

30-04-97



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600229

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 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.

7450

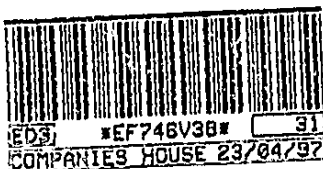
If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland



ED03 *EF746V38* 31
COMPANIES HOUSE 23/04/97

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Register of members (See note 5)

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

Registered Office

Post town

County / Region

Postcode

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.

Registered Office

Post town

County / Region

Postcode

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 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 | Month | Year |
| | | 07 | 10 | 33 |
| Forename(s) | John Laight | | | |
| Surname | Allen | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 43 Acacia Road | | | |
| | | | | |
| | | | | |
| | | | | |
| | Post town | | | |
| | County / Region | London | Postcode | NW8 6AP |
| | Country | | Nationality | British |
| Business occupation | Company Director | | | |
| Other directorships | None | | | |

* Voluntary details.

| | | | | |
|-----------------------------|---------------------|-------------|-------------|----------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 11 | 07 | 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 | | | |

30-04-97

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 | 831,200 | £831,200.000 |
| | | |
| | | |
| | | |
| Totals | 831,200 | £831,200.000 |

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

☒

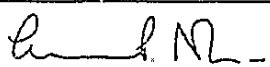
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

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 | | | |
| | 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.

| | | | | |
|----------------|----------------------|----------------------|-------------|----------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Forename(s) | Christopher Nicholas | | |
| | Surname | Leonard | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | Pucks Croft | | | |
| | Horsham Road | | | |
| | | | | |
| | Post town | Rusper Nr Horsham | | |
| | County / Region | West Sussex | Postcode | RH12 4PR |
| | Country | | Nationality | British |
| | Business occupation | Company Director | | |
| | Other directorships | None | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------|--|---------------------------|------------|---------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | | Date of birth | Day 16 | Month 08 |
| | | | | Year 46 | |
| | Forename(s) | | Jeffrey James | | |
| | Surname | | Pack | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 5 Queens Gardens | | | | |
| | | | | | |
| | | | | | |
| | Post town Ealing | | | | |
| | County / Region | | London | | Postcode W5 1SE |
| | Country | | | | Nationality British |
| | Business occupation | | Company Director | | |
| | Other directorships | | (See continuation sheet). | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------|--|---------------|------|-------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | | Date of birth | Day | Month |
| | | | | Year | |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| | | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | | | | Postcode |
| | Country | | | | Nationality |
| | Business occupation | | | | |
| | Other directorships | | | | |

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Form 363a continuation sheet

Other directorships

Company Number

700215

Company Name

Securicor Recruitment Services Limited

Other Directorships For Jeffrey James Pack

Bedwas Bodyworks Limited

[illegible]