



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

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



A19 *A3BWWQSY* 495

COMPANIES HOUSE 19/11/96

COMPANIES HOUSE 14/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/96

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	96

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 SM14 4LD

Principal business activities (See note 4)

Please enter trade classification(s)

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

MB.
198458
fcs

BULK LIST

363s

Annual Return

of company number 03120711

C

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

Day	Month	Year

SUTTON PARK HOUSE

15 CARSHALTON ROAD

SUTTON

SURREY SM1 4LD

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6	4	2	0
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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

REGISTERED OFFICE

INDEPENDENT REGISTRARS GROUP
BOULING HOUSE, 34 BELLEHAM ROAD,
BELLEHAM,
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

Date of any change.

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

Day	Month	Year

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

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

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.

RICHARD ALEXANDER
GRAVES
80 ECCLESTON SQUARE
LONDON
SW1V 1PP

Date of Birth:- 02/08/28
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

DR
EDMUND ALAN
HOUGH
BRAMBLES DEAN OAK LANE
LEIGH
REIGATE
SURREY RH2 8PZ

Date of Birth:- 17/11/44
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

Date of resignation.

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

Directors - continued

Particulars.

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

Date of Birth:- 20/08/41
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIR
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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Date of any change.

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

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)
<u>ORDINARY 5p</u>	<u>599,985,046</u>	<u>£29,999,252</u>
<u>PREFERENCE £1</u>	<u>50,000</u>	<u>£ 50,000</u>
Totals	<u>600,035,046</u>	<u>£30,049,252</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☐ on paper ☒ not on paper

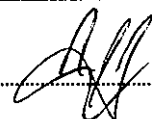
Certificate

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 25.10.96

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
SECURICOR PLC, 15 CANHAMTON ROAD
SUTTON, SURREY
Postcode SM1 4LP

Telephone 0181 770 7000 Ext 2582

SECURICOR PLC
Company No 3120711

List of preference shareholders

Lazard Brothers & Co Ltd	-	50,000
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(MF)

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name SECURICOR PLC

Made-up-date 1-11-96