

BB + 1350x90

I C S A SOFTWARE		505a
BLUEPRINT Company Segretory		Annual Return
Com	pany Number	700215
Compan	y Name in full	Securicor Recruitment Services Limited
* F 3 6 3 A C 5	O *	
Date of this return (S		Day Month Year 10 04 97
Date of next return (s) If you wish to make your n to a date earlier than the a of this return please show Companies House will the at the appropriate time.	ext return nniversary the date here.	Day Month Year 10 04 98
Registered Office (Se Show here the address at this return.		Sutton Park House 15 Carshalton Road
Any change of registered office must be notified	Post town	Sutton
on form 287.	County / Region	Surrey
	Postcode	SW1 4LD
Principal business a (See note 4) Show trade classification of		<u></u>
for the principal activity or		7450
If the code number cannot give a brief description of p		
		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



Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edi DX 235 Edinburgh

30-04-97

Register of meming the registered office, state		Registered Office				
	Post town					
	County / Region	Postcode				
Register of Debe (See note 6) If there is a register of and it is not kept at th state here where it is	f debenture holders e registered offfice,	Registered Office Postcode				
Company type	(See note 7)					
Public limited company	•					
Private company limite	d by shares					
Private company limite share capital	d by guarantee without					
Private company limite section 30	d by shares exempt unde	Please mark the appropriate box				
Private company limite under section 30	d by guarantee exempt					
Private unlimited comp	any with share capital					
Private unlimited compi	any without share capital					
Company Secret	ary (See notes 1-5)	Details of a new company secretary must be notified on form 288a.				
this area to provide	ame *Style / Title	*Honours etc				
details of joint secretanes).	Forename(s)	Anne Patricia				
* Voluntary details.	Surname	Munson				
F	Previous Forename(s)					
	Previous Surname					
Ad	ddress	15 Carshalton Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region Country	Sutton Surrey Postcode SM1 4LD Page 2				

	estatical order.	Details of new directors mus	er be nomien on	101111 Z00)a		
Nam	e *Style / Title				_		
	*Honours etc		Date	of birth	Ωay Ω7	Month 10	33
	Forename(s)	John Laight					•
	Surname	Allen					
Prev	vious forename(s)					<u>_</u>	
Pre	vious surname(s)					<u> </u>	
Addı	ress	43 Acacia Road				<u>* </u>	
Usual residential					*		
address must be given, in the case of a							
corporation, give the registered or principal	Post town						
office address	County / Region	London	Postcode	NW8 64	\ P		
	Country		Nationality	British			
Busi	ness occupation	Company Director					-
Oth	ner directorships	None					
* Voluntary details.							,
Nam	e *Style / Title				Dav	Month	Year
	*Honours etc		Date	of birth	11	07	41
	Forename(s)	Richard John Robert					
	Surname	Benson					
Prev	vious forename(s)						
Pre	vious surnamers)			•			
		Í				 :	
Addı	ress	Ferry Farm House					
Addı	ress	Ferry Farm House Station Road					
Usual residential address must be	ress	- 					
Usual residential address must be given. In the case of a corporation, give the	ress Post town	- 					
Usual residential address must be given. In the case of a		Station Road	Postcode	TN36 4	JU		
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post town	Station Road Winchelsea	Postcode Nationality	TN36 4	Ju		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town County / Region	Station Road Winchelsea			JU		

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

at the date of this return.				(i.e.Number of shares issued multiplied.by nominal value per share)
	Ordinary St	nares	831,200	£831,200.000
		Totals	831,200	£831,200.000
List of past and present r (Use attached schedule where app A full list is required if one was no included with either of the last two returns.	ropriate) ot	There were n₋ chanç	ges in the period on pa	per in another format
(see note 10)		A list of changes is e	enclosed	
		A full list of members	is enclosed	
Elective resolutions (Private companies only) (see note 11)	l:	f at the date of this retur	n an election is in force annual general meeting	to dispense with gs, mark this box
	lí	f at the date of this retur laying acco	n an election is in force ounts in general meeting	to dispense with gs, mark this box
Certificate		I certify that the inform knowledge and belief.	ation given in this return	n is true to the best of my
† Please delete as appropriate.	Signed	† a director /secretary	O Dat	e 10.4.47
When you have signed the return with the fee to the Registrar of Coneques should be made payable Companies House.	ompanies.	This return inclu	udes 3 c	ontinuation sheets
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 plo Sutton Park House 15 Carshalton Road Sutton Surrey SM1 4LD Tel	: 0181 770 7000	

