CHFP000 10/11 Version 5 0

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Please go to www.companieshouse.gov.uk

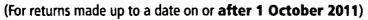
In accordance with Section 854 of the Companies Act 2006

# AR01

# **Annual Return**

A fee is payable with this form

Please see 'How to pay' on the





	last page	
	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 fo You cannot use this form to notice of changes to the co officers, registered office ac company type or information relating to the company re	*A4MLBN6X* 19/12/2015 #222 COMPANIES HOUSE
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	O Company name change
Company name in full	G4S plc	If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	<u> </u>
Date of this return <b>②</b>	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.    d 1	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 •	O 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
Classification code 1	8 0 1 0 0	
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity		
description		

# **Annual Return**

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

A4	Company type •	
	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	● 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 o	
Building name/number	5th Floor, Southside	O Change of registered office This must agree with the address
Street	105 Victoria Street	that is held on the Companies House record at the date of this return
Post town		If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region	London	this annual return
Postcode	SW1E6QT	
	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number	Northern House	SAIL address This must agree with the address
Street	Woodsome Park	that is held on the Companies House record at the date of this return
	Fenay Bridge	If the address has changed, you
Post town County/Region	Huddersfield	should complete form AD02 and submit it together with this annual return
Postcode	HD8 OGA	
A7	Location of company records ©	·
_	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	● 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
	Directors' indemnities Register of secretaries.	every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office.
	capital by private company.  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares.	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
	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	together with this annual return

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# **Annual Return**

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

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 •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	Mr	please complete form APO3 and submit it together with this annual
Full forename(s)	Peter Vincent	return
Surname	DAVID	Corporate details Please use Section C1-C4 to enter
Former name(s)	Secretary's service address ©	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  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.
<del></del>		Service address
Street	The company's registered office	If you have previously notified     Companies House that the service
Sueet		<ul> <li>address is at 'The Company's Registered Office', please state 'The</li> <li>Company's Registered Office' in the</li> </ul>
Post town		address.
County/Region		This information will appear on the public record
Postcode		public record
Country		-

# **Annual Return**

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

# **Corporate secretary**

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
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 ♥	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www companieshouse.gov uk     This is the register mentioned in     Article 3 of the First Company Law
Registration number		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.	O 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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

# **Annual Return**

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

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Ashley Martin	Corporate details
Surname	ALMANZA	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details  All details must agree with those previously notified to Companies
Country/State of residence	ик	House. If you have made changes since the last annual return and have not notified us, please
Nationality	Irish	complete form CH01
Date of birth	"0 "3	Please provide any previous names
Business occupation (if any)	Company director	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®	
Building name/numbe	The company's registered office	Service address  if you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		pasieracio
Country		

**Annual Return** 

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

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	John Patrick	Corporate details Please use Section E1-E4 to enter
Surname	CONNOLLY	corporate director details
Former name(s) <b>•</b>		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	<sup>m</sup> 0 <sup>m</sup> 8 <sup>1</sup> 1 <sup>1</sup> 9 <sup>1</sup> 5 <sup>1</sup> 0	Please provide any previous names
Business occupation	Company director	which have been used for business purposes during the period of
(If any)		this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/numbe	The company's registered office	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with Section 854 of the Companies Act 2006

# AR01 - continuation page

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

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Adam Alexander	Corporate details
Surname	CROZIER	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	0 T Y Y 9 Y 6 Y 4	◆ Former name(s) Please provide any previous names
Business occupation (if any)	Company director	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®	
Building name/numbe	The company's registered office	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		paint record
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	John Patrick	Corporate details Please use Section E1-E4 to enter
Surname	Daly	corporate director details.
Former name(s)		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House. If you have made changes since the last annual return and have not notified us, please
Nationality	Irish	complete form CH01
Date of birth	"0 "5 <sup>1</sup> 1 <sup>1</sup> 9 <sup>1</sup> 5 <sup>1</sup> 6	Please provide any previous names
Business occupation (if any)	Company director	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®	
Building name/number	The company's registered office	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		,
Country		

In accordance with	
Section 854 of the	
Companies Act 2006	

# AR01 - continuation page

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

Full forename(s)  Mark Wynne  ELLIOTT  Former name(s)  Country/State of residence  Nationality  Date of birth  Business occupation (if any)  Director's service address  Director's service address  Director's service address  The company's registered office  Street  The company's registered office  Former name(s)  Corporate details  Corporate details  Director details  All details must agree with those previously notified to Companies  All details must agree with those previously notified to Companies  Since the last annual return and have not notified us, please complete form CH01  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  The company's registered office  Street  OService address  If you have previously notified Companies House that the 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	D1	Director's details <sup>©</sup>	
Full forename(s) Mark Wynne  Surname   ELLIOTT   Corporate details   Please use Section E1-E4 to enter corporate details   Please use Section E1-E4 to enter corporate details   Please use Section E1-E4 to enter corporate director details   All details must agree with those previously notified to Companies   House if you have made changes   House if you have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes.    Director's service address   House if you have previously notified   House purposes   House if you have previ			You cannot use this form to
Surname  ELLIOTT  Former name(s)  Country/State of residence Nationality  American  Date of birth  Director's service address  Business occupation (if any)  Director's service address  Street  Director's service address  Street  Director's service address  Street  Country/Region  Flease 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  Former name(s)  Former name(s)  Peromer name(s)  Peromer 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  Street  Street  Flease use Section E1-E4 to enter corporate director details  All details  All details  All details must agree with those previously notified to Companies flouse that the service and have not notified us, please complete form CH01  Former name(s)  Peromer name(s)  Peromer name(s)  Please provious names which have been used for business purposes.  D2  Director's 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	Title*	Mr	
Surname ELLIOTT  Former name(s)    Country/State of residence	Full forename(s)	Mark Wynne	
All details must agree with those previously notified to Companies Since the last annual return and have not notified us, please complete form CH01  Date of birth  Date of birth  Company director  Company director  Director's service address  Building name/number  Street  Director's service address  The company's registered office  Street  County/Region  Postcode  All details must agree with those previously notified to Companies House of Anaye not notified us, please complete form CH01  Pormer 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.  Post town  The company's registered office  This information will appear on the public record	Surname	ELLIOTT	
County/Region  USA  since the last annual return and have not notified us, please complete form CHO1  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  Building name/number   The company's registered office  Street  Post town  County/Region  Postcode  Since the last annual return and have not notified us, please complete form CHO1  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.  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	Former name(s)		All details must agree with those previously notified to Companies
Date of birth  Business occupation (if any)  Company director  Company's registered office  Street  Post town  County/Region  Postcode	Country/State of residence	USA	since the last annual return and have not notified us, please
Date of birth 0 5 1 1 9 4 9  Business occupation (if any)  Company director  Company director  Director's service address  Building name/number The company's registered office  Street  Post town  County/Region  Postcode  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.  Postroice 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	Nationality	• • • • • • • • • • • • • • • • • • • •	· ·
Business occupation (if any)  Company director  purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.  Building name/number  The company's registered office  Street  Post town  County/Region  Postcode  Company director  purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.  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	Date of birth	0 5 1 79 4 79	Please provide any previous names
Building name/number The company's registered office  Street  Post town  County/Region  Postcode  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	Business occupation (if any)	Company director	purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street  Street  Post town  County/Region  Postcode  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	D2	Director's service address®	
Street  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	Building name/numbe	The company's registered office	1
Post town  County/Region  Postcode  Address  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		hamit dean
	Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	<ul> <li>Director appointments</li> <li>You cannot use this form to appoint a director To do this, please</li> </ul>			
Title*	Ms	complete form APO1 and submit it together with this annual return			
Full forename(s)	Winnie Kin Wah	Corporate details			
Surname	Fok	Please use Section E1-E4 to enter corporate director details.			
Former name(s)		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	Hong Kong	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	"0 "4	<ul><li>Former name(s)</li><li>Please provide any previous names</li></ul>			
Business occupation (if any)	Company director	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®				
Building name/numbe	The company's registered office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town		Company's Registered Office' in the address			
County/Region		This information will appear on the public record			
Postcode		pasia tectore			
Country					

In	accordance with
Se	ction 854 of the
Co	ompanies Act 2006

D1	Director's details •				
;	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s)	Himanshu Haridas	Corporate details			
Surname	RAJA	Please use Section E1-E4 to enter corporate director details			
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	"0 "7	Please provide any previous names			
Business occupation (if any)	Company director	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®				
Building name/number	The company's registered office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town		Company's Registered Office' in the address			
County/Region		This information will appear on the public record			
Postcode		pane rees e			
Country					

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s)	Paul David	Corporate details			
Surname	SPENCE	Please use Section E1-E4 to enter corporate director details			
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	USA	House If you have made changes since the last annual return and have not notified us, please			
Nationality	USA	complete form CH01			
Date of birth	0 1 1 9 5 9	Please provide any previous names			
Business occupation (if any)	Company director	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.			
D2	Director's service address €	purposes			
		Service address			
Building name/numbe	The company's registered office	If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town		address.			
County/Region		This information will appear on the public record			
Postcode					
Country					

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please				
Title*	Ms	complete form APO1 and submit it together with this annual return				
Full forename(s)	Clare Mary Joan	Corporate details Please use Section E1-E4 to enter				
Surname	SPOTTISWOODE	corporate director details				
Former name(s)		Director details  All details must agree with those previously notified to Companies				
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please				
Nationality	British	complete form CH01				
Date of birth	<sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 3	Please provide any previous names				
Business occupation (if any)	Company director	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®					
Building name/number	The company's registered office	Service address  If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address.				
County/Region		This information will appear on the public record				
Postcode						
Country						

In accordance with
Section 854 of the
Companies Act 2006

Timothy Peter  Surname   Weller   Corporate details   Please use Section E1-E4 to enter corporate director details.   Director details   Please use Section E1-E4 to enter corporate director details.   Director details   Di	D1	Director's details •	
together with this annual return Corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details All details must agree with those previously notified to Companies House. If you have made changes House. If you have made changes House the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous names which have been used for business purposes.  Director's service address  Director's service address  Director's service address  Building name/number The company's registered office  Street  Post town  County/Region Postcode  Timothy Peter  Corporate details Please use for to tealis All details must agree with those previously notified to Companies House that the service address at the Company's Registered Office' in the address. This information will appear on the public record			You cannot use this form to
Surname   Weller   Please use Section E1-E4 to enter corporate director details.   Director 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   Personament   Power   Power   Power   Power   Power   Date of birth   Date of bi	Title*	Мг	
Surname   Weller   Corporate director details.	Full forename(s)	Timothy Peter	
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  Date of birth  Date of birth  Company director  Company director  Director's service address   Building name/number  Street  Director's registered office  The company's registered office  The company's registered office  Company's Registered Office', please state The Company's Registered Office' in the address.  This information will appear on the public record	Surname	Weller	
County/State of residence  Nationality  British  Date of birth  Business occupation (if any)  Director's service address  Street  Director's service address  The company's registered office  Street  Post town  County/Region  Postcode  British  O mo	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth  Business occupation (if any)  Company director  Company director  Director's service address  Building name/number Street  Post town  County/Region  Postcode  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.  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	Country/State of residence	UK	since the last annual return and have not notified us, please
Date of birth    O   6   1   9   6   3    Business occupation (if any)    Company director	Nationality		
Business occupation (If any)  Company director  Director's service address  Building name/number  The company's registered office  Street  Post town  County/Region  Postcode  Company director  Director's service address  Director's service address  The company's registered office  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	Date of birth	"0 "6 1'1 1'9 1'6 1'3	Please provide any previous names
Building name/number The company's registered office  Street  Post town  County/Region  Postcode  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	Business occupation (if any)	Company director	purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street  Street  Post town  County/Region  Postcode  The company's registered office  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	D2	Director's service address®	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Companies House that the service address is at 'The Company's Registered Office' in the address.  This information will appear on the public record	Building name/numbe	The company's registered office	
Post town  County/Region  Postcode  Address.  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		
	Country		

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

# **Corporate director**

E1	Corporate director's details   Output  Description:	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
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 •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
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.	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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		• .

