



BLUEPRINT
Company Secretary

BB £ 1350 x 90
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363a

Annual Return

Company Number
Company Name in full

1682110

Securicor Omega Office Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 04 97

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

10 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Sutton Park House

15 Carshalton Road

Sutton

Surrey

SM1 4LD

Principal business activities

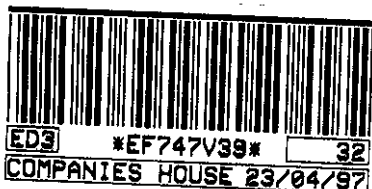
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



ED3 *EF747V39* 32
COMPANIES HOUSE 23/04/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Sutton Park House

15 Carshalton Road

Sutton

Surrey

Postcode

SM1 4LD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Sutton Park House

15 Carshalton Road

Sutton

Surrey

Postcode

SM1 4LD

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Anne Patricia

Munson

15 Carshalton Road

Sutton

Surrey

Postcode

SM1 4LD

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 11	Month 12	Year 56
	Forename(s)	Robert Ian			
	Surname	Anderson			
	Previous forename(s)				
	Previous surname(s)				
Address	29 Willoughby Road				
	Post town	Langley			
	County / Region	Slough	Postcode	SL3 8JH	
	Country		Nationality	British	
	Business occupation	Operations Director			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 10	Month 04	Year 50
	Forename(s)	Robert			
	Surname	Andrews			
	Previous forename(s)				
	Previous surname(s)				
Address	Longchamp				
	Smallfield Road				
	Post town	Horley			
	County / Region	Surrey	Postcode	RH6 9AP	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	None			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal value (i.e Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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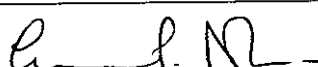
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

10.4.97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Mrs A P Munson
Securicor plc
Sutton Park House
15 Carshalton Road
Sutton
Surrey SM1 4LD Tel: 0181 770 7000

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 11	Month 07
			Year 41	
Forename(s)	Richard John Robert			
Surname	Benson			
Previous forename(s)				
Previous surname(s)				
Address	Ferry Farm House			
	Station Road			
Post town	Winchelsea			
County / Region	East Sussex	Postcode	TN36 4JU	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 02	Month 02
			Year 52	
Forename(s)	Richard Charles			
Surname	Casling			
Previous forename(s)				
Previous surname(s)				
Address	30 Regent Road			
Post town	Surbiton			
County / Region	Surrey	Postcode	KT5 8NL	
Country		Nationality	British	
Business occupation	Accountant			
Other directorships	(See continuation sheet).			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 20	Month 04	Year 59
Forename(s)		Fintan Charles			
Surname		O'Toole			
Previous forename(s)					
Previous surname(s)					
Address		45 Cornwall Road			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
		Post town Cheam			
		County / Region Surrey		Postcode SM2 6DU	
Country United Kingdom		Nationality Irish			
Business occupation					
Other directorships		None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 	Month 	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
		Post town			
		County / Region		Postcode	
Country		Nationality			
Business occupation					
Other directorships					

Other directorships

Company Number

1682110

Company Name

Securicor Omega Office Services Limited

Other Directorships For Richard Charles Casling

Scottish Express Limited

List of past and present members
Schedule to form 363a and 363b

Company Number

1682110

Company Name in full

Securicor Omega Office Services Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]