



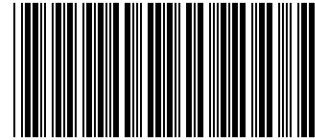
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SECURICOR (1996) LIMITED

Company Number: 03120711



Received for filing in Electronic Format on the: 06/11/2007

XXJ0HUF3

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER VINCENT DAVID

Address: 13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX RH13 6JP

Director 1:

Name: NICHOLAS PETER BUCKLES
Date of Birth: 01/02/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: REDE PLACE
SWISSLAND HILL
DORMANS PARK
SURREY RH19 2NH

Director 2:

Name: **IRENE LAVINIA ELIZABETH COWDEN** *Address:* **MAYFIELD HOUSE
WRENS WARREN CHUCK HATCH
HARTFIELD
EAST SUSSEX TN7 4WW**
Date of Birth: **02/05/1953**
Nationality: **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Director 3:

Name: **PETER VINCENT DAVID** *Address:* **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX RH13 6JP**
Date of Birth: **01/06/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **TREVOR LESLIE DIGHTON** *Address:* **THE BLACK BARN
GREEN LANE MARDEN
TONBRIDGE
KENT TN12 9RA**
Date of Birth: **30/07/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	743926346	GBP37196317.3
TOTALS	743926346	GBP37196317.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

743926346 ORDINARY Shares held as at 01/11/2007

Name: **SECURICOR LIMITED**
Address: **THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX RH10 9UN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**