**Annual Return** 

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

Part 3	Statement	of capital <sup>o</sup>					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)				capital	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 ta If all your issued capita			ld in pound sterling 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 shar	es 🚯	Aggregate nominal value 4	
25p ordinary		0 42	nıl	1,551,594,436		£ 387,898,609	
						£	
						£	
						£	
			Totals	s 1,551,594,436		£ 387,898,609	
F2	Share capital in	other currencies	3				
Please complete the ta Please complete a sepa			d in other currencies				
Currency		· · · · · ·					
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es <b>0</b>	Aggregate nominal value 3	
		_					
		<u> </u>	<u> </u>				
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res O	Aggregate nominal value ©	
					· · · · · · · · · · · · · · · · · · ·		
		<u> </u>	Totals				
F3	Totals						
_	Please give the total		nd total aggregate nominal	value of	Please	iggregate nominal value list total aggregate values in	
Total number of shares	1,551,594,436					nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate nominal value 💇	387,898,609						
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>	•	Number of shares issu nominal value of each	share. Plea	ntinuation Pag ase use a Staten e if necessary		ital continuation	

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	

	ARO1 Annual Return (For returns made up to a date on or <b>after 1 October 2011</b> )	
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 No go to Section G2 'Past and present shareholders'  Yes go to Question 2	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
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'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do
	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 •	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
	<ul> <li>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'</li> <li>Yes go to Part 5 'Signature'</li> </ul>	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   Output  Description:	
	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	This section only applies to companies answering 'No' in Section G1
	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)	

## **Annual Return**

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

# List of past and present shareholders o

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

 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

,		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				<i>i i</i>
				, ,
				, ,
				, ,
				l l
				1 1
				1 1
				1 1
				1 1
				, ,
				1 1

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## **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

# **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 O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership. X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor



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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Visible to searchers of the public record	£ How to pay
Contact name Rachel Lee	A fee of £40 is payable to Companies House
Company name G4S plc	in respect of an Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
5th Floor, Southside	✓ Where to send
105 Victoria Street	You may return this form to any Companies House
Post town	address, however for expediency we advise you to return it to the appropriate address below:
County/Region London  Postcode S W 1 E 6 Q T  Country England	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX	For companies registered in Scotland
Telephone 02079633255	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post)
with information missing	For companies registered in Northern Ireland.
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	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
appropriate form AR01 ☐ The company name and number match the	<i>i</i> Further information
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
<ul> <li>You have not used this form to make changes to secretary and director details.</li> </ul>	This form is available in an
☐ You have fully completed the Statement of capital	alternative format. Please visit the
(if applicable)  You have signed the form	forms page on the website at
☐ You have enclosed the correct fee	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	rs if		
(1) ordinary unless otherwise stated			
* pension trust not part of the consolidation			
Change my Action	Tegnigatoy's country of: Theorem steers/ 3 straits meth	(बिक्कर्स) साम्य (५) 	ीक ब्रह्मान्द्र के भूगी कि ब्रह्मान्द्र के मूर्ग ब्रह्मान्द्रके कि जाने कि ब्रह्मान्द्रके के मुक्त
	क्षति । त्यार की भारता करन		
G4S SECURE SOLUTIONS (AFGHANISTAN) - Branch office	Afghanistan		0 0%
GAS ALGERIE EURL	Algeria		100 0%
SECURICOR GRAY SECURITY SERVICES (ANGOLA) (PTY) LTD	Angola		100 0%
GAS SERVICOS DE SEGURANCA (ANGOLA) LIMITADA	Angola		65 0%
ARMORGROUP ANGOLA LIMITADA - branch office	Angola		0 0%
GAS 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%
GAS SOLUCIONES GLOBALES S A	Argentina		75 0%
GAS 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%
GAS INTERNATIONAL LOGISTICS (AUSTRALIA) PTY LTD	Australia		100 0%
GAS COMPLIANCE & INVESTIGATIONS PTY LTD	Australia		100 0%
G4S AUSTRALIA PTY LIMITED	Australia		100 0%
G4S HEALTH SERVICES AUSTRALIA PTY LTD	Australia		100 0%
GAS CUSTODIAL SERVICES PTY LIMITED	Australia		100 0%
GAS AUSTRALIA HOLDINGS PTY LTD	Australia		100 0%
FOGL KNIGHT SECURITY ELECTRONICS PTY LTD	Australia		100 0%
GAS SECURE SOLUTIONS (AUSTRALIA) PTY LTD	Australia		100 0%
G4S NATIONAL COMMAND CENTRE (AUSTRALIA) PTY LTD	Australia		100 0%
GAS SECURE SOLUTIONS AG (AUSTRIA)	Austria		100 0%
G4S SECURITY SYSTEMS GMBH	Austria		100 0%
G4S BISS GMBH	Austria		100 0%
GAS DIENSTLEISTUNGS GMBH	Austria		100 0%
GAS TRAFFIC SOLUTIONS GMBH	Austria		75 0%
GROUP 4 SECURITAS REP OFFICE	Azerbaijan		100 0%
	Bahrain		34.3%

	100 0%	British Virgin Islands	HILL & ACCOUNTES CONCINTANTS LTD
	200 000	British Virgin Islands	ARMORGROUP (SPECTAL CLEARANCE SERVICES) LIMITED
	100 0%	British Virgin Islands	G4S HOLDINGS LIMITED
	100 0%	British Virgin Islands	G4S SECURE SOLUTIONS (ASIA) LIMITED
	100 0%	British Virgin Islands	GAS GROUP HOLDING (ASIA) LIMITED
	100 0%	Brazil	EMPRESA NACIONAL DE SEGURANCA LTDA
	100 0%	Brazil	SEI SERVIÇOS INTEGRADOS LTDA
	100 0%	Brazil	VANGUARDA SEGURANÇA E VIGILÂNCIA LTDA
ì	100 0%	Brazil	G4S INTERATIVA SERVICE LTDA
	51 0%	Brazil	GAS ENGENHARIA E SISTEMAS S A
	100 0%	Brazil	VIGILARME SERVIÇOS DE VIGILÂNCIA ARMADA E DESARMADA L'IDA
	100 0%	Brazil	FALCAO 4 PARTICIPAÇÕES LTDA
	100 0%	Brazil	BEGÔNIA PARTICIPAÇÕES E ADMINISTRAÇÃO DE EMPRESAS LTDA
	100 0%	Brazil	GAS MONITORAMENTO E SISTEMAS LTDA
	100 0%	Brazil	G4S BRAZIL HOLDING LTDA
	48 9%	Botswana	G4S FACILITIES MANAGEMENT BOTSWANA (PTY) LTD
	100 0%	Botswana	FIDELITY CASH MANAGEMENT SERVICES (BOTSWANA) PTY LTD
	70 0%	Botswana	G4S (BOTSWANA) LIMITED
	99 9%	Bolivia	G4S BOLIVA S A
	100 0%	Belgium	ASC SAFETY SERVICES B V /B A
	100 0%	Belgium	CAS SAFETY SYSTEMS N V
	100 0%	Belgium	CAS INTERNATIONAL LOGISTICS (BELGIUM) NV
100 0%	100 0% 1	Belgium	CAS BELGIUM NOMINEE NV
:	100 0%	Belgium	G4S FIRE AND SAFETY BV/BA
	100 0%	Belgium	G4S EVENT SECURITY SA/NV
	100 0%	Belgium	G4S EVENT SERVICES SA/NV
	100 0%	Belgium	GAS LOGISTICS SOLUTIONS (BELGIUM) SA/NV
	100 0%	Belgium	G4S COURIER SOLUTIONS (BELGIUM) SA/NV
	100 0%	Beigium	GAS SECURITY SYSTEMS SAVINY
	100 0%	Belgium	G4S SECURE MONITORING SA/NV
	100 0%	Belgium	GAS AVIATION SECURITY SA/NV
	100 0%	Belgrum	GAS TRAINING SERVICES SA/NV
	100 0%	Belgium	G4S CARGO SOLUTIONS SA/NV
	100 0%	Belgium	GAS SECURE SOLUTIONS SA/NV
	100 0%	Belgium	G4S SUPPORT SERVICES SAVINY
	100 0%	Belgium	CAS CASH SOLUTIONS (BELGIUM) SA/NV
	51 0%	Barbados	CAS SECURE SOLUTIONS (BARBADOS) LIMITED
	40 0%	Bangladesh	FIRST SELECT BANGLADESH LIMITED
	100 0%	Bangladesh	G4S SECURE SOLUTIONS BANGLADESH (P) LTD
	100 0%	Bahrain	G4S REGIONAL CONSULTANCY SERVICES (NAMESA) WILL

			City Constitution Constitution
	100 0%	Colombia	GAS CASH SOLUTIONS COLOMBIA LTDA
	100 0%	Colombia	CAS TECHNOLOGY COLOMBIA S A
	100 0%	Colombia	G45 HOLDING COLOMBIA SA
	94 5%	Colombia	GAS RISK MANAGEMENT COLOMBIA S A
	100 0%	Colombia	GAS SECURE SOLUTIONS COLOMBIA S A
	100 0%	China	G4S MANAGEMENT SERVICES (SHANGHAI) CO LTD
	100 0%	China	GAS INTERNATIONAL LOGISTICS (SHANGHAI) CO LTD
	65 0%	China	G4S ZHEJIANG SECURE SOLUTIONS CO LTD
	100 0%	China	HILL & ASSOCIATES (PRC) LTD
	50 0%	China	GUANGZHOU GAS JD ELECTRONICS TECHNOLOGY CO , LTD
	100 0%	China	GAS TECHNOLOGY (CHINA) LIMITED
	75 0%	China	G4S SECURITY SYSTEMS (BELJING) CO , LTD
	75 0%	China	G4S MING WANG SECURITY SYSTEMS CO , LTD
l.	50 0%	China	SHENZHEN G4S DONAR TECHNOLOGY CO, LTD
	100 0%	China	GAS FACILITIES MANAGEMENT LTD
	56 3%	Chile	SEGURIDAD EBV S A
	56 3%	Chile	G4S AUSTRAL S.A
	563%	Chile	SERVICIOS DE INFORMACIÓN COMUNICACIONES Y TECNOLÓGICOS S A
	75.0%	Chile	SERVICIOS Y CAPACITACIÓN, LTDA
	75 0%	Chile	CAPACITACIÓN Y DESARROLLO, LTDA
	75 0%	Chile	ARRIENDOS FAST CAR, LTDA
	75 0%	Chile	GAS SECURITY SERVICES LIMITADA
	75 0%	Chile	GAS SECURITY SERVICES REGIONES, S A
	75.0%	Chile	G4S HOLDINGS CHILE S.A
	100 0%	Chile	G4S SECURITY TRAINING (CHILE) SA
	100 0%	Chile	SERVICIOS GENERALES S A
	00%	Central Africa	GAS CENTRAFRIQUE SECURITE SOLUTION SURL
	00%	Central Africa	LA KING SECURITY SERVICE DU GROUPE MCG (JV)
	100 0%	Cayman Islands	SERVICE MASTERS LIMITED
	100 0%	Canada	INDO BRITISH GARMENTS (CANADA) LIMITED
	100 0%	Canada	GAS SECURE SOLUTIONS (CANADA) LTD (GAS SOLUTIONS DE SECURITE (CANADA) LTEE)
	48.7%	Cameroon	G4S SECURITY SERVICES CAMEROON PLC
	100 0%	Cambodia	G4S SECURITY SERVICES (CAMBODIA) LTD
	100 0%	Bulgaria	G4S SECURITY SOLUTIONS ECOD
	0.0%	Brunel Darussalam	SPHERE SECURE SERVICES SON BHD
	38 5%	Brunel Darussalam	G4S SECURE DATA SOLUTIONS SDN BHD
	55 0%	Brunei Darussalam	G4S SECURE SOLUTIONS SON BHD
	0.0%	British Virgin Islands	GAS (BVI) HOLDCO (GUATEMALA) LIMITED
Ì	100 0%	British Virgin Islands	HILL & ASSOCIATES CONSULTANTS (MIDDLE EAST) LIMITED
	100 0%	British Virgin Islands	GAS (BVI) HOLDCO (COLOMBIA II) LTD

