

716357/315

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04718916

Company Name in full

Securicor Omega Pension Trustees Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	9	0	4	2	0	0
						4

Date of next return

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		
1	0	0	4	2	0	0
						5

Registered Office

Show here the address at the date of this return.

Orbital Park, 178-188 Great South West Road

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

Post town

Hounslow

County / Region

Middlesex

UK Postcode

TW4 6JS

Principal business activities

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

7487

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Anne Patricia

Munson

21 Nymans Close

Horsham

West Sussex

UK Postcode RH12 5JR

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	9
	1	9	4	9
Forename(s)	Roy James			
Surname	Calder			
Address	46 Burleigh Road			
Post town	Sutton			
County / Region	Surrey		UK Postcode	SM3 9NB
Country			Nationality	New Zealand
Business occupation	Accountant			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	1	1
	1	9	5	8
Forename(s)	Clare Louise			
Surname	Edmondson			
Address	The Elms, Lambwood Hill, Grazeley			
Post town	Reading			
County / Region	Berkshire		UK Postcode	RG7 1JN
Country			Nationality	British
Business occupation	Human Resources Director			

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 8 0 5 1 9 5 3

Forename(s) John Stuart

Surname Lockwood

Address

Penny Hill Cottage, Coalburns

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

Post town Ryton

County / Region Tyne & Wear

UK Postcode NE40 4JN

Country

Nationality British

Business occupation National Negotiator

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 8 1 1 1 9 5 0

Forename(s) Anne Patricia

Surname Munson

Address

21 Nymans Close

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

Post town Horsham

County / Region West Sussex

UK Postcode RH12 5JR

Country

Nationality British

Business occupation Company Secretary

Issued share capital

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, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

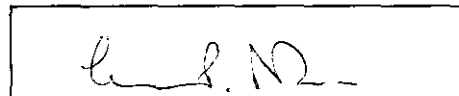
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

16.4.04

† 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

1

continuation sheets.

(enter number)

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

Mrs A P Munson, Orbital Park, 178-188 Great South

West Road, Hounslow, Middlesex, TW4 6JS

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

04718916

Company Name in full

Securicor Omega Pension Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Securicor Omega Holdings Limited Address Orbital Park, 178-188 Great South West Road, Hounslow, Middlesex UK postcode TW4 6JS	£1.00 ORDINARY Shares Held 2		
Name Trexco Limited Address 2 Lambs Passage, London, United Kingdom UK postcode EC1Y 8BB	£1.00 ORDINARY Shares Held 0	1	27/05/2003
Name Trucidator Nominees Limited Address 2 Lambs Passage, London UK postcode EC1Y 8BB	£1.00 ORDINARY Shares Held 0	1	27/05/2003