



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 700215

Company Name in full Securicor Recruitment 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 99

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 00

Registered Office (See note 3)

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

Sutton Park House

15 Carshalton Road

Sutton

Surrey

SM1 4LD

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

Post town

County / Region

Postcode

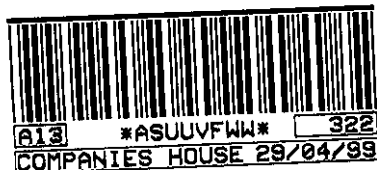
Principal business activities

(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.



013 *ASUUVFW* 322
COMPANIES HOUSE 29/04/99

When you have completed and signed the form please send it to
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**

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

☐
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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

* 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 1-5)

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	11	07	41
	Forename(s)	Richard John Robert						
	Surname	Benson						
	Previous forename(s)							
	Previous surname(s)							
Address	Ferry Farm House							
	Station Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Winchelsea						
	County / Region	East Sussex	Postcode	TN36 4JU				
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	26	11	41
		Forename(s)	David Gaven						
		Surname	Cowden						
		Previous forename(s)							
		Previous surname(s)							
	Address	Coachman's							
		Marefield Close							
		Battsbridge Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Marefield							
	County / Region	Sussex	Postcode	TN22 2HH					
	Country		Nationality	British					
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 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	831,200	£831,200.00
Totals	831,200	£831,200.00

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

L. N2

Date

27.4.99

† 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

6

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	02	05	53
	Forename(s)	Irene Lavinia Elizabeth						
	Surname	Cowden						
	Previous forename(s)	Irene Lavinia Elizabeth						
	Previous surname(s)	Tinker						
Address		Coachman's						
		Marefield Close						
		Battsbridge Road						
	Post town	Marefield						
	County / Region	Sussex	Postcode	TN22 2HH				
	Country		Nationality	British				
	Business occupation	Personnel Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	30	07	49
		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	29	04	65
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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	04	59
	Forename(s)	Fintan Charles							
	Surname	O'Toole							
	Previous forename(s)								
	Previous surname(s)								
	Address	45 Cornwall Road							
Usual residential address 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	(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	01	03	53
Forename(s)	Elizabeth Victoria					
Surname	Robinson					
Previous forename(s)						
Previous surname(s)						
Address	The Moat House					
	Church Hill					
	Post town	Olveston				
	County / Region	Nr Bristol	Postcode	BS35 4BZ		
	Country	England	Nationality	British		
Business occupation	Company Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	12	11	62
	Forename(s)	Ian					
	Surname	Roots					
	Previous forename(s)						
	Previous surname(s)						
Address	7 Waldeck Road						
	Post town	Mortlake					
	County / Region	London	Postcode	SW14 7HF			
	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	17	12	56
	Forename(s)	Kenneth John						
	Surname	Youngman						
	Previous forename(s)							
	Previous surname(s)							
Address		Ash Lodge						
		The Green						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Southgate						
	County / Region	London	Postcode	N14 6EN				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		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		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Form 363a continuation sheet

Company Number 700215

Company Name in full Securicor Recruitment Services Limited

Past directorships for Richard John Robert Benson

Pony Express (NI) Limited (21-Jun-1998)

Securicor Air Courier Limited (28-Apr-1998)

Current directorships for David Gaven Cowden

Bridgend Custodial Services Limited

Meterpoint Limited

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)

Current directorships for Ian Roots

Silverboat Ltd

Past directorships for Kenneth John Youngman

AEI Rediffusion Music Ltd (31-Oct-1997)