100 0% 10	Egypt Egypt	FIRST SELECT EGYPT LLC
	Egypt	FS INVESTMENTS LLC
	-9/F:	INDU BRITISH GARMENTS COTT I SALE
*****	Egypt	THE PROPERTY OF THE PROPERTY O
	Egypt	CAS SECURE SOLUTIONS (EGYPT) LLC
****	Ecuador	CEFOSEG CJA LTDA
* * * * * * * * * * * * *	Ecuador	GAS FACILITY MANAGEMENT CIA LTDA
*******	Ecuador	DEFENCE SYSTEMS ECUADOR DSE CIA LTDA
* * * * * * * * * *	Ecuador	G4S HOLDING (ECUADOR) S A
* * * * * * * * * * * * * * * * * * * *	Ecuador	GAS SECURE SOLUTIONS (ECUADOR) CIA L'TDA
* * * * * * * * * * * *	Dominican Republic	CAS CASH SOLUTIONS
* * * * * * * * * * * *	Dominican Republic	G4S SECURE SOLUTIONS
* * * * * * * * * * *	Djibouti	G4S SECURE SOLUTIONS (DJIBOUTI) SARL
* * * * * * * * *	Djibouti	ARMORGROUP DJIBOUTI SARL
* * * * * * * *	Denmark	G4S GROUP HOLDING 2 (DK) A/S
	Denmark	G4S SURAMERICANA HOLDING APS
	Denmark	G4S VIKINGA SURAMERICANA APS
	Denmark	G4S KYHLENSO A/S
	Denmark	G4S SECURITY SERVICES A/S
	Denmark	G4S INTERNATIONAL (DK) A/S
	Denmark	G4S HOLDINGS (DK) A/S
100 0% 100 0% 100 0%	Democratic Republic of Congo	GAS (DRC) S P R L
100 0% 100 0%	Czech Republic	GAS SERVICES S R O
100 0%	Czech Republic	G4S CASH SOLUTIONS (CZ) A S
100 0%	Czech Republic	GAS SECURE SOLUTIONS (CZ), A S
	Czech Republic	XYZ SERVICES SRO
1000%	Czech Republic	GROUP 4 ALARMS SRO
12 5%	Cyprus	ARMORGROUP (MIDDLE EAST) LIMITED
100 0%	Cyprus	G4S HOLDING CYPRUS LTD
74 0%	Сургия	G4S SECURE SOLUTIONS (CYPRUS) LTD
100 0%	Curacao	GAS GULF HOLDINGS NY
0.0%	Costa Rica	G CUATRO S CASH SOLUTIONS S A
100 0%	Costa Rica	G CUATRO S LOGISTICA DE VALORES SA
100 0%	Costa Rica	G FOUR S CONSULTOR EN SEGURIDAD, S.A
100 0%	Costa Rica	G FOUR S GRUPO DE SERVICIOS ESPECIALES DE SEGURIDAD, S.A
100 0%	Costa Rica	WACKENHUT SERVICIO DE ESCOLTAS, S A
99 0%	Costa Rica	WACKENHUT SERVICIOS DE SEGURIDAD, S A
100 0%	Costa Rica	G CUATRO S VALOURS S A
100 0%	Costa Rica	GFOURS S A
100 0%	Colombia	EBC INGENIERIA S.A S

ES Jahrdor		50 0%		Guatemala	WACKENHUT DE GUATEMALA SA
Elsohodor   Elsohodor   Elsohodor   Elsohodor   Elsohodor   Elsohodor   Elsohodor   Elsohodo   El		100 0%		Guam	GAS SECURITY SYSTEMS (GUAM) INC
Estinolary   100%   1		100 0%		Guam	GAS SECURE SOLUTIONS (GUAM), INC
Estinotor   100 %		51 0%		Grenada	G4S SECURE SOLUTIONS (GRENADA) LTD
El Salmotor		50 0%		Greece	CSI DEFENSE LTD
Estoriola   Esto		99 9%		Greece	G4S RMS LIMITED
El Sahador   100 0%		18 0%		Greece	HELIAS GUARD S A UNDER LIQUIDATION
Ei Sahador Ei Sahado Ei Sahad		100 0%		Greece	G4S AVIATION AND PORTS SECURE SOLUTIONS SA
ESAhador   ESAhador   ESAhador   ESAhador   ESAhador   ESAhador   ESAhador   ESAhador   ESAhador   ESAhado   ESAha		42 5%		Greece	WSW SKYKAP SERVICES SA
Elsahador   100 0%     Elsahador   200 0%     Estonia   200 0%     Elsahad   200 0%     Els		39.4%		Greece	GAS TELEMATIX SA
Shador   100 0%   5		100 0%		Greece	G4S CASH SOLUTIONS SA
Esbarator   Esbarator   Esbarator   Estania		100 0%		Greece	G45 HELLAS HOLDING SA
Estandor   Endandor		100 0%		Greece	GAS SECURE SOLUTIONS SA
Escholor   Escholor   Escholor   Escholo   Enband		N/A	Public liability company	Great Britain	G4S PLC
El Salvador         100 0%           Estonia         100 0%           Enland         100 0%           Finland         100 0%           Gambia         90 0%           Germany         100 0%		49 0%		Ghana	GAS RISK MANAGEMENT (AFRICA) LIMITED
El Salvador         200 %           Estonia         100 %           Finland         100 %           Finland </td <td></td> <td>100 0%</td> <td></td> <td>Ghana</td> <td>GAS SECURE SOLUTIONS (GHANA) LIMITED</td>		100 0%		Ghana	GAS SECURE SOLUTIONS (GHANA) LIMITED
El Salvador         200 0%           Estonia         100 0%           Finland         100 0%		100 0%		Ghana	G4S (GHANA) LIMITED
El Salvador   El Salvador   El Salvador   El Salvador   El Salvador   Estonia   Enland   Enland   Enland   Enland   Enland   Estonia		100 0%		Ghana	G4S SECURITY SERVICES (GHANA) LIMITED
El Salvador   El Salvador   Estonia   Enland   En	5 2%			Germany	G4S IMMOBILIEN-VERWALTUNGS GMBH
El Salvador		100 0%		Germany	GAS INTERNATIONAL LOGISTICS (GERMANY) GMBH
E! Salvador  Estonia  Estonia  Estonia  Estonia  Estonia  Estonia  Estonia  Enland  Finland  Finland  Finland  Finace  France		100 0%		Germany	G4S SECURITY HOLDINGS DE GMBH
Et Salvador  Estonia  Eniand  Finland		90 0%		Gambia	G4S SECURE SOLUTIONS (GAMBIA) LTD
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Et Salvador           Estonia         Estonia           Estonia         Estonia           Estonia         Estonia           Estonia         Estonia           Estonia         Estonia           Estonia         Estonia           Enland         Finland           Finland         Finland           Finland         Finland           Finland         Finland           Finland         Finland           Finland         Finland           Finland         Finland		100 0%		France	GAS SECURE SOLUTIONS FRANCE SAS
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El Salvador           Estonia         Estonia           Estonia         Estonia           Estonia         Estonia           Estonia         Estonia           Estonia         Estonia		100 0%		Finland	G4S LOGISTIC SOLUTIONS OY
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	Hong Kong	G4S GURKHA SERVICES LIMITED
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12 5%	Guinea	ARMORGROUP SERVICES LIMITED (CONAKRY)
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	100 0%	Ireland	GAS SUPPORT SERVICES (IRELAND) LTD
	100 0%	Ireland	TOURISM STANDARDS ASSESSMENTS (IRE) LTD
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	100 0%	India	HILL & ASSOCIATES RISK CONSULTANCY PYT LTD
	100 0%	India	HILL & ASSOCIATES (INDIA) PVT LTD
	49.5%	India	MONTTRON SUPPORT SERVICES PVT LTD
	46 7%	India	INVESTIGATION AND SECURITY SERVICES (INDIA) PVT LTD
	48 9%	India	PROTEX SECURITY SERVICES (AP) PVT LTD
	100 0%	India	GAS METER READING SERVICES INDIA PYT LTD
99.3%	100 0%	India	GAS IT SERVICES (INDIA) PVT LTD
	100 0%	India	GAS FACILITY SERVICES (INDIA) PVT LTD
	100 0%	India	FIRST SELECT (P) LTD
	100 0%	India	G4S CORPORATE SERVICES (INDIA) PVT LTD
	100 0%	India	MONITROM SECURITY (P) LTD
	100 0%	India	G4S TRAINING SERVICES (INDIA) PVT LTD

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D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Impro Coast           Impro Coast         Impro Coast           Impan         Japan           Japan         Japan		100 0%		Kenya	G4S KENYA LIMITED
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Ivory Coast         Ivory Coast           Innaka         Japan           Japan         Jarsey           ED         Jarsey         99% preference non-voting shares           ED         Jordan         Sordan           BANTED SOLUTIONIS         Jordan         Aszakhstan           Kazakhstan         Kazakhstan         Kazakhstan		100 0%		Kazakhstan	G4S SPECIALISED TRAINING CENTRE LLP
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Iovy Coast           Ivory Coast         Ivory Coast           Ippan         Japan           IED         Jarsey         99% preference non-voting shares           ED         Jersey         99% preference non-voting shares           DANI) LTD         Jordan         Jordan           RAZIAHSTAIN         Kazakhstain         Kazakhstain           Kazakhstain         Kazakhstain         Kazakhstain		60 0%		Kazakhstan	VERNAL LTD LLP
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D         Israel           Israel         Israel           Ivory Coast         Ivory Coast           Invory Coast         Invory Coast		100 0%		Kazakhstan	GROUP 4 SECURICOR KAZAKHSTAN LLP
D         Israel           D         Israel           Israel         Israel           Israel <th< td=""><td></td><td>94.0 AOT</td><td></td><td>Kazakhstan</td><td>KAZSECUR LLP</td></th<>		94.0 AOT		Kazakhstan	KAZSECUR LLP
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Invery Coast         Invery Coast           Invery Coast         Invery Coast           Invery Coast         Jamakra           Japan         Japan           Iersey         99 % preference non-voting shares           ED         Jordan           DAN) LTD         Jordan           Kazakhstan         Kazakhstan		50 0%		Kazakhstan	SPECIALIST-CONSULTANT LLP
D         Israel           D         Israel           D         Israel           Israel         Israel           Ivory Coast         Ivory Coast           Invory Coast         Israel           Invory Coast         Invory Coast		60 0%		Kazakhstan	FALCON CONSULT LLP
D         Israel           D         Israel           Israel         Israel           Israel <th< td=""><td></td><td>60 0%</td><td></td><td>Jordan</td><td>G4S SECURE SOLUTIONS INT (JORDAN) FOR INTEGRATED SOLUTIONS</td></th<>		60 0%		Jordan	G4S SECURE SOLUTIONS INT (JORDAN) FOR INTEGRATED SOLUTIONS
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Israel         Ivory Coast           Ivory Coast         Ivory Coast           Jamakca         Jamakca           Japan         Japan           Jersey         99 % preference non-voting shares           Jersey         Jersey           Sordan         Jordan		100 0%		Jordan	INTERNATIONAL BRITISH GARMENTS LLC
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Ivoy Coast           Ivoy Coast         Ivoy Coast           Ivoy Coast         Janakca           Japan         Japan           Jersey         99 % preference non-voting shares           Jersey         99 % preference non-voting shares		50 0%		Jordan	G4S SECURE SOLUTIONS INTERNATIONAL INC (JORDAN) LTD
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Ivory Coast         Ivory Coast           Ivory Coast         Ivory Coast           Inmakca         Japan           Japan         Japan preference non-voting shares           Jersey         99 % preference non-voting shares		12.5%		Jersey	CAS INTERNATIONAL EMPLOYMENT SERVICES LIMITED
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Ivory Coast         Ivory Coast           Invery Coast         Invery Coast           Jamakca         Japan           Japan         99 % preference non-voting shares		100 0%		Jersey	GAS SECURE SOLUTIONS (JERSEY) LIMITED
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Ivory Coast         Ivory Coast           Invery Coast         Invery Coast     <		100 0%	99 9% preference non-voting shares	Jersey	G4S HOLDINGS INDIA LIMITED
D         Israel           D         Israel           Israel         Israel           Israel <td< td=""><td></td><td>100 0%</td><td></td><td>Japan</td><td>HILL &amp; ASSOCIATES (JAPAN) KK</td></td<>		100 0%		Japan	HILL & ASSOCIATES (JAPAN) KK
D         Israel           D         Israel           Israel         Israel           Israel <td< td=""><td></td><td>100 0%</td><td></td><td>Japan</td><td>GAS SECURE SOLUTIONS JAPAN K K</td></td<>		100 0%		Japan	GAS SECURE SOLUTIONS JAPAN K K
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Ivory Coast         Ivory Coast		100 0%		Jamaka	CAS JAMAICA LIMITED
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Israel         Israel           Israel         Israel		100 0%		Ivory Coast	ARMORGROUP COTE D IVOIRE SA
D         Israel           D         Israel           Israel         Israel           Israel         Israel           Israel         Israel		98 0%		Ivory Coast	CAS SECURE SOLUTIONS (CI) SA
D         Israel           D         Israel           Israel         Israel           Israel         Israel		97 5%		Ivory Coast	WACKENHUT SA
D         Israel           D         Israel           Israel         Israel		100 0%		Israel	G4S INTERNATIONAL LOGISTICS (ISRAEL) LTD
D         Israel           D         Israel           Israel         Israel		46 0%		Israel	POLICITY LIMITED
D         Israel           D         Israel           Israel         Israel		100 0%		Israel	GAS ISRAEL PPP LTD
İsrael		100 0%		Israel	GAS SECURITY TECHNOLOGIES (EILAT-ISRAEL) LTD
Israel		70 0%		Israel	MOKED EMUN SURVEILLANCE & CONTROL (1995) LTD
		100 0%		Israel	GAS COMPUTERIZED SYSTEMS (HOTELO-ISREAL) LTD

