



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	11	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUTTON PARK HOUSE
15 CARSHALTON ROAD
SUTTON SURREY
SM1 4LD

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD
6420 TELECOMMUNICATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

MB
15
120203

363s

Annual Return

of company number 03120711



company name
SECURICOR PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

03120711

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

INDEPENDENT REGISTRARS GROUP
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NIGEL EDWARD
GRIFFITHS
LLB
WASHINGTON COURT OVERTON ROAD
SUTTON
SURREY SM2 6RB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES DRAKE
BIRRELL
KINNESSWOOD GREENROYD AVENUE
SKIRCOAT GREEN
HALIFAX
WEST YORKSHIRE HX3 0JN

Day Month Year

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Date of any change.

Date of Birth:- 18/08/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL EDWARD
GRIFFITHS
LLB
WASHINGTON COURT OVERTON ROAD
SUTTON
SURREY SM2 6RB

Day Month Year
Date of any change.

Date of Birth:- 28/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PATRICK DAVID
HOWES
36 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY SM2 6RB

Day Month Year
Date of any change.

Date of Birth:- 20/08/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER
IMBERT
QPM DL
36 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY SM2 6RB

Day Month Year
Date of any change.

Date of Birth:- 27/04/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03120711

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JONATHAN AISTROPE
KITCHEN
35 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY SM2 6RB

Date of Birth:- 30/07/39
Nat:BRITISH
Occ:RETIRED MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
DAVID NEIL
MACFARLANE
80 ECCLESTON SQUARE
LONDON
SW1V 1PW

Date of Birth:- 07/05/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HENRY WILLIAM
MCKAY
35 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY SM2 6RB

Date of Birth:- 14/04/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER CHARLES
SHIRTCLIFFE
34 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY SM2 6RB

Date of Birth:- 25/03/44
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ROGER SYDNEY WILLIAM HALE
WIGGS
80 ECCLESTON SQUARE
LONDON
SW1V 1PW

Date of Birth:- 10/06/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Issued Share Capital (See note 8)

03120711

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY Sp	601,398,382	£30,069,919.10
Totals	601,398,382	£30,069,919.10

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 01/11/97

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

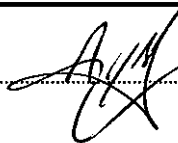
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date 2. 11. 98

This return includes continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. N. GRIFFITHS
SEALION PLC, SUTTON PARK HOUSE,
15, CASHALTON ROAD, SUTTON,
SURREY Postcode SM1 4LD

Telephone 0181 770 7000 Ext 2582