



BB 00117 61245883

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 98

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 99

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.

7450

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  
**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 the register of members 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

**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

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

Post town  
County / Region  
Country



**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)					
<b>Address</b>		Ferry Farm House				
		Station Road				
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)					
<b>Address</b>		Coachman's					
		Marefield Close					
		Battsbridge Road					
<b>Usual residential address</b> 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			
	<b>Business occupation</b>	Company Director					
	<b>Other directorships</b>	None					



**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
<b>Totals</b>	<b>831,200</b>	<b>£831,200.00</b>

**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**

14.4.98

† 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

5

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 a new directors must be notified on form 288a.

<b>Name</b>	* 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							
<b>Address</b>	Coachman's							
	Marefield Close							
	Battsbridge Road							
	Marefield							
Post town				County / Region	Sussex	Postcode	TN22 2HH	
				Country		Nationality	British	
<b>Business occupation</b>	Personnel Director							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
<b>Address</b>	The Black Barn								
	Brook Farm								
	Green Lane								
	Collier Street								
Post town				County / Region	Kent	Postcode	TN12 9RA		
				Country	England	Nationality	British		
<b>Business occupation</b>	Company Director								
<b>Other directorships</b>	(See continuation sheet).								



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)					
<b>Address</b>		3 Cayzers Croft				
		East Peckham				
	Post town	Nr Tonbridge				
	County / Region	Kent	Postcode	TN12 5LD		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	None				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	21	08	54
		Forename(s)	Christopher Nicholas				
		Surname	Leonard				
		Previous forename(s)					
		Previous surname(s)					
<b>Address</b>		Pucks Croft					
		Horsham Road					
	Post town	Rusper Nr Horsham					
	County / Region	West Sussex	Postcode	RH12 4PR			
	Country		Nationality	British			
	<b>Business occupation</b>	Company Director					
	<b>Other directorships</b>	None					

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



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	04	39
	Forename(s)	Henry William						
	Surname	McKay						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	35 Washington Court							
	Overton Road							
	Post town	Sutton						
	County / Region	Surrey	Postcode	SM2 6RB				
	Country		Nationality	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)							
	<b>Address</b>	The Moat House							
		Church Hill							
		Post town	Olveston						
		County / Region	Nr Bristol	Postcode	BS35 4BZ				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	None							

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



**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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



Company Number 700215

Company Name in full Securicor Recruitment Services Limited

Current directorships for Richard John Robert Benson

Pony Express (NI) Limited

Past directorships for Richard John Robert Benson

Securicor Omega Office Services Limited (16-Jan-1998)

Past directorships for Trevor Leslie Dighton

Eurotruck Contracts Limited (01-Jun-1997)

Current directorships for Henry William McKay

Bridgend Custodial Services Limited

Past directorships for Henry William McKay

Securicor Alarms Limited (08-Dec-1995)

Securicor Cleaning Limited (03-Jun-1995)

Securicor Omega Office Services Limited (06-Jul-1995)

Current directorships for Ian Roots

Silverboat Ltd



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

**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 Group plc				
Sutton Park House, 15 Carshalton Road, Sutton, Surrey, SM1 4LD, England				
Ordinary Shares	0			
		831,200	29-Sep-1997	
Securicor Security Services Limited				
Sutton Park House, 15 Carshalton Road, Sutton, Surrey, SM1 4LD, England				
Ordinary Shares	831,200			