100 0% 100 0% 100 0% 50 1% 50 1% 50 1% 50 1% 100 0% 100 0% 100 0% 100 0% 100 0% 100 0%	Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malta  Malta  Malta  Malta  Malta  Malta  Malta  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SON BHD SAFEGUARDS GAS ACADEMY SDN BHD GWENKENS CENTRAL MONITORING SDN BHD INDO BRITISH GARMENTS MALAYSIA SDN BHD GAS SECURITY SERVICES (MALTA) LITD GAS SECURITY SERVICES (MALTA) LITD GAS SECURITY SERVICES (MALTA) LIMITED GAS SECURITY SERVICES (MALTA) LIMITED THE GUARD AND WARDEN SERVICE HOUSE LIMITED GAS SECURITY SERVICES (MAURITANIA) SA GAS HOLDINGS CHINA LIMITED GAS SECURITY SERVICES (MAURITANIA) SA GAS HOLDINGS CHINA LIMITED CROSSKEYS (MAURITUS) HOLDINGS LIMITED HILL BASSOCIATES (MAURITUS) LTD HILL BASSOCIATES (MAURITUS) LTD HILL RISK CONSULTING (MAURITUS) LTD HILL RISK CONSULTING (MAURITUS) LTD HILL RISK CONSULTING (MAURITUS) LTD
100 0%  100 0%  50 1%  50 1%  50 1%  50 1%  50 1%  100 0%  100 0%  100 0%  100 0%	Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malta  Malta  Malta  Malta  Malta  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus  Mauritus	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SON BHD SAFEGUARDS GAS ACADEMY SDN BHD GWENKENS CENTRAL MONITORING SDN BHD INDO BRITISH GARMENTS MALAYSIA SDN BHD GAS (MALI) SARL GAS SECURITY SERVICES (MALTA) LITD GAS SECURITY SERVICES (ITD GAS SECURITY SERVICES (MALTA) LIMITED GAS SECURITY SERVICES (MALTA) LIMITED THE GUARD AND WARDEN SERVICE HOUSE LIMITED GAS SECURITY SERVICES (MAURITANIA) SA GAS HOLDINGS CHINA LIMITED GAS SECURITY SERVICES (MAURITANIA) SA GAS HOLDINGS CHINA LIMITED CROSSKEYS (MAURITIUS) HOLDINGS LIMITED HILL & ASSOCIATES (MAURITIUS) LID HILL & ASSOCIATES (MAURITIUS) LID HILL & ASSOCIATES (MAURITIUS) LID
50 0% 0 0% 50 1% 50 0% 100 0% 100 0%	Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malta  Mauritius  Mauritius  Mauritius  Mauritius	HILL RISK CONSULTING (MALAYSIA) SDN BHD  VIVA POWERTECH SDN BHD  SAFEGUARDS GAS ACADEMY SDN BHD  GWENKENS CENTRAL MONITORING SDN BHD  INDO BRITISH GARMENTS MALAYSIA SDN BHD  GAS SECURITY SERVICES (MALTA) LITD  GAS SECURITY SERVICES (MALTA) LITD  GAS SECURITY SERVICES (MALTA) LIMITED  GAS SECURITY SERVICES (MALTA) LIMITED  THE GUARD AND WARDEN SERVICE HOUSE LIMITED  GAS SECURITY SERVICES (MAURITANIA) SA  GAS HOLDINGS (HIMA LIMITED  CROSSKEYS (MAURITIUS) HOLDINGS LIMITED  HILL RISK MANAGEMENT LTD  HILL & ASSOCIATES (MAURITIUS) LTD
50 0% 0 0% 50 1% 50 1% 50 1% 50 1% 50 1% 50 0% 100 0% 100 0% 100 0%	Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malta  Mauritius  Mauritius	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SON BHD SAFEGUARDS GAS ACADEMY SON BHD GWENKENS CENTRAL MONITORING SON BHD INDO BRITISH GARMENTS MALAYSIA SDN BHD GAS SECURITY SERVICES (MALTA) LITD GAS SECURITY SERVICES (MALTA) LITD GAS SECURITY SERVICES (ITD GAS SECURITY SERVICES (MALTA) LIMITED GAS SECURITY SERVICES (MALTA) LIMITED GAS SECURITY SERVICES (MALTA) LIMITED GAS SECURITY SERVICES (MALTA) SA GAS HOLDINGS CHINA LIMITED GAS SECURITY SERVICES (MAURITANIA) SA GAS HOLDINGS CHINA LIMITED CROSSMEYS (MAURITIUS) HOLDINGS LIMITED
50 0% 0 0% 50 1% 50 1% 50 1% 50 1% 50 0% 100 0% 100 0%	Malaysia  Malta  Malta  Malta  Malta  Malta  Malta  Malta  Mauritius	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SON BHD SAFEGUARDS GAS ACADEMY SDN BHD GWENKENS CENTRAL MONITORING SDN BHD INDO BRITISH GARMENTS MALAYSIA SDN BHD GAS (MALI) SARL GAS SECURITY SERVICES (MALTA) LITD GAS SECURITY SERVICES LITD GAS SECURITY SERVICES LITD GAS SECURITY SERVICES LIMITED HHE GUARD AND WARDEN SERVICE HOUSE LIMITED GAS SECURITY SERVICES (MAURITANIA) SA GAS HOLDINGS (CHINA LIMITED GAS SECURITY SERVICES (MAURITANIA) SA GAS HOLDINGS (MAURITIUS) HOLDINGS LIMITED
50 1% 50 1% 50 1% 50 1% 50 1% 50 1% 50 0%	Malaysia  Malta  Malta  Malta  Malta  Malta  Malta  Malta  Malta	HILL RISK CONSULTING (MALAYSIA) SDN BHD  VIVA POWERTECH SDN BHD  SAFEGUARDS GAS ACADEMY SDN BHD  GWENKENS CENTRAL MONITORING SDN BHD  INDO BRITISH GARMENTS MALAYSIA SDN BHD  GAS (MALI) SARL  GAS SECURITY SERVICES (MALTA) LTD  GAS SECURITY SERVICES LTD  GAS SECURITY SERVICES LITO  GAS SECURITY SERVICES LITO  GAS SECURE SOLUTIONS (MALTA) LIMITED  THE GUARD AND WARDEN SERVICE HOUSE LIMITED  GAS SECURITY SERVICES (MAURITANIA) SA  GAS HOLDINGS CHINA LIMITED
50 1% 50 1% 50 1% 50 1% 50 1% 50 0%	Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malta  Malta  Malta  Malta  Malta  Malta  Malta  Malta	HILL RISK CONSULTING (MALAYSIA) SDN BHD  VIVA POWERTECH SDN BHD  SAFEGUARDS GAS ACADEMY SDN BHD  GWENKENS CENTRAL MONITORING SDN BHD  INDO BRITISH GARMENTS MALAYSIA SDN BHD  GAS (MALI) SARL  GAS SECURITY SERVICES (MALTA) LTD  GAS SECURITY SERVICES LTD  GAS SECURITY SERVICES (MALTA) LIMITED  THE GUARD AND WARDEN SERVICE HOUSE LIMITED  GAS SECURITY SERVICES (MALTA) SA
50 1% 50 1% 50 1% 50 1%	Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malta  Malta  Malta  Malta	HILL RISK CONSULTING (MALAYSIA) SDN BHD  VIVA POWERTECH SON BHD  SAFEGUARDS GAS ACADEMY SDN BHD  GWENKENS CENTRAL MONITORING SDN BHD  INDO BRITISH GARMENTS MALAYSIA SDN BHD  GAS (MALI) SARL  GAS SECURITY SERVICES (MALTA) LITD  GAS SECURITY SERVICES (ITD  GAS SECURITY SERVICES (MALTA) LIMITED  GAS SECURE SOLUTIONS (MALTA) LIMITED  THE GUARD AND WARDEN SERVICE HOUSE LIMITED
50 1% 50 1% 50 1%	Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malta  Malta  Malta	HILL RISK CONSULTING (MALAYSIA) SDN BHD  VIVA POWERTECH SON BHD  SAFEGUARDS GAS ACADEMY SDN BHD  GWENKENS CENTRAL MONITORING SDN BHD  INDO BRITISH GARMENTS MALAYSIA SDN BHD  GAS (MALI) SARL  GAS SECURITY SERVICES (MALTA) LTD  GAS SECURITY SERVICES (MALTA) LIMITED  GAS SECURE SOLUTIONS (MALTA) LIMITED
90 0% 90 0% 50 1% 50 1%	Malaysia	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SDN BHD SAFEGUARDS GAS ACADEMY SDN BHD GWENKENS CENTRAL MONITORING SDN BHD INDO BRITISH GARMENTS MALAYSIA SDN BHD GAS (MALI) SARL GAS SECURITY SERVICES (MALTA) LTD GAS SECURITY SERVICES (MALTA) LTD GAS HOLDINGS (MALTA) LIMITED
100 0% 0 0% 50 1%	Malaysia	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SDN BHD SAFEGUARDS GAS ACADEMY SDN BHD GWENKENS CENTRAL MONITORING SDN BHD INDO BRITISH GARMENTS MALAYSIA SDN BHD GAS (MALI) SARL GAS SECURITY SERVICES (MALTA) LTD GAS SECURITY SERVICES LTD
100 0% 0 0% 50 1%	Malaysia	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SDN BHD SAFEGUARDS GAS ACADEMY SDN BHD GWENKENS CENTRAL MONITORING SDN BHD INDO BRITISH GARMENTS MALAYSIA SDN BHD GAS (MALI) SARL GAS SECURITY SERVICES (MALTA) LTD
100 0%	Malaysia Malaysia Malaysia Malaysia Malaysia Malaysia Malaysia Malaysia	HILL RISK CONSULTING (MALAYSIA) SDN BHD  VIVA POWERTECH SDN BHD  SAFEGUARDS GAS ACADEMY SDN BHD  GWENKENS CENTRAL MONITORING SDN BHD  INDO BRITISH GARMENTS MALAYSIA SDN BHD  GAS (MALI) SARL
100 0%	Malaysia Malaysia Malaysia Malaysia Malaysia Malaysia Malaysia	HILL RISK CONSULTING (MALAYSIA) SDN BHD  VIVA POWERTECH SDN BHD  SAFEGUARDS GAS ACADEMY SDN BHD  GWENKENS CENTRAL MONITORING SDN BHD  INDO BRITISH GARMENTS MALAYSIA SDN BHD
30 0%	Malaysia Malaysia Malaysia Malaysia Malaysia Malaysia	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SDN BHD SAFEGUARDS GAS ACADEMY SDN BHD GWENKENS CENTRAL MONITORING SDN BHD
	Malaysia Malaysia Malaysia Malaysia	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SDN BHD SAFEGUARDS GAS ACADEMY SDN BHD
90.0%	Malaysia Malaysia Malaysia	HILL RISK CONSULTING (MALAYSIA) SDN BHD VIVA POWERTECH SDN BHD
0.0%	Malaysia Malaysia Malaysia	HILL RISK CONSULTING (MALAYSIA) SDN BHD
100 0%	Malaysia Malaysia	
100 0%	Malaysia	RISK CONSULTING (L) LTD
100 0%		HILL CORPORATE SERVICES SON BHD
100 0%	Malaysia	GAS MANAGEMENT SERVICES (ASIA PACIFIC) SDN BHD
44 0%	Malaysia	GWENKENS SECURITY SERVICES SDN BHD
48 9%	Malaysia	SAFEGUARDS GAS SECURITY SYSTEMS SON BHD
48 9%	Malaysia	SAFEGUARDS G4S (SARAWAK) SDN BHD
48 9%	Malaysia	SAFEGUARDS GAS (SABAH) SDN BHD
48 9%	Malaysia	SECURICOR (MALAYSIA) SDN BHD
48 9%	Malaysia	SAFEGUARDS G4S SON BHD
489%	Malaysia	GROUP 4 FALCK CMS SDN BHD
48 9%	Malaysia	ALMO SYSTEMS SON BHD
60 0%	Malaysia	GAS MALAYSIA SDN BHD
100 0%	Malawi	GAS PREMIER ALARM MONITORING AND RESPONSE SERVICES (MALAWI) LTD
100 0%	Malawi	GAS PREMIER GUARDING SERVICES (MALAWI) LTD
99.7%	Malawi	GAS SECURE SOLUTIONS (MALAWI) LIMITED
100 0%	Madagascar	G4S MADAGASCAR SOLUTIONS DE SECURITE SARL
100 0%	Масаи	GREAT WALL HOLDINGS LIMITED
100 0%	Масаи	GREAT WALL PROPERTY MANAGEMENT SERVICES LIMITED
100 0%	Масаи	GREAT WALL SECURITY SERVICES LTDA
100 0%	Масач	GAS SECURE SOLUTIONS (MACAU) LIMITED
100 0%	Масаи	GAS (MACAU - HOLDING) LIMITED
100 0% 100 0%	Luxembourg	G4S FINANCE (LUXEMBOURG) SARL