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Directors	(continued)								
		•	Details of new directors must be	notified on	form 288	a			
Name *Style / Title						.Day	Month	Year	
		*Honours etc		Date	of birth	02	05	53	
Forename(s) Surname Previous forename(s)			Irene Lavinia Elizabeth						
			Cowden						
			Irene Lavinia Elizabeth						
	Previo	ous surname(s)	Tinker						
	Addres	ss	Coachman's						
Usual resident	tlai		Marefield Close						
address must b given, In the case			Battsbridge Road						
corporation, give registered or prin	the	Post town	Marefield						
office address	C	County / Region	Sussex	Postcode	TN22 21	н			
		Country		Nationality	British	3ritish			
	Busine	ss occupation	Personnel Director						
	Other	directorships	None						
* Voluntary detai				1					
	Name	*Style / Title]		Day	Month	Year	
		*Honours etc		Date	of birth	21	80	54	
		Forename(s)	Christopher Nicholas						
		Surname	Leonard						
	Previo	us forename(s)	A 144 6						
	Previo	ous surname(s)							
	Addres	SS	Pucks Croft	www.		====		一	
Usual resident	tial		Horsham Road						
address must b	C			- N					
corporation, give	the	Post town	Rusper Nr Horsham				****	<u></u>	
office address	•	ounty / Region	West Sussex	Postcode	RH12 4	PR			
		Country		Nationality	British			mana ga	
	Busines	ss occupation	Company Director	<u> </u>	Trips december 275 to		,,	training to Many A	
	Other	directorships	None			-:			
		•			7. ÷			3	

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Directors (contin	nea)										
			Details o	of new	direct	ors must	be notified on	form 28	За		
Na	me	*Style / Title					_ <u> </u>		Day	Month	Year
		*Honours etc					Date	of birth	16	80	46
Forename(s)			Jeffrey	James	; ;						**************************************
	Surname										
P	reviou	ıs forename(s)									
F	Previo	us surname(s)									!
Ad	dres	s	5 Quee	ns Gar	rdens						
Usual residential address must be											
given. In the case of a											
corporation, give the registered or principal		Post town	Ealing				······································		-		
office address	С	ounty / Region	Londor	n			Postcode	W5 1S	:		
		Country					Nationality	British			
Bu	sines	ss occupation	Compar	ny Direc	ctor					*******	
c	Other	directorships	(See co	ontinua	ition sl	neet).					
* Voluntary details.											
Na	me	*Style / Title		·			_		Dav	Month	Year
		*Honours etc					Date	of birth			
		Forename(s)									
		Surname									
Р	reviou	us forename(s)									
F	revio	us surname(s)									
Ad	dres	is									
Usual residential address must be					:-						
given, In the case of a				. ——							
corporation, give the registered or principal		Post town	L								
office address	С	ounty / Region	<u> </u>			. –	Postcode				
		Country					Nationality				
Bu	sines	s occupation			***************************************						
c	other	directorships				<u> </u>	THE STATE OF THE S		<u></u> -		<u> </u>
							******			Р	 age 6

Form 363a continuation sheet

			Form 303a continuation sheet
		Other directorships	
	Company Number	700215	
	Company Name	Securicor Recruitment Services Limited	
İ	Other Directorships For	· Jeilrey James Pack	
	Bedwas Bodyworks Lin		
		•	

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

Company Numbe	r 700215							
Company Name in ful		Securicor Recruitment Services Limited						
	Number of sh or amount of stock held by existing mem at date of this return.	the date of first return, bers company) to (a) persons	Particulars of shares or stock tra the date of the last return (or in first return, since the incorporati company) by (a) persons who are still memb (b) persons who have ceased to					
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	831,200							
	,							
				1				
***				Lange State Control of the Control o				