

COMPANIES HOUSE

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



This form should be con

The information printed below is taken from Companies House records as at 17/10/97 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.
SUTTON PARK HOUSE
15 CARSHALTON ROAD

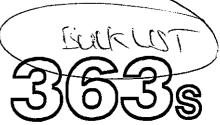
SUTTON
SURREY SM1 4LD

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.

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Annual Return

of company number C

03120711

С

company name

SECURICOR PUBLIC LIMITED COMPANY

company type

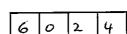
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

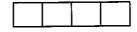
Day	Month	Year
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Day	Month	Year
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SUTTON	PARK	HOUSE		
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03120711	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
NIGEL EDWARD GRIFFITHS	
LLB WASHINGTON COURT OVERTON ROAD SUTTON	
SURREY SM2 6RB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES DRAKE BIRRELL	
KINNESSWOOD GREENROYD AVENUE SKIRCOAT GREEN	
HALIFAX WEST YORKSHIRE HX3 OJN	
Date of Birth:- 18/08/33 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year

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.	Day	Month	Year	Date of any change.
RICHARD ALEXANDER				Date of any onlings.
GRAVES				
80 ECCLESTON SQUARE LONDON	,			
SWIV 1PP				
		•••		
Date of Birth:- 02/08/28				
Nat:BRITISH Occ:RETIRED				
	Day	Month	Year	
If this person has ceased to be director, please state when.			l	Date of resignation.
Show any relevant current and previous directorships.				
,		***************************************		
Particulars.	Day	Month	Year	1
railiculais.				Date of any change.
NIGEL EDWARD			*******	
GRIFFITHS LLB	***************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
WASHINGTON COURT OVERTON ROAD				
SUTTON SURREY SM2 6RB	••••			
Date of Birth:- 28/01/47				
Nat:BRITISH OCC:COMPANY DIRECTOR	***************************************			
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	7
i ai ticalars.	<u> </u>	1		Date of any change.
PATRICK DAVID				
HOWES 36 WASHINGTON COURT				
OVERTON ROAD				
SUTTON				
SURREY SM2 6RB	***************************************			
	4+2+1++++++++++++++++++++++++++++++++++			
Date of Birth:- 20/08/41				
Nat:BRITISH	*********		****	
Occ: DIRECTOR				
If this pareon has caseed to be director, please	Day	Month	Year	-
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships				

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If the information shown needs amend/nent, give details below and the date of any change.

Directors - continued				and the same of th
Particulars.	Day	Month	Year	 -
SIR	<u></u>			Date of any change.
PETER MICHAEL				
IMBERT		••••••		
QPM 36 WASHINGTON COURT	***************************************			
OVERTON ROAD				
SUTTON SURREY SM2 6RB		•••••	•••••••	
	***************************************	•••••••••		
Date of Birth:- 27/04/33 Nat:BRITISH		***************************************		
Occ:RETIRED				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		***************************************	•••••••••••••••••••••••••••••••••••••••	

Particulars.	Day	Month	Year	
Tarriodiars.				Date of any change.
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	Day	Month	Year	
state when.		1		Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.		••••••	***************************************	
	Day	Month	Year	
Particulars.		1		Date of any change.
HENRY WILLIAM		F		. •
MCKAY				
35 WASHINGTON COURT OVERTON ROAD				
SUTTON				
SURREY SM2 6RB				
Date of Birth:- 14/04/39	***************************************			
Nat:BRITISH				
Occ: DIRECTOR	***************************************			
If this person has peaced to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.	ı		1	Date of resignation.
Show any relevant current and previous directorships.				
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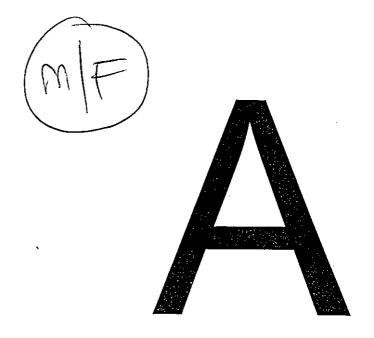
If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER CHARLES SHIRTCLIFFE 34 WASHINGTON COURT OVERTON ROAD SUTTON SURREY SM2 6RB	
Date of Birth:- 25/03/44 Nat:BRITISH Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ROGER SYDNEY WILLIAM HALE WIGGS 80 ECCLESTON SQUARE LONDON SWIV 1PW	Day Month Year
Date of Birth:- 10/06/39 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.	Day Month Year 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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the data 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	600,007,754	£30,000 387
		Totals	600,007,754	£20,000,382
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included w of the last two returns. The last full members list was at 01/11/96	ith either	There were no c	hanges in the per	Please mark the appropriate box.
		A list of changes A full list of men		not on paper paper
Certificate I certify that the information given in this return the best of my knowledge and belief.	is true to	Signed		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.			des (enter number) re that you ha s on this page	-
To whom should Companies House direct any about the information shown in this return?	enquiries	SECUDICAL IS CANSHI	Postcode	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
PAGE 6		Telephone <u>O</u> (f1 770 7000	Ext 2582

FORM ML8



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