V         PEXADO           SADE CY         Mexico           SADE CY         Mexico           BADDO PODGORICA         Mexico           ES M.         Mexico           ES M.         Monocco           DES MEDIA         Monocco           CC SA         Monocco           AMPRICAD         Monocco           MODARDIQUE         Monocco           MEBIA (PTY) LITTD         Monocha           MEBIA (PTY) LITTED         Mancha           MEDIA (PTY) LITTED         Mancha           Mepsal         Messal           MEDIA (PTY) LITTED         Membrands           Messal         Membrands           Messal         Membrands           Membrands         Membrands           Membrands         Membrands           Membrands         Membrands           Membrands         Membrands           Membrands         Membrands           Membrands         Membrands <th></th> <th></th> <th></th> <th></th>				
V         Mexico           50 DE CV         Mexico           SA DE CV         Mexico           RESA         Mexico           CE SA         Mexico           CE SA         Mexico           CE SA         Mexico           DOL DETECNA         Mexico           Monoco         Mexico           MIZIA (PTY) LIDITED         Mexico           MIZIA (PTY) LIDITED         Membra           RUELINA (PTY) LIDITED         Membra           MURDA         Membra           RUELINA (PTY) LIDITED         Membra           Membra         Membra           RUELINA (PTY) LIDITED         Membra           Membra		7,000%	Netherlands	CAS CASH MANAGEMENT R V
V         Person           V         Person           S, DE CV         Person           RADOP POSCIBILA         Mercon           EE SK         Morecco           DESTRESI         Morecco           DE SK         Morecco           CC SA         Morecco           MEDIAN (PTY) LITD         Morecco           MEIBAN (PTY) LITD         Morecco           MEIBAN (PTY) LITD         Namba           MERITANO (PTY) LITD         Mandba           MEDA         Merchands           Merchands         Merchands           MEDA         Merchands           D UTLD         Merchands           D WEST (LIT) (MINED         Merchands           MEDA         Merchands           Medocands         Merchands           Medocands         Medocands           Medocands         Medocands           Medocands         Medocands           Medocands         Medocands           Medocands         Medocands           Medocands         Medoc		100 0%	Netherlands	G4S CASH SOLUTIONS B V
V         Mexico           So DE CV         Mexico           So DE CV         Mexico           RE SA         Mexico           CE SA         Monoco           DE SA         Monoco           DE SA         Monoco           DE SA         Monoco           DE SA         Monoco           MORENDA         Monoco           Monoco         Monoco           DE SA         Monoco           MERIA (PT) LIMITED         Monochque           MERIA (PT) LIMITED         Mamba           MERIA (PT) LIMITED         Mamba           MERIA (PT) LIMITED         Mamba           Menhe         Menhe		100 0%	Netherlands	GAS CASH SOLUTIONS HOLDING (NETHERLANDS) B V
V         Mexico           SA DE CV         Mecico           SA DE CV         Mecico           MA DOD PRODERICA         Mecico           SA DOD PRODERICA         Mecico           CE SA         Merceco           DE SA         Merceco           CE SA         Merceco           MESALPETYL LUHTED         Merceco           MESALPETYL LUHTED         Nambea           MESALPETYL LUHTED         Nambea           MEDALPETYL LUHTED         Nambea           Nambea         Nambea           NEPALPET LUTT         Nambea           Nambea         Nambea           Nambea         Nambea           NEPALPETYL LUTTED         Nambea           Nambea         Nambea           NEPALPETYL LUTTED         Nambea           Nepherlands         Nambea           NEPALPETYL LUTTED         Nambea           Nambea         Nambea           Nambea         Nambea           Nambea         Nambea		100 0%	Netherlands	C4S PUBLIC SECURITY BY
V         Mexico           SA DE CY         Mexico           SA DOS PROBOSICA         Morcessyon           NA DOS PROBOSICA         Morcessyon           DE CY PROBOSICA         Morcessyon           LAN DOS PROBOSICA         Morcessyon           DC SA         Morcessyon           DC SA         Morcess           MEDIA (PYT) LIMPTED         Morcess           MEBIA (PYT) LIMPTED         Nambab           MEBIA (PYT) LITE         Nambab           REDICTARY) LIMPTED         Nambab           MEBIA (PYT) LITE         Nambab           MIBIA (PYT) LITE         Nambab           MIBIA (PYT) LITE         Nambab           MIBIA (PYT) LITE         Nambab           MIBIA (PYT) LITE         Nambab           Mambab         Nambab		100 0%	Netherlands	CAS SERVICES BV
V         Mexico           SA DE CY         Mexico           SA DE CY         Mexico           SA DO PROSCRICA,         Moricesypr           KA DOO PROSCRICA         Moriceso           CS SA         Morecco           MOCSA         Morecco           CG SA         Morecco           MODATION         Morecco           COL ELIMITADA         Morecco           MERAN (PTY) LITTD         Membas           MERAN (PTY) LITTD         Nambas           MERAN (PTY) LITTED         Nambas <td>1</td> <td>100 0%</td> <td>Netherlands</td> <td>G4S BEHEER BV</td>	1	100 0%	Netherlands	G4S BEHEER BV
V         PROXOD           SA DE CV         Prexion           SA DE CV         Prexion           RA DOD PROCOSISIA         Montesegro           KA DOD PROCOSISIA         Montesegro           KA DOD PROCOSISIA         Montesegro           KE SA         Montesegro           MOSCOD         Montesegro           CE SA         Montesegro           MED STATIONA         Montesegro           Manuals         Montesegro           MED STATIONA         Montesegro           Manuals         Montesegro           Manuals         Montesegro           Manuals         Montesegro           Manuals         Montesegro           Manuals         Montesegro           Manuals<		100 0%	Netherlands	GAS GROUP HOLDING (ASIA) BY
V         Processor           SA DE CV         Processor           SA DE CV         Processor           SA DO PROCOBICIA         Macticesquo           BA DOO PROCOBICIA         Macticesquo           CO FFIEE)         Processor           CO SA         Morocco           MISTA (PTY) LINTIDA         Morocco           MISTA (PTY) LINTIDA         Mozambique           MISTA (PTY) LINTIED         Nambas           Mappal         Nambas           <		100 0%	Netherlands	G4S HOLDINGS 103 (NL) 8V
V         Precision           SA DE CV         Precision           MA DOD PONCOSICIA         Mancesegro           MA DOD PONCOSICIA         Manceco           DE SA         Manceco           DE SA         Manceco           DC SA         Manceco           VOZAMEQUED, LIMITADA         Manceco           VOZAMEQUED, LIMITADA         Mozambique           VOZAMEQUED, LIMITED         Namba           MIEBA) (PTY) LITD         Namba           MIEBA (PTY) LITED         Namba           VERDERENARY LIMITED         Namba           JITD         Namba           JUTO         Namba           MESSA         Namba           JUTO         Namba           MESSA         Namba           Namba         Namba           Namba <td></td> <td>100 0%</td> <td>Netherlands</td> <td>GAS COOPERATIE W A</td>		100 0%	Netherlands	GAS COOPERATIE W A
V         Mexico           SA DE CY         Mexico           RA DEO PODGOBICA         Mexico           Ich OFFICE)         Moccoo           Ich OFFICE)         Moccoo           MCSA         Mexicoo           MEDAD         Moccoo           MEDAD <t< td=""><td></td><td>100 0%</td><td>Netherlands</td><td>CAS SECURITY SERVICES BY</td></t<>		100 0%	Netherlands	CAS SECURITY SERVICES BY
V         Pecado           SA DE CY         Mecido           RA DEC PORCORICA         Mecido           RA DOO PORCORICA         Mecido           DE SA         Monocoo           DC SA         Monocoo           DC SA         Monocoo           DC SA         Monocoo           MISIA (PTY) LITD         Monocoo           MISIA (PTY) LITD         Nambaa           MISIA (PTY) LITD         Nambaa           BIA (PTY) LITD         Nambaa           Nambaa         Nambaa           NOCES NEPAL PYT LITD         Neppal           Netherlands         Netherlands           Netherlands         Netherlands           Netherlands         Netherlands           Netherlands         Netherlands		100 0%	Netherlands	GAS INTERNATIONAL HOLDINGS 101 (NL) BV
V         PRESCO           SA DE CY         Precision           RA DECY         Precision           RA DEO POSCOBICA         Moncoo           KA1 OFFICE)         Moncoo           CE SA         Moncoo           DCC SA         Moncoo           MEDIA (PTY) LINTED         Moncoo           MIBIA) (PTY) LITD         Maniba           MIBIA) (PTY) LITD         Namba           MIBIA) (PTY) LITD         Namba           MIBIA) (PTY) LITD         Namba           Mamba         Mamba		100 0%	Netherlands	GAS (CPH) BV
V         Mexico           SA.DE CV         Mecko           IRA.DECDY         Mecko           IRA.DECDY         Mecko           IRA.DECDY         Mecko           IRA.DECDY         Montenesgr           IRA.DECDY         Montenesgr      <		100 0%	Netherlands	CAS SECURE MONITORING BY
V         Меско           SA DE CV         Necko           RA DEC POEGORICA         Menco           RA DEO POEGORICA         Monoco           CE SA         Monoco           DC SA         Monoco           MOCO         Monoco           VOCESA         Monoco           MIRIEN (PTY) LITID         Monoco           MIRIEN (PTY) LITID         Manniba           MIRIEN (PTY) LITID         Namiba           REFORDY LIMITED         Namiba           SIA) (PTY) LITID         Namiba           MARIEN (PTY) LITID         Namiba		100 0%	Netherlands	G4S AVIATION SECURITY BY
V         Mexico           SA DE CY         Mexico           RA DOO PODGORICA         Montenegro           KOH OFFICE)         Morocco           EE SA         Morocco           DC SA         Morocco           MOSAMEQUE, LIMITADA         Morocco           MIBLA) (PTY) LITD         Morambque           MIBLA) (PTY) LITD         Mamba           MIBLA) (PTY) LITD         Namiba           MIBLA) (PTY) LITD         Namiba           MIBLA) (PTY) LITED         Namiba           MIBLA) (PTY) LITED         Namiba           MIBLA) (PTY) LITED         Namiba           MIBLA) (PTY) LITED         Namiba           Mamba         Namiba		100 0%	Netherlands	CAS INDIA HOLDINGS (NL) BY
V         Mesoco           SA DE CV         Mexico           IRA DOO PODCORICA         Mexico           RAD DOO PODCORICA         Monocco           CE SA         Monocco           MOSAMBRUES, LIMITADA         Monocco           OC SA         Monocco           MIBLA (PTY) LITTD         Monoba           MIBLA (PTY) LITTD         Namiba           MIBLA (PTY) LITTED         Namiba           RED         Namiba           RED         Namiba           BIA (PTY) LITTED         Namiba           Mappal         Mepal           MESS (PTA) LITTED         Mepal           MESS (PTA) L		100 0%	Netherlands	C4S HOLDING (B) BV
Mexico   M		100 0%	Netherlands	CAS INTERNATIONAL (NL) BV
V         Mexico           SA DE CV         Mexico           IRA DEO PODGORICA         Mexico           IRA DEO PODGORICA         Monocco           CE SA         Monocco           DC SA         Monocco           DC SA         Monocco           OC SA         Monocco           OC SA         Mozambque           QUE LIMITADA         Mozambque           VAMBIQUE, LIMITADA         Mozambque           VIBIA) (PTY) LITD         Monoba           VIBIA) (PTY) LITD         Namiba           VIBIA) (PTY) LITD         Namiba           VIBIA) (PTY) LITED         Namiba           VIBIA (PTY) LIMITED         Namiba           VIBIA (PTY) LITTED         Namiba           Namiba         Namiba           VERDICETARY) LIMITED         Namiba           Namiba		0.0%	Nepal	CAS FACILITY & EMPLOYMENT SERVICES NEPAL PYT LTD
Mexico   M		0.0%	Nepal	SECURITAS PRODUCT NEPAL P LTD
V         Mexico           SA DE CV         Mexico           RA DE CV         Mexico           RA DE CO         Mexico           CE SA         Morecco           MOROCCO         Morocco           CE SA         Morocco           DC SA         Morocco           QUE LIMITADA         Mozambque           VIBLA) (PTY) LIMITED         Mozambque           VIBLA) (PTY) LIMITED         Namibia           V(BRAY) LIMITED         Namibia           REI (PRY) LIMITED         Namibia		00%	Nepal	FIRST SELECT NEPAL (P) LTD
V         Mexico           SA DE CV         Mexico           RA DE CV         Mexico           RA DE COPODGORICA         Montenegro           RA DE COPOGORICA         Montenegro           CH OFFICE)         Morocco           CE SA         Morocco           DC SA         Morocco           DC SA         Morocco           COC SA         Morocco           COC SA         Morocco           COC SA         Morocco           COC SA         Morocco           COL SA         Morocco           COL SA         Morocco           COL SA         Morocco           MOZAMBIQUE), LIMITADA         Mozambique           COLAMBIQUE), LIMITADA         Mozambique           MISIA) (PTY) LIMITED         Namibia           ED         Namibia           Mamibia         Namibia           BIA) (PTY) LIMITED         Namibia           Mamibia         Mamibia		99 9%	Nepal	GAS SECURITY SERVICES NEPAL (P) LTD
V         Mexico           SA DE CY         Mexico           RA DOO PODGORICA         Montenegro           CE SA         Morocco           DC SA         Morocco           MOROCCO         Morocco     <		100 0%	Namibia	G FOUR S CASH SOLUTIONS (NAMIBIA) (PTY) LTD
V         Mexico           , SA DE CV         Mexico           RA DOO PODGORICA         Montenegro           KOH OFFICE)         Morocco           CE SA         Morocco           OC SA         Morocco           OC SA         Morocco           QUE LIMITADA         Mozambque           VIBIA (PTY) LIMITED         Mozambque           MIBIA) (PTY) LIMITED         Mozambque           MIBIA) (PTY) LIMITED         Namiba           MIBIA (PTY) LIMITED         Namiba           MIBIA (PTY) LIMITED         Namiba           MIBIA (PTY) LIMITED         Namiba           MIBIA (PTY) LIMITED         Namiba		100 0%	Namibia	PRO-FORCE CORPORATE SECURITY (PROPRIETARY) LIMITED
V         Mexico           ,SA DE CV         Mexico           RRA DOO PODGORICA         Mexico           KCH OFFICE)         Morocco           CE SA         Morocco           DC SA         Morocco           OC SA         Morocco           OC SA         Mozambque           IQUE LIMITADA         Mozambque           QUE LIMITADA         Mozambque           VIBIA) (PTY) LIMITED         Mozambque           VIBIA) (PTY) LIMITED         Namiba           VIBIA         Namiba		100 0%	Namibia	RESCUE 911 (PROPRIETARY) LIMITED
V         Mesoto           SA DE CV         Mesidoo           RA DOO POBGORICA         Mesidoo           KA DOO POBGORICA         Monocoo           CE SA         Monocoo           EE SA         Monocoo           Monocoo         Monocoo           OC SA         Monocoo           OC SA         Monocoo           MO CSA         Monocoo		100 0%	Namibia	ARMED RESPONSE COMPANY (PROPRIETARY) LIMITED
V         Mexico         Mexico           SA DE CV         Mexico         Mexico           RA DOO PODGORICA         Montenegro         Monoco           GE SA         Morocco         Morocco           CE SA         Morocco         Morocco           DC SA         Morocco         Morocco           QUE LIMITADA         Mozambique         Mozambique           VIBIA) (PTY) LIMITED         Mamibia         Namibia           MIBIA) (PTY) LITD         Namibia         Namibia		700 0%	Namibia	G FOUR S SECURE SOLUTIONS (NAMIBIA) (PTY) LTD
V         MEXICO           V         MEXICO           MEXICO         Mexico           MEXICO         Mexico           RA DOO PODGORICA         Monocco           VGPFICE)         Monocco           CE SA         Monocco           CE SA         Monocco           OC SA         Monocco           OC SA         Monocco           OC SA         Monocco           QUE LIMITADA         Mozambique           VIMITADA         Mozambique           VIMITADA         Mozambique           VIMITADA         Mozambique           VIMITADA         Mozambique		100 0%	Namibia	G FOUR S AVIATION SECURITY (NAMIBIA) (PTY) LTD
V         Мехко           SA DE CV         Мехко           RA DOO PODGORICA         Montenegro           VORTECE)         Morocco           CE SA         Morocco           CE SA         Morocco           OC SA         Morocco           OC SA         Morocco           MOZAMBIQUE), LIMITADA         Mozambique           MOZAMBIQUE), LIMITADA         Mozambique           Mozambique         Mozambique		100 0%	Namibia	G FOUR S MANNED SECURITY (NAMIBIA) (PTY) LIMITED
V         Mexico         Mexico           SA DE CV         Mexico         Mexico           RA DOO PODGORICA         Montenegro         Montenegro           CE SA         Morocco         Morocco           CE SA         Morocco         Morocco           OC SA         Morocco         Morocco           MO CSA         Morocco         Morocco           MO CSA         Morocco         Morocco           MO CSA         Morocco         Morocco		90 0%	Mozambique	GAS ORDNANCE MANAGEMENT (MOCAMBIQUE), LIMITADA
V         Mexico           SA DE CV         Mexico           RA DOO PODGORICA         Montenegro           VO OFFICE)         Morocco           ESA         Morocco           Morocco         Morocco		87 5%	Mozambique	GAS SECURE SOLUTIONS MOCAMBIQUE LIMITADA
V         MEXICO           V         Mexico           ,SA DE CV         Mexico           ,RA DCO PODGORICA         Montenegro           CE TA         Morocco           CE SA         Morocco           Morocco         Morocco           OC SA         Morocco           Morocco         Morocco		90 0%	Mozambique	WACKENHUT MOZAMBIQUE LTD
V         Mexico           , SA DE CV         Mexico           , RA DCO PODGORICA         Monocco           ACH OFFICE)         Monocco           CE SA         Monocco           Monocco         Monocco		00%	Morocco	G4S INTERGRATED SERVICES MAROC SA
V         Mexico           ,SA DE CV         Mexico           ,RA DCO PODGORICA         Montenegro           NCH OFFICE)         Monocco           CE SA         Monocco           Monocco         Monocco		999 29%	Morocco	FIRST SELECT MOROCCO SA
V         Mexico           SA DE CV         Mexico           RA DCO PODGORICA         Montenegro           VCH OFFICE)         Monocco           CE SA         Monocco		100 0%	Morocco	CAS (MAROC) SA
V         Mexico           SA DE CV         Mexico           RA DOO PODGORICA         Montenegro           NCH OFFICE)         Monocoo		100 0%	Morocco	MAROC PROTECTION SURVEILLANCE SA
V         Mexico           SA DE CV         Mexico           IRA DOO PODGORICA         Montenegro		93 8%	Morocco	WACKENHUT MOROCCO INC (BRANCH OFFICE)
V         Mexico           SA DE CV         Mexico		85 0%	Montenegro	GAS SECURITY SERVICES CRNA GORA DOO PODGORICA
V Mexico		100 0%	Mexico	G4S PRIVATE SECURITY SERVICES, SA DE CV
Mexico		100 0%	Mexico	GAS SECURITY SYSTEMS S.A. DE C.V
Model		100 0%	Mexico	G4S HOLDINGS MÉXICO, SA DE CV

