LTD	India			48.9%		
INVESTIGATION AND SECURITY SERVICES (INDIA) PVT LTD	India			46.7%		
MONITRON SUPPORT SERVICES PVT LTD	India			49.5%		
HILL & ASSOCIATES (INDIA) PVT LTD	India			100.0%		
HILL & ASSOCIATES RISK CONSULTANCY PVT LTD	India			100.0%		
PT GAS SECURITY SERVICES	Indonesia			97.0%		
PT GAS CASH SERVICES	Indonesia			83.8%		
PT CASINTRAMS PERDANA	Indonesia			0.0%		
PT GAS EURONET (INDONESIA)	Indonesia			53.0%		
PT HILL KONSULTAN INDONESIA	Indonesia			99.0%		
PT GAS SECURITY SOLUTION SERVICES	Indonesia			0.0%		
PT ARGENTA ADHLOKA PRATAMA	Indonesia			51.0%		
GAS SECURE SOLUTIONS IRAQ	Iraq			0.0%		
GROUP 4 SECURICOR GLOBAL RISKS LIMITED	Ireland			100.0%		
GAS SECURE SOLUTIONS (IRE) LIMITED	Ireland			100.0%		
TOURISM STANDARDS ASSESSMENTS (IRE) LTD	Ireland			100.0%		
GAS SUPPORT SERVICES (IRELAND) LTD	Ireland			100.0%		
GAS HOLDINGS (IRELAND) LTD	Ireland			100.0%		
GAS CASH SOLUTIONS IRELAND LTD	Ireland			100.0%		
GAS MONITORING (IRE) LIMITED	Ireland			100.0%		
AI SECURITY TECHNOLOGIES LTD	Ireland			100.0%		
GAS FACILITIES MANAGEMENT (IRE) LIMITED	Ireland			100.0%		
ALARM MONITORING SERVICES LIMITED	Ireland			100.0%		
GAS FIRE SYSTEMS (IRE) LIMITED	Ireland			100.0%		
GAS FINANCE (IRELAND) LIMITED	Ireland			100.0%	100.0%	
GDS SECURITY LIMITED	Ireland			100.0%		
GAS SECURE SOLUTIONS (ISLE OF MAN) LIMITED	Isle of Man			100.0%		
GAS FIRE SECURITY (ISLE OF MAN) LIMITED	Isle of Man			100.0%		
GAS SECURE SOLUTIONS (ISRAEL) LTD	Israel			91.9%		
GAS SECURITY CONSULTANCY (ISRAEL) LTD	Israel			0.0%		
GAS SAFETY SOLUTIONS (ISREAL) LTD	Israel			91.9%		
GAS SECURITY TECHNOLOGIES (ISREAL) LTD	Israel			91.9%		
GAS MANPOWER SERVICES (ISREAL) LTD	Israel			91.9%		

GAS COMPUTERIZED SYSTEMS (HOTELO-ISREAL) LTD	Israel		100.0%		
MOKED EMUN SURVEILLANCE & CONTROL (1995) LTD	Israel		70.0%		
GAS SECURITY TECHNOLOGIES (EILAT-ISRAEL) LTD	Israel		100.0%		
GAS ISRAEL PPP LTD	Israel		100.0%		
POLICITY LIMITED	Israel		46.0%		
GAS INTERNATIONAL LOGISTICS (ISRAEL) LTD	Israel		100.0%		
WACKENHULT SA	Ivory Coast		97.5%		
GAS SECURE SOLUTIONS (CI) SA	Ivory Coast		98.0%		
ARMORGROUP COTE D'IVOIRE SA	Ivory Coast		100.0%		
GAS JAMAICA LIMITED	Jamaica		100.0%		
GAS SECURE SOLUTIONS JAPAN K K	Japan		100.0%		
HILL & ASSOCIATES (JAPAN) KK	Japan		100.0%		
GAS HOLDINGS INDIA LIMITED	Jersey	99.9% preference non-voting shares	100.0%		
GAS SECURE SOLUTIONS (JERSEY) LIMITED	Jersey		12.5%		
GAS INTERNATIONAL EMPLOYMENT SERVICES LIMITED	Jersey		50.0%		
GAS SECURE SOLUTIONS INTERNATIONAL INC (JORDAN) LTD	Jordan		100.0%		
INTERNATIONAL BRITISH GARMENTS LLC	Jordan		60.0%		
GAS SECURE SOLUTIONS INT (JORDAN) FOR INTEGRATED SOLUTIONS	Jordan		60.0%		
FALCON CONSULT LLP	Kazakhstan		60.0%		
SPECIALIST-CONSULTANT LLP	Kazakhstan		100.0%		
KAZESECUR LLP	Kazakhstan		100.0%		
GROUP 4 SECURICOR KAZAKHSTAN LLP	Kazakhstan		60.0%		
KE 1 LLP	Kazakhstan		60.0%		
GROUP 4 CASH SERVICES LLP	Kazakhstan		60.0%		
VERNAL LTD LLP	Kazakhstan		100.0%		
GAS SPECIALISED TRAINING CENTRE LLP	Kenya		100.0%		
GAS KENYA LIMITED	Kenya		100.0%		
GAS FIRE SERVICES (KENYA) LIMITED	Kenya		99.1%		
ARMORGROUP KENYA LIMITED	Kenya		60.0%		
GAS SECURE DATA SOLUTIONS (KENYA) LIMITED	Kenya		100.0%		
ARMORGROUP NORTH AMERICA INC (LAOS)	Laos		100.0%		
AS GAS LATVIA	Latvia		100.0%		
AS GAS CASH SERVICES LATVIA	Latvia		100.0%		
GROUP 4 SECURITY SERVICES LEBANON SAL	Lebanon		50.6%	50.6%	
GAS SECURITY SYSTEMS LEBANON SAL	Lebanon		50.7%		
GAS SECURE SOLUTIONS LESOTHO (PTY) LTD	Lesotho		100.0%		
GAS CASH SOLUTIONS LESOTHO (PTY) LTD	Lesotho		100.0%		
UAB GAS LIETUVA	Lithuania		100.0%		
GAS SECURITY SOLUTIONS S A R L	Luxembourg		100.0%		
GAS GENERAL SERVICES SA	Luxembourg		100.0%		

