



Companies House

— for the record —

Company Name

SECURICOR (1996) PLC

Pending

1795

BB
15
002132

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

3120711

Information extracted from
Companies House records on
18th October 2000

Section 1: Company details



LD8
COMPANIES HOUSE

0261
03/11/00

Ref: 3120711/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sutton Park House 15 Carshalton Road Sutton Surrey SM1 4LD	Address UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Independent Registrars Group Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU	Address <u>SUTTON PARK HOUSE</u> <u>15, CARSHALTON ROAD</u> <u>SUTTON, SURREY</u> UK Postcode <u>SM1 4LD</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> <tr> <td>6420</td> <td>Telecommunications</td> </tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road	6420	Telecommunications	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6024</u></td> <td><u>FREIGHT TRANSPORT</u></td> </tr> <tr> <td><u> </u></td> <td><u>SECURITY SERVICES</u></td> </tr> <tr> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> </tr> <tr> <td><u> </u></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	<u>6024</u>	<u>FREIGHT TRANSPORT</u>	<u> </u>	<u>SECURITY SERVICES</u>	<u> </u>		<u> </u>		<u> </u>	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nigel Edward GRIFFITHS LLB Address Washington Court Overton Road Sutton Surrey SM2 6RB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Edward GRIFFITHS LLB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Gaven COWDEN Address 35 Washington Court Overton Road Sutton Surrey SM2 6RB Date of birth 26/11/1941 Nationality British Occupation Company Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Gaven COWDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel Edward GRIFFITHS LLB Address Washington Court Overton Road Sutton Surrey SM2 6RB Date of birth 28/01/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Edward GRIFFITHS LLB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Charles SHIRTCLIFFE Address 34 Washington Court Overton Road Sutton Surrey SM2 6RB Date of birth 25/03/1944 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Charles SHIRTCLIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roger Sydney William Hale WIGGS Address 35 Washington Court Overton Road Sutton Surrey SM2 6RB Date of birth 10/06/1939 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Sydney William Hale WIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

743,826,346

Aggregate Nominal Value of issued shares

£37,191,317

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

743,826,346

Aggregate Nominal Value of issued shares

£37,191,317**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/11/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SECURICOM PLC</u> Address <u>SUTTON PARK HOUSE</u> <u>15, CASHALTON ROAD</u> <u>SUTTON, SURREY</u> UK Postcode <u>SM1 4LD</u>	ORDINARY 743,826,345	-	10.11.99
Name <u>SIMON YOUNDALE</u> Address <u>C/O HOBART SMITH</u> <u>EXCHANGE HOUSE</u> <u>PRIMArose STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 2HS</u>	ORDINARY 1	✓ -	-
Name <u>NEW CELLULAR HOLDINGS PLC</u> Address <u>SUTTON PARK HOUSE</u> <u>15, CASHALTON ROAD</u> <u>SUTTON, SURREY</u> UK Postcode <u>SM1 4LD</u>		ORDINARY 130,000,000 (ISSUE OF NEW SHARES)	10.11.99
Name <u>NEW CELLULAR HOLDINGS PLC</u> Address <u>SUTTON PARK HOUSE</u> <u>15, CASHALTON ROAD</u> <u>SUTTON, SURREY</u> UK Postcode <u>SM1 4LD</u>		ORDINARY 613,826,345 (ISSUE OF NEW SHARES)	9.11.99

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PLEASE SEE ATTACHED LIST</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	ORDINARY ✓ 613,826,345 (SHARES CANCELLED ON 9 NOVEMBER 1999)	9.11.99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

01 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 1/11/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st November 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 2132

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NIGEL GRIFFITHS

Telephone number *inc code*

020 8 322 2582

Address

SUTTON PARK HOUSE
15, CASHALTON ROAD
SUTTON, SURREY

DX number *if applicable*

DX exchange

Postcode

SM1 4LD

Disk/fiche/paper

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3120711