GAS STAMFORD INVESTMENTS BY	Netherlands	1/U U/W
GAS TRAINING & SAFETY BV	Netherlands	100 0%
GAS CUSTOM TRAINING BY	Netherlands	100 0%
ROTUS BV	Netherlands	100 0%
IBG EUROPE BV	Netherlands	100 0%
G4S PERSONNEL BV	Netherlands	100 0%
NI/UT	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 8 V	Netherlands	100 0%
PROTEKT NEDERLAND B V	Netherlands	100 0%
GAS NEW ZEALAND LIMITED	New Zealand	100 0%
G4S SECURE SOLUTIONS, SOCIEDAD ANÓNIMA	Nicaragua	51 0%
OUTSOURCING SERVICES LIMITED	Nigeria	0.0%
SCHC ЦМПЕD	Nigerla	0.0%
G4S SECURE SOLUTIONS NIGERIA LIMITED	Nigeria	100 0%
GAS TRACKING SOLUTIONS LIMITED	Nigerla	60 0%
ASSETGUARD SERVICES LTD	Nigerla	100 0%
ARMORGROUP (NIGERIA) LIMITED	Nigeria	12 5%
DEFENCE SYSTEMS (NIGERIA) LIMITED	Nigerla	100 0%
GAS/GLOBAL RISKS NIGERIA LIMITED	Nigeria	00%
G4S SECURE SOLUTIONS (CNNI) INC	Northern Mariana Islands	100 0%
G4S SECURITY SOLUTIONS ILC	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	44 0%
G45 S A	Panama	00%
AGP CORPORATION S A	Panama	00%
METERS CORP	Panama	00%
	Papua New Guinea	100 0%

		OF THE OFFICE OF
49 0%	Saudi Arabia	AI MAIAI SERVICE MACTER II.C
49 0%	Saudi Arabia	AI MATAL COOLID AS FOR SECTIONY AND SAFETY LIMITED LIABILITY COMPANY
51 0%	Saint Lucia	G4S SECURE SOLUTIONS (ST LUCIA) LIMITED
99 0%	Rwanda	G4S RWANDA LTD
100 0%	Russia	ARMORGROUP KHABAROVSK LLC PSC
100 0%	Russia	LLC PRIVATE DETECTIVE ENTITY ARMORGROUP INVESTIGATIONS
100 0%	Russia	PRIVATE DETECTIVE ENTITY G4S INVESTIGATIONS LLC
99 1%	Russia	CISC GAS EURASIA
100 0%	Russia	LLC PSE ARMORGROUP YUG
100 0%	Russia	LLC PSE GAS VOSTOK
100 0%	Russia	LLC PSE GAS NORTH
100 0%	Russia	LLC ARMORGROUP HUMANITARIAN OPERATIONS
100 0%	Russia	LLC GAS INTERGRATED SYSTEMS
100 0%	Russia	LLC GAS CENTRE
100 0%	Russia	LIMITED LIABILITY COMPANY "WACKENHUT SERVICES"
100 0%	Russia	CJSC PSE GROUP 4 FALCK
75 0%	Russia	LLC G4S TECNICAL SOLUTIONS - SAKHALIN
75 0%	Russia	CJSC PSE G4S SECURITY SERVICES · SAKHALIN
95 0%	Russia	CJSC SE GAS SECURITY SERVICES - SAINT PETERSBURG
100 0%	Russia	LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS" RENAMED LLC PSE GSN
100 0%	Romania	G4S SECURITY SYSTEMS SRL
100 0%	Romania	CAS CASH SOLUTIONS SRL
100 0%	Romania	CAS SECURE SOLUTIONS SRL
100 0%	Puerto Rico	GAS SECURE SOLUTIONS (PUERTO RICO) INC
0.0%	Philippines	CYNEWARD SECURITY CORP
0.0%	Philippines	GLOBAL SECURITY SOLUTIONS INC.
46 2%	Philippines	G4S CASH SOLUTIONS PHILLIPINES INC
0.0%	Philippines	ACCURIA EXECUTIVE PROTECTION & DETECTIVE SERVICES INC
0.0%	Philippines	HILL & ASSOCIATE RISK CONSULTING PHILS , INC
0.0%	Philippines	ATTINA SECURITY SERVICES, INC.
28 1%	Philippines	GAS SECURITY TRAINING INC
00%	Philippines	VALLUM SECURITY SERVICES CORP
0.0%	Philippines	CATENA SECURITY INC
0.0%	Philippines	PERSONAL SECURITY SYSTEMS INC
70 2%	Philippines	G4S SECURITY SYSTEMS, INC
70 3%	Philippines	GAS HOLDING, INC
100 0%	Peru	GAS L&T PERU S.A C
 100 0%	Peru	GAS PERU SAC
80 0%	Paraguay	WACKENHUT PARAGUAY SA
100 0%	Papua New Guinea	MONT BLANC LIMITED