GAS FINANCE (LUXEMBOURG) SARL	Luxembourg			100 0%	100 0%	
GAS (MACAU) - HOLDING LIMITED	Macau			100 0%		
GAS SECURE SOLUTIONS (MACAU) LIMITED	Macau			100 0%		
GREAT WALL SECURITY SERVICES LTDA	Macau			100 0%		
GREAT WALL PROPERTY MANAGEMENT SERVICES LIMITED	Macau			100 0%		
GREAT WALL HOLDINGS LIMITED	Macau			100 0%		
GAS MADAGASCAR SOLUTIONS DE SECURITE SARL	Madagascar			100 0%		
GAS SECURE SOLUTIONS (MALAWI) LIMITED	Malawi			99 7%		
GAS PREMIER GUARDING SERVICES (MALAWI) LTD	Malawi			100 0%		
GAS PREMIER ALARM MONITORING AND RESPONSE SERVICES (MALAWI) LTD	Malawi			100 0%		
GAS MALAYSIA SDN BHD	Malaysia			60 0%		
ALMO SYSTEMS SDN BHD	Malaysia			48 9%		
GROUP 4 FALCK CMS SDN BHD	Malaysia			48 9%		
SAFEGUARDS GAS SDN BHD	Malaysia			48 9%		
SECURICOR (MALAYSIA) SDN BHD	Malaysia			48 9%		
SAFEGUARDS GAS (SARAWAK) SDN BHD	Malaysia			48 9%		
SAFEGUARDS GAS SECURITY SYSTEMS SDN BHD	Malaysia			48 9%		
GWENKENS SECURITY SERVICES SDN BHD	Malaysia			44 0%		
GAS MANAGEMENT SERVICES (ASIA PACIFIC) SDN BHD	Malaysia			100 0%		
HILL CORPORATE SERVICES SDN BHD	Malaysia			100 0%		
RISK CONSULTING (I) LTD	Malaysia			100 0%		
HILL RISK CONSULTING (MALAYSIA) SDN BHD	Malaysia			100 0%		
VIVA POWERTECH SDN BHD	Malaysia			0 0%		
SAFEGUARDS GAS ACADEMY SDN BHD	Malaysia			90 0%		
GWENKENS CENTRAL MONITORING SDN BHD	Malaysia			90 0%		
INDO BRITISH GARMENTS MALAYSIA SDN BHD	Malaysia			100 0%		
GAS (MALI) SARL	Mali			0 0%		
GAS SECURITY SERVICES (MALTA) LTD	Malta			50 1%		
GAS SECURITY SERVICES LTD	Malta			50 1%		
GAS HOLDINGS (MALTA) LIMITED	Malta			100 0%		
GAS SECURE SOLUTIONS (MALTA) LIMITED	Malta			50 1%		
THE GUARD AND WARDEN SERVICE HOUSE LIMITED	Malta			50 1%		
GAS SECURITY SERVICES (MAURITANIA) SA	Mauritania			70 0%		
GAS HOLDINGS CHINA LIMITED	Mauritius			100 0%		
CROSSKEYS (MAURITIUS) HOLDINGS LIMITED	Mauritius			100 0%		
HILL RISK MANAGEMENT LTD	Mauritius			100 0%		
HILL & ASSOCIATES (MAURITIUS) LTD	Mauritius			100 0%		
HILL RISK CONSULTING (MAURITIUS) LTD	Mauritius			100 0%		
S GRAY MANAGEMENT SERVICES LIMITED	Mauritius			100 0%		

GAS HOLDINGS MEXICO, SA DE CV	Mexico				100.0%		
GAS SECURITY SYSTEMS S A DE C V	Mexico				100.0%		
GAS PRIVATE SECURITY SERVICES, SA DE CV	Mexico				100.0%		
GAS SECURITY SERVICES GRNA GORA DOO FODGORICA	Montenegro				85.0%		
WACKENHUT MOROCCO INC (BRANCH OFFICE)	Morocco				93.8%		
MAROC PROTECTION SURVEILLANCE SA	Morocco				100.0%		
GAS (MAROC) SA	Morocco				100.0%		
FIRST SELECT MOROCCO SA	Morocco				99.9%		
GAS INTERGRATED SERVICES MAROC SA	Morocco				0.0%		
WACKENHUT MOZAMBIQUE LTD	Mozambique				90.0%		
GAS SECURE SOLUTIONS MOCAMBIQUE LIMITADA	Mozambique				87.5%		
GAS ORDNANCE MANAGEMENT (MOCAMBIQUE), LIMITADA	Mozambique				90.0%		
G FOUR S MANNED SECURITY (NAMIBIA) (PTY) LIMITED	Namibia				100.0%		
G FOUR S AVIATION SECURITY (NAMIBIA) (PTY) LTD	Namibia				100.0%		
G FOUR S SECURE SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia				100.0%		
ARMED RESPONSE COMPANY (PROPRIETARY) LIMITED	Namibia				100.0%		
RESCUE 911 (PROPRIETARY) LIMITED	Namibia				100.0%		
PRO-FORCE CORPORATE SECURITY (PROPRIETARY) LIMITED	Namibia				100.0%		
G FOUR S CASH SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia				100.0%		
GAS SECURITY SERVICES NEPAL (P) LTD	Nepal				99.9%		
FIRST SELECT NEPAL (P) LTD	Nepal				0.0%		
SECURITAS PRODUCT NEPAL P LTD	Nepal				0.0%		
GAS FACILITY & EMPLOYMENT SERVICES NEPAL PVT LTD	Nepal				0.0%		
GAS INTERNATIONAL (NL) BV	Netherlands				100.0%		
GAS HOLDING (B) BV	Netherlands				100.0%		
GAS INDIA HOLDINGS (NL) BV	Netherlands				100.0%		
GAS AVIATION SECURITY BV	Netherlands				100.0%		
GAS SECURE MONITORING BV	Netherlands				100.0%		
GAS (CPH) BV	Netherlands				100.0%		
GAS INTERNATIONAL HOLDINGS 101 (NL) BV	Netherlands				100.0%		
GAS SECURITY SERVICES BV	Netherlands				100.0%		
GAS COOPERATE W A	Netherlands				100.0%		
GAS HOLDINGS 103 (NL) BV	Netherlands				100.0%		
GAS GROUP HOLDING (ASIA) BV	Netherlands				100.0%		
GAS BEHEER BV	Netherlands				100.0%		
GAS SERVICES BV	Netherlands				100.0%		
GAS PUBLIC SECURITY BV	Netherlands				100.0%		
GAS CASH SOLUTIONS HOLDING (NETHERLANDS) B V	Netherlands				100.0%		
GAS CASH SOLUTIONS B V	Netherlands				100.0%		
GAS CASH MANAGEMENT B V	Netherlands				100.0%		

