



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB £1200 x 80

701016

363a

Annual Return

Company Number 700215

Company Name in full Securicor Recruitment Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year		
1	0	0	4	2	0	0

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		
1	0	0	4	2	0	1

Registered Office (See note 3)

Show here the address **at the date of this return.**

Sutton Park House

15 Carshalton Road

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

Post town

Sutton

County / Region

Surrey

Postcode

SM1 4LD

Principal business activities

(See note 4)

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

7450

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



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

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

Registered Office**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

Registered Office**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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

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 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	1
					0	2
					1	9
					6	1
	Forename(s)	Nicholas Peter				
	Surname	Buckles				
	Previous forename(s)					
	Previous surname(s)					
Address		Tyes Hatch				
		Goat Cross Road				
	Post town	Forest Row				
	County / Region	East Sussex		Postcode	RH18 5JQ	
	Country			Nationality	BRITISH	
	Business occupation	Director				
	Other directorships	None				

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
	* Honours etc			Date of birth	2	6
					1	1
					1	9
					4	1
	Forename(s)	David Gaven				
	Surname	Cowden				
	Previous forename(s)					
	Previous surname(s)					
Address		Coachman's				
		Maresfield Close				
		Battsbridge Road				
	Post town	Maresfield				
	County / Region	East Sussex		Postcode	TN22 2HH	
	Country			Nationality	British	
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

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

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	8,779,200	£8,779,200.000
Totals	8,779,200	£8,779,200.000

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

☐
☐

A full list of members is enclosed

☒
☐
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


☒

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

☒
Certificate

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

Signed



Date

17.4.2000

† 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

4

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)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	2
					0	5
					1	9
					5	3
	Forename(s)	Irene Lavinia Elizabeth				
	Surname	Cowden				
	Previous forename(s)	Irene Lavinia Elizabeth				
	Previous surname(s)	Tinker				
Address	Coachman's					
	Maresfield Close					
	Battsbridge Road					
	Post town	Maresfield				
	County / Region	East Sussex	Postcode	TN22 2HH		
	Country		Nationality	British		
	Business occupation	Personnel Director				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	3	0
					0	7
					1	9
					4	9
	Forename(s)	Trevor Leslie				
	Surname	Dighton				
	Previous forename(s)					
	Previous surname(s)					
Address	The Black Barn					
	Brook Farm					
	Green Lane					
	Post town	Collier Street				
	County / Region	Kent	Postcode	TN12 9RA		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	9	0	4	1	9	6	5
Forename(s)	Andrew James									
Surname	Hanscomb									
Previous forename(s)										
Previous surname(s)										
Address	3 Cayzers Croft									
	East Peckham									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Tonbridge								
	County / Region	Kent				Postcode	TN12 5LD			
	Country	England				Nationality	British			
Business occupation	Company Director									
Other directorships	None									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	8	1	1	1	9	5	9
Forename(s)	Philip James									
Surname	Higgins									
Previous forename(s)										
Previous surname(s)										
Address	7 Troon Way									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wakefield								
	County / Region	West Yorkshire				Postcode	WF2 8LR			
	Country					Nationality	British			
Business occupation	Company Director									
Other directorships	None									

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	0	0	4	1	9	5	9
	Forename(s)	Fintan Charles										
	Surname	O'Toole										
	Previous forename(s)											
	Previous surname(s)											
Address	45 Cornwall Road											
	Post town	Cheam										
	County / Region	Surrey					Postcode	SM2 6DU				
	Country	United Kingdom					Nationality	Irish				
	Business occupation	Company Director										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	7	1	2	1	9	5	6
	Forename(s)	Kenneth John										
	Surname	Youngman										
	Previous forename(s)											
	Previous surname(s)											
Address	Ash Lodge											
	The Green											
	Post town	Southgate										
	County / Region	London					Postcode	N14 6EN				
	Country	England					Nationality	British				
	Business occupation	Company Director										
	Other directorships	(See continuation sheet).										

Company Number 700215

Company Name in full Securicor Recruitment Services Limited

Current directorships for David Gaven Cowden

Bridgend Custodial Services Limited

Past directorships for David Gaven Cowden

Meterpoint Limited (16-Jun-1999)

Securicor Guarding (Ulster) Limited (18-Feb-2000)

Current directorships for Trevor Leslie Dighton

Bridgend Custodial Services Limited

Past directorships for Trevor Leslie Dighton

Eurotruck Contracts Limited (01-Jun-1997)

Past directorships for Fintan Charles O'Toole

Securicor Alarms Limited (08-Dec-1995)

Past directorships for Kenneth John Youngman

AEI Rediffusion Music Ltd (31-Oct-1997)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 700215

Company Name in full Securicor Recruitment 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Securicor Security Services Limited				
Sutton Park House, 15 Carshalton Road, Sutton, Surrey, SM1 4LD, England.				
Ordinary Shares	8,779,200			