MOHAMMED BIN ABDOUD AL AMOUDI CO FOR CIVILIAN SECURITY SERVICES PARTNERSHIP (ALMAJAL)	Saudi Arabia	9600	
G4S SECURE SOLUTIONS D O O	Serbia	85 0%	
G4S SECURE SOLUTIONS (SL) LTD	Sierra Leone	100 0%	
GROUP 4 SECURICOR (S) PTE LTD	Singapore	100 0%	
GAS SECURLTY 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%	
G4S SECURITY SYSTEMS (5K) 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%	
G4S DRUZBA ZA VAROVANJE D O 0 (G4S D O O )	Slovenia	96 2%	
GROUP 4 FALCK (PTY) LTD	South Africa	100 0%	
G4S SECURITY SERVICES (AFRICA) (PROPRIETARY) LTD	South Africa	100 0%	
GAS SECURE SOLUTIONS (SA) (PTV) 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%	
CMS 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 (\$A) (PTY) LTD	South Africa	100 0%	
THETHA TECHNOLOGIES (PTY) LTD	South Africa	74 9%	
GAS AFRICA (PROPRIETARY) LIMITED	South Africa	100 0%	
GAS SECURE SOLUTIONS (KOREA) LTD	South Korea	100 0%	
G4S RISK MANAGEMENT LTD [BRANCH]	South Sudan	0 0%	

		13 SECONT I SOCO IZONS (OMOGNE) CID
100 0%	Ukraine	CAS SECTIBITY SOIL THOUS (TIKRAINE) LTD
100 0%	Ukraine	(IKRAINE) ITD
99 4%	Ukraine	
0 0%	Uganda	)
99 1%	Uganda	
0.0%	Uganda	G4S SECURE SOLUTIONS (UGANDA) LTD
100 0%	Turkey	GAS ELEKTRONIK SİSTEMLERİ ANOMİM ŞİRKETI
100 0%	Turkey	
51 0%	Trinidad & Tobago	G4S SECURE SOLUTIONS (TRINIDAD) LIMITED
51 0%	Trinklad & Tobago	AD) LIMITED
0 0%	Trinidad & Tobago	
100 0%	Thailand	
100 0%	Thailand	GAS HOLDINGS 2 (THAILAND) LIMITED
74 0%	Thailand	GAS HOLDINGS 3 (THAILAND) LIMITED
49 0%	Thailand	
49 0%	Thailand	) LTD
99 9%	Thailand	
95 5%	Thailand	ED
99 9%	Thailand	G4S INTERNATIONAL LOGISTICS (THAILAND) LTD
99 9%	Thailand	р) импєр
97 5%	Thailand	INTER-ASIAN ENTERPRISES (IAE) COMPANY LIMITED
97 4%	Thailand	GAS CASH SOLUTIONS (THAILAND) LIMITED
98 5%	Thailand	
99 9%	Thailand	THAILAND) LIMITED
99 9%	Thailand	GAS (THAILAND) LIMFTED
99 9%	Tanzania	ARMORGROUP TANZANJA LIMITED
100 0%	Tanzania	ITED
85 0%	Tawan	
100 0%	Taiwan	
85 0%	Tawan	GAS SYSTEM ENGINEERING CORPORATION
100 0% ~	Talwan	
100 0%	Taiwan	(TAIWAN) LIMITED
100 0%	Taiwan	
100 0%	Taiwan	G4S ATM SOLUTIONS (TAIWAN) LIMITED
100 0%	Taiwan	
29 4%	Syria	GROUP 4 SYRIA LIMITED LIABILITY COMPANY
0 0%	Sudan	
0.0%	Sudan	TED
0.0%	Sudan	
60 0%	Sri Lanka	G 4 S SECURITY SERVICES (PRIVATE) LTD

	100 0%		United Kingdom	GAS SECURE SOLUTIONS (UK) LIMITED
	100 0%		United Kingdom	GAS INTERNATIONAL LOGISTICS (UK) LIMITED
	100 0%		United Kingdom	G4S ADI GROUP LIMITED
	100 0%		United Kingdom	G4S AVIATION (FRANCE) LIMITED
	100 0%		United Kingdom	G4S AVIATION SERVICES (UK) LIMITED
	100 0%		United Kingdom	G4S AMERICAS (UK) LIMITED
	100 0%		United Kingdom	G4S INTERNATIONAL 105 (UK) LIMITED
	100 0%		United Kingdom	G4S GROUP HOLDINGS 104 (UK) LIMITED
	100 0%		United Kingdom	SECURICOR LIMITED
	100 0%		United Kingdom	G4S HOLDINGS 102 (UK) LIMITED
	100 0%		United Kingdom	G4S SECURITY SYSTEMS (NI) LTD
	100 0%		United Kingdom	GAS MONITORING SERVICES (NI) LTD
	100 0%	99 6% redeemante preference shares	United Kingdom	G4S (NORTHERN IRELAND) LTD
	100 0%		United Kingdom	GAS GLOBAL HOLDINGS LIMITED
i	100 0%		United Kingdom	GAS HOLDINGS 38 (UK) LIMITED
	100 0%		United Kingdom	GAS INVESTMENTS 4 (UK) LIMITED
99 8%	100 0% 99		United Kingdom	G4S GLOBAL RISKS LIMITED
	100 0%		United Kingdom	GROUP 4 LIMITED
	100 0%		United Kingdom	GAS SECURITY SERVICES (UK) LIMITED
	100 0%		United Kingdom	SECURITAS TECHNOLOGY PLC
	100 0%		United Kingdom	AMAG TECHNOLOGY LIMITED
	100 0%		United Kingdom	GAS WACKENHUT (UK) LIMITED
	100 0%		United Kingdom	GAS TECHNOLOGY LIMITED
	100 0%	82 3% redeemable preference shares	United Kingdom	GAS HOLDINGS 3 (UK) LIMITED
	100 0%	30% redeemable preference shares	United Kingdom	CAS UK HOLDINGS LIMITED
	100 0%		United Arab Emirates	CAS NWA FZE
	100 0%		United Arab Emirates	G4S INTERNATIONAL MARITIME SOLUTIONS JLT
	0 0%		United Arab Emirates	FIRST SELECT TRAINING MIDDLE EAST FZ LLC
	49 0%		United Arab Emirates	FALCON TRAVEL LLC
	48 5%		United Arab Emirates	G 4 S EVENTS SERVICES UAE LLC
	100 0%		United Arab Emirates	GAS INTERNATIONAL LOGISTICS (MIDDLE EAST) FZE
	0.0%		United Arab Emirates	FIRST SELECT INTERNATIONAL LLC
	24 5%		United Arab Emirates	GROUP 4 SECURICOR ALARM MONITORING SERVICES LLC
	48 5%		United Arab Emirates	FIRST SELECT UAE LLC
	48 5%		United Arab Emirates	SHAMS AGRICULTURAL SERVICES L.L.C (G4S)
	48 5%		United Arab Emirates	GROUP 4 SECURICOR FACILITY SERVICES LLC (GAS)
	48 5%		United Arab Emirates	GROUP 4 SECURICOR INFORMATION TECHNOLOGY UAE LLC (G4S)
	49 0%		United Arab Emirates	G4S CASH SERVICES LLC
	49 0%		United Arab Emirates	GROUP 4 FALCX SERVICES LLC
	49 0%		United Arab Emirates	GROUP 4 SECURICOR SECURITY SERVICES UAE (LLC) G4S