GAS STAMFORD INVESTMENTS BV	Netherlands			100.0%		
GAS TRAINING & SAFETY BV	Netherlands			100.0%		
GAS CUSTOM TRAINING BV	Netherlands			100.0%		
ROTTUS BV	Netherlands			100.0%		
IBG EUROPE BV	Netherlands			100.0%		
GAS PERSONNEL BV	Netherlands			100.0%		
TUIN B V	Netherlands			100.0%		
GAS OVERSEAS HOLDINGS BV	Netherlands			100.0%		
GAS FIRE & SAFETY B V	Netherlands			100.0%		
GAS REGIONAL MANAGEMENT (EUROPE) BV	Netherlands			100.0%		
INZETBAAR B V	Netherlands			100.0%		
PRAKTISCHE JEUGDZORG B V	Netherlands			100.0%		
PROTEKT NEDERLAND B V	Netherlands			100.0%		
GAS NEW ZEALAND LIMITED	New Zealand			100.0%		
GAS SECURE SOLUTIONS, SOCIEDAD ANONIMA	Nicaragua			51.0%		
OUTSOURCING SERVICES LIMITED	Nigeria			0.0%		
SCHIC LIMITED	Nigeria			0.0%		
GAS SECURE SOLUTIONS NIGERIA LIMITED	Nigeria			100.0%		
GAS TRACKING SOLUTIONS LIMITED	Nigeria			60.0%		
ASSETGUARD SERVICES LTD	Nigeria			100.0%		
AARMORGROU (NIGERIA) LIMITED	Nigeria			12.5%		
DEFENCE SYSTEMS (NIGERIA) LIMITED	Nigeria			100.0%		
GAS/GLOBAL RISKS NIGERIA LIMITED	Nigeria			0.0%		
GAS SECURE SOLUTIONS (CMM) INC	Northern Mariana Islands			100.0%		
GAS SECURITY SOLUTIONS LLC	Oman			49.0%		
GAS FACILITIES SERVICES LLC	Oman			49.0%		
HILL & ASSOCIATES PAKISTAN (PVT) LTD	Pakistan			100.0%		
FIRST SELECT PAKISTAN (PVT) LTD	Pakistan			51.0%		
INVERSIONES SETESCA	Panama			100.0%		
SEGURIDAD TECNICA SA	Panama			44.0%		
TELEMETRIA Y ALARMA SA	Panama			17.6%		
DETECTA SA	Panama			44.0%		
FACTOR INC CORP	Panama			44.0%		
LIMPIE SA	Panama			44.0%		
CENTRAL DE FORMACION DE SEGURIDAD SA	Panama			44.0%		
POINTE MARKETING CORP	Panama			0.0%		
GAS S A	Panama			0.0%		
AGP CORPORATION S A	Panama			0.0%		
METERS CORP	Panama			0.0%		
GAS SECURE SOLUTIONS (PNG) LTD	Papua New Guinea			100.0%		

MONT BLANC LIMITED	Papua New Guinea			100.0%		
WACKENHUT PARAGUAY SA	Paraguay			80.0%		
GAS PERU SAC	Peru			100.0%		
GAS LAT PERU S.A.C	Peru			100.0%		
GAS HOLDING, INC	Philippines			70.3%		
GAS SECURITY SYSTEMS, INC	Philippines			70.2%		
PERSONAL SECURITY SYSTEMS INC	Philippines			0.0%		
CATEENA SECURITY INC	Philippines			0.0%		
VALUUM SECURITY SERVICES CORP	Philippines			0.0%		
GAS SECURITY TRAINING INC	Philippines			28.1%		
ATTINA SECURITY SERVICES, INC.	Philippines			0.0%		
HILL & ASSOCIATE RISK CONSULTING PHILS , INC	Philippines			0.0%		
ACCURIA EXECUTIVE PROTECTION & DETECTIVE SERVICES INC	Philippines			0.0%		
GAS CASH SOLUTIONS PHILIPPINES INC	Philippines			46.2%		
GLOBAL SECURITY SOLUTIONS INC.	Philippines			0.0%		
CYNEWARD SECURITY CORP	Philippines			0.0%		
GAS SECURE SOLUTIONS (PUERTO RICO) INC	Puerto Rico			100.0%		
GAS SECURE SOLUTIONS SRL	Romania			100.0%		
GAS CASH SOLUTIONS SRL	Romania			100.0%		
GAS SECURITY SYSTEMS SRL	Romania			100.0%		
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS" RENAMED LLC PSE GSN	Russia			100.0%		
CSC SE GAS SECURITY SERVICES - SAINT PETERSBURG	Russia			95.0%		
CSC PSE GAS SECURITY SERVICES - SAKHALIN	Russia			75.0%		
LLC GAS TECHNICAL SOLUTIONS - SAKHALIN	Russia			75.0%		
CSC PSE GROUP 4 FALCK	Russia			100.0%		
LIMITED LIABILITY COMPANY "WACKENHUT SERVICES"	Russia			100.0%		
LLC GAS CENTRE	Russia			100.0%		
LLC GAS INTEGRATED SYSTEMS	Russia			100.0%		
LLC ARMORGROUP HUMANITARIAN OPERATIONS	Russia			100.0%		
LLC PSE GAS NORTH	Russia			100.0%		
LLC PSE GAS VOSTOK	Russia			100.0%		
LLC PSE ARMORGROUP YUG	Russia			100.0%		
CSC GAS EURASIA	Russia			99.1%		
PRIVATE DETECTIVE ENTITY GAS INVESTIGATIONS LLC	Russia			100.0%		
LLC PRIVATE DETECTIVE ENTITY ARMORGROUP INVESTIGATIONS	Russia			100.0%		
ARMORGROUP KHABAROVSK LLC PSC	Russia			100.0%		
GAS RWANDA LTD	Rwanda			99.0%		
GAS SECURE SOLUTIONS (ST LUCIA) LIMITED	Saint Lucia			51.0%		
AL MAJAL GROUP 4S FOR SECURITY AND SAFETY LIMITED LIABILITY COMPANY	Saudi Arabia			49.0%		
AL MAJAL SERVICE MASTER LLC	Saudi Arabia			49.0%		

MOHAMMED BIN ABDUL AL AMOUDI CO FOR CIVILIAN SECURITY SERVICES PARTNERSHIP (ALMAJAL)		Saudi Arabia				0 0%		
GAS SECURE SOLUTIONS D O O		Serbia				85 0%		
GAS SECURE SOLUTIONS (SI) LTD		Sierra Leone				100 0%		
GROUP 4 SECURCOR (S) PTE LTD		Singapore				100 0%		
GAS SECURITY SYSTEMS (S) PTE LTD		Singapore				100 0%		
GAS SECURE SOLUTIONS (SINGAPORE) PTE LTD		Singapore				100 0%	25 3%	
GAS INTERNATIONAL LOGISTICS (SINGAPORE) PTE LIMITED		Singapore				100 0%		
HILL & ASSOCIATES RISK CONSULTING (SINGAPORE) PTE LTD		Singapore				100 0%		
GAS SECURITY SYSTEMS (SK) S R O		Slovak Republic				100 0%		
GAS SECURE SOLUTIONS (SK), A S		Slovak Republic				100 0%		
GAS FIRE SERVICES (SK), S R O		Slovak Republic				100 0%		
BISS SLOVAKIA S R O		Slovak Republic				100 0%		
GAS TECHNOLOGY SOLUTIONS (SK), S R O		Slovak Republic				100 0%		
GAS DRUZBA ZA VARNOST D O O (GAS D O O)		Slovenia				96 2%		
GROUP 4 FALCK (PTY) LTD		South Africa				100 0%		
GAS SECURITY SERVICES (AFRICA) (PROPRIETARY) LTD		South Africa				100 0%		
GAS SECURE SOLUTIONS (SA) (PTY) LTD		South Africa				72 2%		
GAS AVIATION SECURITY (SA)(PTY) LTD		South Africa				72 2%		
GAS INTEGRITY ASSESSMENT (PTY) LTD		South Africa				72 2%		
GAS INTERNATIONAL LOGISTICS (SOUTH AFRICA) PTY		South Africa				100 0%		
GRAY SECURITY SERVICES (SA) (PROPRIETARY) LIMITED		South Africa				72 2%		
GAS CASH SOLUTIONS (SA) (PTY) LTD		South Africa				74 9%		
GAS INSURANCE (SA) LTD		South Africa				74 9%		
ELWIERDA (GAUTENG) (PTY) LTD		South Africa				74 9%		
ONS MICRO FINANCE (PTY) LTD		South Africa				74 9%		
GAS EMPOWERMENT VENTURES (SA) (PTY) LTD		South Africa				48 4%		
GAS CARE AND JUSTICE SERVICES (SOUTH AFRICA) (PTY) LIMITED		South Africa				100 0%		
GAS CORRECTION SERVICES (BLOEMFONTEIN) (PTY) LIMITED		South Africa				81 0%		
GSL REBOUND (PTY) LTD		South Africa				100 0%		
SKYCOM (PTY) LTD		South Africa				72 2%		
ACCESS AND BEYOND (PTY) LTD		South Africa				72 2%		
INTEGRATED SKY FORCE SOLUTIONS (PTY) LIMITED		South Africa				100 0%		
INDO BRITISH GARMENTS PVT. LIMITED, EXTERNAL PROFIT		South Africa				100 0%		
INVESTMENT SURVEYS (PTY) LTD		South Africa				100 0%		
GAS DEPOSITA SYSTEMS (PTY) LTD		South Africa				65 2%		
GAS ATM ENGINEERING (SA) (PTY) LTD		South Africa				100 0%		
THETA TECHNOLOGIES (PTY) LTD		South Africa				74 9%		
GAS AFRICA (PROPRIETARY) LIMITED		South Africa				100 0%		
GAS SECURE SOLUTIONS (KOREA) LTD		South Korea				100 0%		
GAS RISK MANAGEMENT LTD [BRANCH]		South Sudan				0 0%		