MITED  MITED  MITED  CENTRE) (IX) LIMITED  CES (IX) LIMITED  CES (IX) LIMITED  LIMITED  LIMITED  LIMITED  LIMITED  D  LIMITED  LIMITED  D  LIMITED  D  LIMITED					
Dames (Appdom   Dames (Appdo		100 0%		United Kingdom	GAS SECURE SOLUTIONS (IRAO) LIMITED
Dimed Kngdon   Dime		12 5%		United Kingdom	GAS RISK MANAGEMENT LIMITED
Date   Instell Kingdom   100 0%   100		100 0%		United Kingdom	ARMORGROUP LIMITED
Interd Kngdom   Interd Kngdo		100 0%		United Kingdom	GAS FINANCE MANAGEMENT (AG) LIMITED
D. Harted Koppdom         Londer Koppdom         100 0%           D. Harted Koppdom         100 0%           Lahred Koppdom         100		100 0%		United Kingdom	GAS HOLDINGS UK (AG) LIMITED
WITED         Londer Grogdom         100 0%           WITED         United Grogdom         100 0%           United Grogdom         100 0%         100 0%           MATTED         United Grogdom         100 0%           EENTES (UN) LIMITED         United Grogdom         100 0%           United Grogdom         Private company lambed by guarantee         100 0%           United Grogdom         Private company lambed by guarantee         100 0%           United Grogdom         Private company lambed by guarantee         100 0%           United Grogdom         Private company lambed by guarantee         100 0%           United Grogdom         100 0%         100 0%           United Grogdom         100 0%         100 0%           United Grogdom         100 0%         100 0%           United Grogdom<		100 0%		United Kingdom	GAS HOLDINGS INTERNATIONAL (AG) LIMITED
MITED         Linited Grapdom         100 0%           MITED         United Grapdom         100 0%           United Grapdom         100 0%         100 0%           MATTED         United Grapdom         400 0%           Linited Grapdom         Phrátic company linited by guarantee         100 0%           Linited Grapdom         Phrátic company linited by guarantee         100 0%           Linited Grapdom         Initiad Grapdom         100 0%           Linited Grapdom         100 0%         100 0% <th></th> <th>100 0%</th> <th></th> <th>United Kingdom</th> <th>GAS DSL HOLDINGS LIMITED</th>		100 0%		United Kingdom	GAS DSL HOLDINGS LIMITED
Intend   I		100 0%		United Kingdom	G4S DEFENCE SYSTEMS INTERNATIONAL LIMITED
Intent Kingdom   Inte		100 0%		United Kingdom	GAS DEFENCE SYSTEMS EURASIA LIMITED
IMPTED         United Kingdom         100 0%           INTED         United Kingdom         Process (Kingdom         100 0%           INTED         United Kingdom         Process (Kingdom         Process (Kingdom         100 0%           INTED         United Kingdom         Process (Kingdom         Process (Kingdom         100 0%           INTED         United Kingdom         Process (Kingdom         100 0%           INTED         United Kingdom         Process (Kingdom         100 0%           INTED         United Kingdom         100 0%         100 0%           INTED         United Kingdom         100 0%         100 0%		100 0%		United Kingdom	GAS HOLDINGS WORLDWIDE (AG) LIMITED
United Kingdom   100 0%   10		100 0%		United Kingdom	G4S (MARCH 2008) LIMITED
Intest Kingdom   Inte		100 0%		United Kingdom	G4S US HOLDINGS LIMITED
United Kingdom   100 0%     United Kingdom   100 0%		100 0%		United Kingdom	G4S AVANT-GUARD RESOURCE SERVICES (UK) LIMITED
United Kingdom   100 0%   10		100 0%		United Kingdom	G4S ROCK STEADY EVENT SERVICES (UK) LIMITED
Dinted Kingdom   100 0%   10		100 0%		United Kingdom	G4S ROCK STEADY SPORTS EVENT SERVICES (UK) LTD
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DINCS (USA) INC         United States           LIC         United States           ORPORATION         United States           ORPORATION         United States           MERICAS) INC         United States           MERICAS (UC         United States           UNITED         United States           MANACENERY COMPANY         United States           MAS DE LAWANA'S YEGURIDAD CA         Verezuelés           Verezuelés         Verezuelés	100 0% 100 0% 100 0% 100 0% 90 9% 90 9% 90 9% 95 0% 95 0% 99 8% 99 8% 99 8% 99 8% 99 8% 100 0% 100 0% 100 0% 100 0% 100 0%	Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Zamba Zamba Zamba Zimbabwe	GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA ARMORGROUP VENEZUELA SA VULCANO INTEGRATED ALARM SYSTEMS SA ARMORGROUP INTEGRACION SA GLOBAL GUARDS C A GROUP 4S SECURITY SERVICES YEMEN LIMITED GAS SECURE SOLUTIONS ZAMBIA LIMITED SAFETECH (COPPERBELT) LIMITED SAFETECH ZAMBIA LIMITED SAFETECH ZAMBIA LIMITED ARMORGROUP ZIMBABWE (PRIVATE) LIMITED
STILC   United States   Unit	100 0% 100 0% 100 0% 100 0% 90 9% 90 9% 95 0% 95 0% 97 8% 99 8% 99 8% 99 8% 97 6% 100 0% 100 0% 100 0%	Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Zamba Zamba Zimbabwe	GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA ARMORGROUP VENEZUELA SA VULCANO INTEGRATED ALARM SYSTEMS SA ARMORGROUP INTEGRACION SA GLOBAL GUARDS C A GROUP 4S SECURITY SERVICES YEMEN LIMITED GAS SECURE SOLUTIONS ZAMBIA LIMITED SAFETECH (COPPERBELT) LIMITED SAFETECH ZAMBIA LIMITED ARMORGROUP ZIMBABWE (PRIVATE) LIMITED
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United States   United State	100 0% 100 0% 100 0% 100 0% 100 0% 90 9% 90 9% 90 9% 95 0% 95 0% 95 8% 96 8% 97 8% 99 8% 99 8% 90 9% 100 0% 100 0% 100 0% 100 0%	Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Zambia Zambia Zambia Zimbabwe	GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA ARMORGROUP VENEZUELA SA VULCANO INTEGRATED ALARM SYSTEMS SA ARMORGROUP INTEGRACION SA GLOBAL GUARDS C A GROUP 4S SECURITY SERVICES YEMEN LIMITED GAS SECURE SOLUTIONS ZAMBIA LIMITED SAFETECH (COPPERBELT) LIMITED SAFETECH ZAMBIA LIMITED SAFETECH ZAMBIA LIMITED ARMORGROUP ZIMBABWE (PRIVATE) LIMITED
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United States   United State	100 0% 100 0% 100 0% 100 0% 100 0% 90 9% 90 9% 100 0% 95 0% 95 0% 99 8% 99 8% 99 8% 99 8% 100 0% 100 0% 100 0%	Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela	GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA ARMORGROUP VENEZUELA SA VULCANO INTEGRATED ALARM SYSTEMS SA ARMORGROUP INTEGRACION SA GLOBAL GUARDS C A GROUP 4S SECURITY SERVICES YEMEN LIMITED GAS SECURE SOLUTIONS ZAMBIA LIMITED SAFETECH (COPPERBELT) LIMITED
STACE   United States   Unit	100 0% 100 0% 100 0% 100 0% 100 0% 80 0% 100 0% 95 0% 95 0% 90 9% 97 8% 99 8% 99 8% 99 8% 99 8% 90 0%	Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Zambia Zambia	GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA ARMORGROUP VENEZUELA SA VULCANO INTEGRATED ALARM SYSTEMS SA ARMORGROUP INTEGRACION SA GLOBAL GUARDS C A GROUP 4S SECURITY SERVICES YEMEN LIMITED GAS SECURE SOLUTIONS ZAMBIA LIMITED
STACE   United States   Unit	100 0% 100 0% 100 0% 100 0% 100 0% 90 9% 90 9% 90 9% 95 0% 95 0% 95 0% 96 87 8% 99 8% 99 8% 99 8% 99 8% 99 8% 99 8% 100 0% 99 8% 90 9% 90 9%	Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Zambia	GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA ARMORGROUP VENEZUELA SA VULCANO INTEGRATED ALARM SYSTEMS SA ARMORGROUP INTEGRACION SA GLOBAL GUARDS C A GROUP 4S SECURITY SERVICES YEMEN LIMITED GRAS SECURE SOLUTIONS ZAMBIA LIMITED
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STACE   United States   Unit	100 0% 100 0% 100 0% 100 0% 100 0% 90 9% 80 0% 100 0% 95 0% 95 0% 97 6% 99 8% 99 8% 99 8% 99 8%	Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela Venezuela	GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA ARMORGROUP VENEZUELA SA VULCANO INTEGRATED ALARM SYSTEMS SA ARMORGROUP INTEGRACION SA GLOBAL GUARDS C A
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United States   United State	100 0% 100 0% 100 0% 100 0% 90 9% 80 0% 100 0% 95 0% 95 0% 97 8% 99 8% 99 8%	Venezuela Venezuela Venezuela Venezuela Venezuela	GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA ARMORGROUP VENEZUELA SA VULCANO INTEGRATED ALARM SYSTEMS SA
United States   United State	100 0% 100 0% 100 0% 100 0% 90 9% 80 0% 100 0% 95 0% 97 8% 99 8% 100 0% 99 8%	Venezuela  Venezuela  Venezuela  Venezuela	GROUP 4 FALCK SISTEMAS DE ALARMÁS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA ARMORGROUP VENEZUELA SA
Venezuela   Vene	100 0% 100 0% 100 0% 100 0% 90 9% 80 0% 100 0% 95 0% 30 0% 87 8% 99 8%	Venezuela Venezuela Venezuela	GROUP 4 FALCK SISTEMAS DE ALARMÁS Y SEGURIDAD CA ARMORGROUP INVERSIONES VENEZUELA SA
United States         United States           United States         United States <t< td=""><td>100 0% 100 0% 100 0% 100 0% 90 9% 80 0% 100 0% 100 0% 95 0% 30 0% 87 8%</td><td>Venezuela Venezuela</td><td>GROUP 4 FALCK SISTEMAS DE ALARMÁS Y SEGURIDAD CA</td></t<>	100 0% 100 0% 100 0% 100 0% 90 9% 80 0% 100 0% 100 0% 95 0% 30 0% 87 8%	Venezuela Venezuela	GROUP 4 FALCK SISTEMAS DE ALARMÁS Y SEGURIDAD CA
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WILC         United States           United States         United States	100 0% 100 0% 100 0% 100 0% 90 9% 80 0% 100 0%	UZDEKISIATI	SECURITY TEXNIKAL SERVICE
Inited States         United States           Inited States         United States           United States         United States	100 0% 100 0% 100 0% 100 0% 90 9% 80 0% 100 0%	OZVCNOGGI	GAS SECURITY SERVICES UZBEKISTAN
United States   United State	100 0% 100 0% 100 0% 100 0% 90 9% 80 0%	Chagaat	GAS SECURE SOLUTIONS (URUGUAY) S A
United States  United States	100 0% 100 0% 100 0% 100 0% 90 9%		RENAISSANCE CENTER MANAGEMENT COMPANY
United States  United States	100 0% 100 0% 100 0%	Il Inited States	SAS RETAIL SOLUTIONS (USA) INC
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United States  United States United States United States United States	100 0%	Office description	G4S TECHNOLOGY LLC
United States  United States  United States  United States	100 0%	Chitac Chitac	G4S US INC
United States  United States  United States	100 0%	United States	ONCO CONSULTING CORPORATION
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United States United States	100 0%	United States	AS TECHNOLOGY SOFTWAKE SOLUTIONS LEC
United States	100 0%	United States	HS TECHNOLOGY TO THE TOTAL TO THE TAIL TO THE TAIL THE TA
	100.00	United States	TECHNOLOGY HOLDINGS (IISA) INC

# 645 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

09	ńκ	HEALTHCARE PROVIDERS LIMITED
09	ΩК	HULL MATERNITY DEVEOPMENT LIMITED
09	ΩK	WHITE HORSE EDUCATION PARTNERSHIP LIMITED
09	חג	UK COURT SERVICES (MANCHESTER) LIMITED
09	NK	NK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED
09	ΩК	ONLEY PRISON SERVICES LIMITED
09	חג	NORTH WILTSHIRE SCHOOLS LIMITED
09	ЙK	G4S JOINT VENTURES LIMITED
09	חג	ONLEY PRISON SERVICES LIMITED
09	NK	C4S JOINT VENTURES (ONLEY) LIMITED
09	חג	FAZARKERLY PRISON SERVICES LIMITED
09	חג	G4S JOINT VENTURES (FAZAKERLEY) LIMITED
09	nk nk	G4S INVESTMENTS LIMITED
09	חג	EDUCATION CARE AND DISCIPLINE THREE LIMITED
09	חג	ЕРОСАТТОИ САЯЕ AND DISCIPLINE LIMITED
09	nk	еср (оигел) пишер
09	ΩK	ECD (COOKHAM WOOD) LIMITED
30	nk	ELLAS NO4 LIMITED
30	NK	ELLAS NO3 LIMITED
30	NΚ	EAST LONDON LIFT HOLDCO NO3 LIMITED
30	UK	EAST LONDON LIFT HOLDCO NO4 LIMITED
30	ΛK	TIMITED  LEST LONDON LIFT ACCOMMODATION SERVICES NO?
30	nk l	
30	nk	GENTLEON OOG IOH TELL MOGNOT 1243
30	nk	FAST LONDON LIET TUVESTMENT LIMITED
57	nk	EAST LONDON LIST COMBANY LIMITED
30	,,,,	EAST LONDON LIFT ACCOMMODATION SERVICES
572	ĤΚ	INTEGRATED ACCOMODATION SERVICES PLC
05	nk	
् स्टार्काष्ट्र (सद्धार्किक क्षेट्र) - सम्बन्धारम् (इस्स्वार्किक क्ष्र)	िक सार्वे क्षात्रका का प्रतिकार है। सार्वे का स्वापन	

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

Cambridge Valents	ઉભાવી મું લી મિલ્લા અભાવી લાઇ સંવર્ભાલક	The extense by group	% ormet by GAS pie	의'6(취) 37 ( <b>05</b> 5
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

	Joint venture agreement	0	Qatar	G4S QATAR S P C
	Joint venture agreement	49	Kuwait	AL MULLA SECURITY SERVICES CO WILL
	Joint venture agreement	48 5	Kuwait	GROUP 4 S SECURITY SOLUTIONS CO WILL
	Joint venture agreement	34	South Africa	FEDERAL GAMING CAPE (PTY) LTD
	Joint venture agreement	50	India	FORBES G4S SOLUTIONS PVT LTD
	Joint venture agreement	50	Australia	G4S CORRECTIONAL SERVICES (AUSTRALIA) PTY LTD
	Joint venture agreement	50	Israel	POLICITY - OPERATOR LIMITED
30th September	Joint venture agreement	20	South Africa	BLOEMFONTEIN CORRECTIONAL CONTRACTS (PTY) LIMITED
30th September	Joint venture agreement	60 4	UK	BRIDGEND CUSTODIAL SERVICES LIMITED
	1 director appointed to the board	50	Papua New Guinea	PACIFIC BUILDING SERVICES MANAGEMENT LIMITED (JV)
	Joint venture agreement	50 1	Malta	PARKSEC LIMITED
अस्य वर्ग भारते प्राप्तानातीले (प्रस्ता प्रि चक्त स्ट्रिगीटिंग	क्रम्बद्ध म् सण्यानगरम् सम्बद्धः सम्बद्धाः	अन्यास्तर्भाषाः सम्बद्धाः	ें (द्राधानिक जी नेतरजन्म समिता कार्च नतर स्वरूप में मुनेतरमुखें) भूतिहरू जी नेतरजन्म	्राधि अपर्याव्यक्त