G 4 S SECURITY SERVICES (PRIVATE) LTD	Sri Lanka			60.0%		
ARMORGROUP SLOANES CO LIMITED	Sudan			0.0%		
ARMORGROUP SOUTHERN SUDAN LIMITED	Sudan			0.0%		
ARMORGROUP LIMITED (SUDAN)	Sudan			0.0%		
GROUP 4 SYRIA LIMITED LIABILITY COMPANY	Syria			29.4%		
GAS SECURE SOLUTIONS (TAIWAN) LIMITED	Taiwan			100.0%		
GAS ATM SOLUTIONS (TAIWAN) LIMITED	Taiwan			100.0%		
GAS ATM SOLUTIONS (TAIWAN) LIMITED	Taiwan			100.0%		
GAS PROPERTY MANAGEMENT LIMITED	Taiwan			100.0%		
GAS SECUREWELL SECURE SOLUTIONS (TAIWAN) LIMITED	Taiwan			100.0%		
GAS WEI FUNG SECURE SOLUTIONS (TAIWAN) LIMITED	Taiwan			100.0%		
GAS SYSTEM ENGINEERING CORPORATION	Taiwan			85.0%		
HILL & ASSOCIATES (TAIWAN) LTD	Taiwan			100.0%		
GAS SECURITY SYSTEMS CO. LTD	Taiwan			85.0%		
GAS SECURE SOLUTIONS (TZ) LIMITED	Tanzania			100.0%		
ARMORGROUP TANZANIA LIMITED	Tanzania			99.9%		
GAS (THAILAND) LIMITED	Thailand			99.9%		
GAS SECURE SOLUTIONS (THAILAND) LIMITED	Thailand			99.9%		
GAS HOLDINGS (THAILAND) LIMITED	Thailand			98.5%		
GAS CASH SOLUTIONS (THAILAND) LIMITED	Thailand			97.4%		
INTER-ASIAN ENTERPRISES (IAE) COMPANY LIMITED	Thailand			97.5%		
GAS INTERNATIONAL LOGISTICS HOLDING (THAILAND) LIMITED	Thailand			99.9%		
GAS INTERNATIONAL LOGISTICS (THAILAND) LTD	Thailand			99.9%		
ASIAN HOLDING INTERNATIONAL COMPANY LIMITED	Thailand			95.5%		
GUARDIAN ALARMS COMPANY LTD	Thailand			99.9%		
HILL RISK CONSULTING (THAILAND) LTD	Thailand			49.0%		
GAS HOLDINGS 4 (THAILAND) LIMITED	Thailand			49.0%		
GAS HOLDINGS 3 (THAILAND) LIMITED	Thailand			74.0%		
GAS HOLDINGS 2 (THAILAND) LIMITED	Thailand			100.0%		
GAS HOLDINGS 1 (THAILAND) LIMITED	Thailand			100.0%		
GAS TRINIDAD LIMITED	Trinidad & Tobago			0.0%		
GAS HOLDINGS (TRINIDAD) LIMITED	Trinidad & Tobago			51.0%		
GAS SECURE SOLUTIONS (TRINIDAD) LIMITED	Trinidad & Tobago			51.0%		
GAS GUVENLIK HIZMETLERI ANONIM SIKKETI	Turkey			100.0%		
GAS ELEKTRONIK SISTEMLERI ANONIM SIKKETI	Turkey			100.0%		
GAS SECURE SOLUTIONS (UGANDA) LTD	Uganda			0.0%		
ALARM PROTECTION SERVICES LTD	Uganda			99.1%		
US DEFENSE SYSTEMS LLC (UGANDA)	Uganda			0.0%		
GROUP 4 SECURITAS LLC	Ukraine			99.4%		
GAS SECURE SOLUTIONS (UKRAINE) LTD	Ukraine			100.0%		
GAS SECURITY SOLUTIONS (UKRAINE) LTD	Ukraine			100.0%		

GROUP 4 SECURICOR SECURITY SERVICES UAE (LLC) GAS	United Arab Emirates		49.0%		
GROUP 4 FALCON SERVICES LLC	United Arab Emirates		49.0%		
G4S CASH SERVICES LLC	United Arab Emirates		49.0%		
GROUP 4 SECURICOR INFORMATION TECHNOLOGY UAE LLC (G4S)	United Arab Emirates		48.5%		
GROUP 4 SECURICOR FACILITY SERVICES LLC (G4S)	United Arab Emirates		48.5%		
SHAMS AGRICULTURAL SERVICES L.L.C (G4S)	United Arab Emirates		48.5%		
FIRST SELECT UAE LLC	United Arab Emirates		48.5%		
GROUP 4 SECURICOR ALARM MONITORING SERVICES LLC	United Arab Emirates		24.5%		
FIRST SELECT INTERNATIONAL LLC	United Arab Emirates		0.0%		
G4S INTERNATIONAL LOGISTICS (MIDDLE EAST) FZE	United Arab Emirates		100.0%		
G 4 S EVENTS SERVICES UAE LLC	United Arab Emirates		48.5%		
FALCON TRAVEL LLC	United Arab Emirates		49.0%		
FIRST SELECT TRAINING MIDDLE EAST FZ LLC	United Arab Emirates		0.0%		
G4S INTERNATIONAL MARITIME SOLUTIONS JLT	United Arab Emirates		100.0%		
G4S MWA FZE	United Arab Emirates		100.0%		
G4S UK HOLDINGS LIMITED	United Kingdom	30% redeemable preference shares	100.0%		
G4S HOLDINGS 3 (UK) LIMITED	United Kingdom	82.3% redeemable preference shares	100.0%		
G4S TECHNOLOGY LIMITED	United Kingdom		100.0%		
G4S WACKENHUT (UK) LIMITED	United Kingdom		100.0%		
AMAG TECHNOLOGY LIMITED	United Kingdom		100.0%		
SECURITAS TECHNOLOGY PLC	United Kingdom		100.0%		
G4S SECURITY SERVICES (UK) LIMITED	United Kingdom		100.0%		
GROUP 4 LIMITED	United Kingdom		100.0%	99.8%	
G4S GLOBAL RISKS LIMITED	United Kingdom		100.0%		
G4S INVESTMENTS 4 (UK) LIMITED	United Kingdom		100.0%		
G4S HOLDINGS 38 (UK) LIMITED	United Kingdom		100.0%		
G4S GLOBAL HOLDINGS LIMITED	United Kingdom		100.0%		
G4S (NORTHERN IRELAND) LTD	United Kingdom	99.6% redeemable preference shares	100.0%		
G4S MONITORING SERVICES (NI) LTD	United Kingdom		100.0%		
G4S SECURITY SYSTEMS (NI) LTD	United Kingdom		100.0%		
G4S HOLDINGS 102 (UK) LIMITED	United Kingdom		100.0%		
SECURICOR LIMITED	United Kingdom		100.0%		
G4S GROUP HOLDINGS 104 (UK) LIMITED	United Kingdom		100.0%		
G4S INTERNATIONAL 105 (UK) LIMITED	United Kingdom		100.0%		
G4S AMERICAS (UK) LIMITED	United Kingdom		100.0%		
G4S AVIATION SERVICES (UK) LIMITED	United Kingdom		100.0%		
G4S AVIATION (FRANCE) LIMITED	United Kingdom		100.0%		
G4S ADI GROUP LIMITED	United Kingdom		100.0%		
G4S INTERNATIONAL LOGISTICS (UK) LIMITED	United Kingdom		100.0%		
G4S SECURE SOLUTIONS (UK) LIMITED	United Kingdom		100.0%		

GAS CASH SOLUTIONS (UK) LIMITED	United Kingdom			100.0%		
GAS CASH CENTRES (UK) LIMITED	United Kingdom			100.0%		
GAS CARE AND JUSTICE SERVICES (UK) LIMITED	United Kingdom			100.0%		
GAS SPV HOLDINGS LIMITED	United Kingdom			100.0%		
GAS FINANCE 122 (UK) LIMITED	United Kingdom			100.0%		
GAS MP (UK) LIMITED	United Kingdom			100.0%		
GAS MANAGEMENT SERVICES 127 (UK) LIMITED	United Kingdom			100.0%		
GAS NOMINEES LIMITED	United Kingdom			100.0%		
GAS INTERNATIONAL HOLDINGS LIMITED	United Kingdom			100.0%		
GAS PROPERTY HOLDINGS (SWINDON) LIMITED	United Kingdom			100.0%		
GAS PROPERTY HOLDINGS (HEATHROW) LIMITED	United Kingdom			100.0%		
GAS GOVERNMENT SERVICES LIMITED	United Kingdom			100.0%		
GAS PROPERTY HOLDINGS (OXFORD) LIMITED	United Kingdom			100.0%		
GAS TRUSTEES LIMITED*	United Kingdom	Private company limited by guarantee		0.0%		
GAS CASH CENTRES (BASINGSTOKE CASH CENTRE) (UK) LIMITED	United Kingdom			100.0%		
GAS MANROYAL INVESTMENTS LIMITED	United Kingdom			100.0%		
GAS FINANCE LIMITED	United Kingdom			100.0%	100.0%	
FIRST SELECT HOLDINGS LIMITED	United Kingdom			100.0%		
GROVED LIMITED	United Kingdom			100.0%		
GAS EM INTERNATIONAL LTD	United Kingdom			100.0%		
GAS SPECIAL EVENTS SECURITY (UK) LIMITED	United Kingdom			100.0%		
GAS POLICING SOLUTIONS LIMITED	United Kingdom			100.0%		
GAS GURKHA SERVICES (UK) LIMITED	United Kingdom			100.0%		
GAS KEYHOLDING (UK) LIMITED	United Kingdom			100.0%		
GAS ROCK STEADY SECURITY (UK) LIMITED	United Kingdom			100.0%		
GAS ROCK STEADY SPORTS EVENT SERVICES (UK) LTD	United Kingdom			100.0%		
GAS ROCK STEADY EVENT SERVICES (UK) LIMITED	United Kingdom			100.0%		
GAS AVANT-GUARD RESOURCE SERVICES (UK) LIMITED	United Kingdom			100.0%		
GAS US HOLDINGS LIMITED	United Kingdom			100.0%		
GAS (MARCH 2008) LIMITED	United Kingdom			100.0%		
GAS HOLDINGS WORLDWIDE (AG) LIMITED	United Kingdom			100.0%		
GAS DEFENCE SYSTEMS EURASIA LIMITED	United Kingdom			100.0%		
GAS DEFENCE SYSTEMS INTERNATIONAL LIMITED	United Kingdom	10.6% redeemable preference shares		100.0%		
GAS DSL HOLDINGS LIMITED	United Kingdom			100.0%		
GAS HOLDINGS INTERNATIONAL (AG) LIMITED	United Kingdom			100.0%		
GAS HOLDINGS UK (AG) LIMITED	United Kingdom			100.0%		
GAS FINANCE MANAGEMENT (AG) LIMITED	United Kingdom			100.0%		
ARMORGROUP LIMITED	United Kingdom			100.0%		
GAS RISK MANAGEMENT LIMITED	United Kingdom			12.5%		
GAS SECURE SOLUTIONS (IRAQ) LIMITED	United Kingdom			100.0%		

GAS RISK CONSULTING LIMITED	United Kingdom	2711 Centreline road suite 200 Wilmington, Delaware, New Castle County, USA		100.0%		
US DEFENSE SYSTEMS LLC (UK) Branch of US company	United Kingdom			100.0%		
GAS US INVESTMENTS LIMITED	United Kingdom			100.0%		
GAS 308 (UK) LIMITED	United Kingdom			100.0%		
GAS 309 (UK) LIMITED	United Kingdom			100.0%		
GAS 182 (UK) LIMITED	United Kingdom			100.0%		
GAS REGIONAL MANAGEMENT (UK & I) LIMITED	United Kingdom	>99.9% redeemable shares		100.0%		
GSL PENSION TRUSTEE LIMITED	United Kingdom			100.0%		
GAS HOLDINGS 305 (UK) LIMITED	United Kingdom	69.9% Redeemable preference shares		100.0%		
GAS MEDICAL SERVICES (UK) LIMITED	United Kingdom			100.0%		
GAS FACILITIES MANAGEMENT (UK) LIMITED	United Kingdom	>99.9% redeemable shares, 2 ordinary shares		100.0%		
GAS OVERSEAS HOLDINGS LIMITED	United Kingdom			100.0%		
GAS GOVERNMENT AND OUTSOURCING SERVICES (UK) LIMITED	United Kingdom			100.0%		
GAS PRISON AND COURT SERVICES (UK) LIMITED	United Kingdom			100.0%		
GSL UK LIMITED	United Kingdom			100.0%		
GSL LIMITED	United Kingdom			100.0%		
GAS UTILITY AND OUTSOURCING SERVICES (UK) LIMITED	United Kingdom			100.0%		
STRATUS INTEGRATED SERVICES LIMITED	United Kingdom			50.0%		
GAS CARILLON LIMITED	United Kingdom			50.0%		
ACCUREAD LIMITED	United Kingdom			100.0%		
IOCHRE SOLUTIONS (HOLDINGS) LIMITED	United Kingdom			20.0%		
IOCHRE SOLUTIONS LIMITED	United Kingdom			20.0%		
LIFT HEALTHCARE INVESTMENTS LIMITED	United Kingdom			17.0%		
BEXLEY BROMLEY & GREENWICH LIFT COMPANY LIMITED	United Kingdom			10.2%		
BBG HOLDCO LIMITED	United Kingdom			60.0%		
BBG LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom			100.0%		
BHH LIFT COMPANY LIMITED	United Kingdom			10.2%		
BHH HOLDCO LIMITED	United Kingdom			60.0%		
BHH LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom			100.0%		
HEALTHCARE IMPROVEMENT PARTNERSHIP (WOLVERHAMPTON CITY AND WALSALL) LIMITED	United Kingdom			10.2%		
WOLVERHAMPTON CITY AND WALSALL LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom			60.0%		
WOLVERHAMPTON CITY AND WALSALL LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom			100.0%		
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	United Kingdom			25.0%		
ALBION HEALTHCARE (OXFORD) LIMITED	United Kingdom	52.4% ordinary A shares, 47.6% ordinary B shares		100.0%		
GAS FORENSIC AND MEDICAL SERVICES (UK) LIMITED	United Kingdom			100.0%		
GLOBAL SOLUTIONS AL MAFRAQ LIMITED	United Kingdom			100.0%		
GLOBAL SOLUTIONS AL WATHBA LIMITED	United Kingdom			100.0%		
GAS CASH SOLUTIONS EMPLOYEES' CRIMINAL ATTACK FUND LIMITED	United Kingdom	Private company limited by guarantee		N/A		
SECURA MONDE INTERNATIONAL LIMITED	United Kingdom	23.5% class C shares, 31.8% class D shares 44.6% class E shares		100.0%		
SHIREMOOR INTERNATIONAL ENGINEERING LIMITED	United Kingdom	67.1% class A shares, 32.9% class B shares		100.0%		

G45 ASSESSMENT SERVICES (UK) LIMITED	United Kingdom			100 0%			
G45 CASH SERVICES (CAMBRIDGE) LIMITED	United Kingdom			100 0%			
G45 ORDNANCE MANAGEMENT LTD	United Kingdom			12 5%			
IBG HOLDINGS (UK) LTD	United Kingdom			100 0%			
G45 INTERNATIONAL FINANCE PLC	United Kingdom			100 0%	100 0%		
G45 CORPORATE SERVICES LIMITED	United Kingdom			100 0%	100 0%		
G45 GROUP (BAHRAIN) LIMITED	United Kingdom			100 0%			
G45 INVESTIGATION SOLUTIONS (UK) LIMITED	United Kingdom			100 0%			
G45 MONITORING TECHNOLOGIES NO 1 LIMITED	United Kingdom			100 0%			
G45 MONITORING TECHNOLOGIES NO 2 LIMITED	United Kingdom			100 0%			
G45 MONITORING TECHNOLOGIES NO 3 LIMITED	United Kingdom			100 0%			
G45 MONITORING TECHNOLOGIES (INTL) LIMITED	United Kingdom			100 0%			
G45 MONITORING TECHNOLOGIES FRANCE LIMITED	United Kingdom			100 0%			
G45 MONITORING TECHNOLOGIES LIMITED	United Kingdom			100 0%	100 0%		
G45 FINANCE (BRAZIL) LIMITED	United Kingdom		<99 9% preference shares	100 0%			
G45 INVESTMENT LONDON (SUB) LIMITED	United Kingdom			100 0%	100 0%		
G45 INVESTMENT LONDON LIMITED	United Kingdom			100 0%			
G45 INTEGRATED SERVICES HOLDINGS LIMITED	United Kingdom			100 0%			
G45 BULLION SOLUTIONS (UK) LIMITED	United Kingdom			100 0%			
G45 FIRE AND SECURITY SYSTEMS LIMITED	United Kingdom			100 0%			
G45 PATENT TRANSPORT (UK) LIMITED	United Kingdom			100 0%			
PROPERTY (VENEZUELA) LIMITED	United Kingdom			100 0%			
DYNO-SECURE LIMITED	United States			100 0%			
G45 HOLDING ONE INC	United States			100 0%			
G45 SECURE SOLUTIONS (USA) INC	United States			100 0%			
G45 SECURE SOLUTIONS INTERNATIONAL INC	United States			100 0%			
AMAG TECHNOLOGY INC	United States			100 0%			
TITANIA INSURANCE CO OF AMERICA	United States			100 0%			
TWC/FL/D1 INC	United States			100 0%			
TUHNICKAW INC	United States			100 0%			
AMERICAN GUARD & ALERT INC	United States			100 0%			
WACKENHUT U S PROPERTIES INC	United States			100 0%			
WACKENHUT FOREIGN PROPERTIES INC	United States			100 0%			
G45 INTERNATIONAL LOGISTICS (USA), INC	United States			100 0%			
G45 YOUTH SERVICES LLC	United States			100 0%			
VEBA TRUST	United States			100 0%			
WACKENHUT HOMELAND SECURITY, INC	United States			100 0%			
SERVICE AND SUPPLY INTERNATIONAL, INC	United States			100 0%			
G45 REGULATED SECURITY SOLUTIONS	United States			0 0%			
G45 COMPLIANCE & INVESTIGATIONS, INC	United States			100 0%			

[illegible]

G4S PLC - CORPORATE DATA - SIGNIFICANT HOLDINGS IN OTHER UNDERTAKINGS AS AT 31/12/2014

Entities listed below are joint ventures , where the economic interest has been divested and are therefore not included in the consolidation

Company Name	Country of Incorporation or Address	% ordinary shares owned by group
ACCOMMODATION SERVICES (HOLDINGS) LIMITED	UK	50
INTEGRATED ACCOMMODATION SERVICES PLC	UK	25
EAST LONDON LIFT ACCOMMODATION SERVICES LIMITED	UK	25
EAST LONDON LIFT COMPANY LIMITED	UK	30
EAST LONDON LIFT INVESTMENT LIMITED	UK	30
EAST LONDON LIFT HOLDCO NO2 LIMITED	UK	30
EAST LONDON LIFT ACCOMMODATION SERVICES NO2 LIMITED	UK	30
EAST LONDON LIFT HOLDCO NO4 LIMITED	UK	30
EAST LONDON LIFT HOLDCO NO3 LIMITED	UK	30
ELIAS NO3 LIMITED	UK	30
ELIAS NO4 LIMITED	UK	30
ECD (COOKHAM WOOD) LIMITED	UK	60
ECD (ONLEY) LIMITED	UK	60
EDUCATION CARE AND DISCIPLINE LIMITED	UK	60
EDUCATION CARE AND DISCIPLINE THREE LIMITED	UK	60
G4S INVESTMENTS LIMITED	UK	60
G4S JOINT VENTURES (FAZAKERLEY) LIMITED	UK	60
FAZAKERLEY PRISON SERVICES LIMITED	UK	60
G4S JOINT VENTURES (ONLEY) LIMITED	UK	60
ONLEY PRISON SERVICES LIMITED	UK	60
G4S JOINT VENTURES LIMITED	UK	60
NORTH WILTSHIRE SCHOOLS LIMITED	UK	60
ONLEY PRISON SERVICES LIMITED	UK	60
UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED	UK	60
UK COURT SERVICES (MANCHESTER) LIMITED	UK	60
WHITE HORSE EDUCATION PARTNERSHIP LIMITED	UK	60
HULL MATERNITY DEVELOPMENT LIMITED	UK	60
HEALTHCARE PROVIDERS LIMITED	UK	60

G4S PLC - CORPORATE DATA - ASSOCIATED COMPANIES AS AT 31/12/2014

Company Name	Country of Incorporation or address	% owned by group	% owned by G4S plc	Profit or loss
G4S-SJC LLC	USA	20		not material
G4S PARSONS PACIFIC LLC	USA	20		not material

G4S plc - CORPORATE DATA - JOINT VENTURES AS AT 31/12/2014

Company Name	Country of Incorporation and place of business	to owned by group undertakings	Agencies on which joint management is based	Date of last financial year if not 31/12
PARKSEC LIMITED	Malta	50.1	Joint venture agreement	
PACIFIC BUILDING SERVICES MANAGEMENT LIMITED (JV)	Papua New Guinea	50	1 director appointed to the board	
BRIDGEND CUSTODIAL SERVICES LIMITED	UK	60.4	Joint venture agreement	30th September
BLOEMFONTEIN CORRECTIONAL CONTRACTS (PTY) LIMITED	South Africa	20	Joint venture agreement	30th September
POLICITY - OPERATOR LIMITED	Israel	50	Joint venture agreement	
G4S CORRECTIONAL SERVICES (AUSTRALIA) PTY LTD	Australia	50	Joint venture agreement	
FORBES G4S SOLUTIONS PVT LTD	India	50	Joint venture agreement	
FEDERAL GAMING CAPE (PTY) LTD	South Africa	34	Joint venture agreement	
GROUP 4 S SECURITY SOLUTIONS CO. WILL	Kuwait	48.5	Joint venture agreement	
AL MULLA SECURITY SERVICES CO. WILL	Kuwait	49	Joint venture agreement	
G4S QATAR S P C	Qatar	0	Joint venture agreement	