

BB 903714 +1566 (X87)



**BLUEPRINT**  
Company Secretary  
CHA 101



# 363<sub>x</sub>

## Annual Return

Company number

CN 700215

Company name

SECURICOR RECRUITMENT SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 4 9 6

### Date of next return

I wish to make the next return to

DB 1 0 0 4 9 7

### Registered Office

This is the address at the date of this return.

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

RO SUTTON PARK HOUSE,

15 CARSHALTON ROAD,

Post town SUTTON,

County/Region SURREY

Postcode SM1 4LD

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 6

## Register of members

The register of members is kept at

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
	ANNE PATRICIA	
	MUNSON	
<b>AD</b>	15 CARSHALTON ROAD	
Post town	SUTTON	
County/Region	SURREY	
Postcode	SM1 4LD	
Country		

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
JOHN LAIGHT			
ALLEN			
AD	43 ACACIA ROAD		
Post town			
County/Region LONDON			
Postcode NW8 6AP		Country	
DO	0   7	1   0	3   3
Nationality		NA BRITISH	
OC	COMPANY DIRECTOR		
OD	NONE		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
PETER THOMAS			
HUMPHREY			
AD	HILLCROFT,		
53 BLUEHOUSE LANE, LIMPSFIELD,			
Post town OXTED,			
County/Region SURREY			
Postcode RH8 OAP		Country ENGLAND	
DO	0   9	0   2	3   4
Nationality		NA BRITISH	
OC	COMPANY DIRECTOR		
OD	NONE		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CHRISTOPHER NICHOLAS		
LEONARD		
AD	PUCKS CROFT	
HORSHAM ROAD		
Post town	RUSPER, NR HORSHAM	
County/Region	WEST SUSSEX	
Postcode	RH12 4PR	Country
DO	2   1   0   8   5   4	Nationality
OC	REGIONAL DIRECTOR	
OD	NONE	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOANNE LESLEY		
PONTING		
AD	7 BEECH WALK	
Post town	EPSOM	
County/Region	SURREY	
Postcode	KT17 1PU	Country
DO	1   6   1   0   6   2	Nationality
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : ASSOCIATION OF ACCOUNTING TECHNICIANS	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CHRISTOPHER CHARLES		
SHIRTCLIFFE		
AD	34 WASHINGTON COURT	
OVERTON ROAD		
Post town	SUTTON	
County/Region	SURREY	
Postcode	SM2 6RB	Country
DO	2   5   0   3   4   4	Nationality
NA	BRITISH	
OC	ACCOUNTANT	
OD	CURRENT : SECURICOR GROUP PLC	
CELLNET GROUP LIMITED		
(see continuation sheet)		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ROGER SYDNEY WILLIAM HALE		
WIGGS		
AD	80 ECCLESTON SQUARE	
Post town		
County/Region	LONDON	
Postcode	SW1V 1PW	Country
DO	1   0   0   6   3   9	Nationality
NA	BRITISH	
OC	SOLICITOR	
OD	CURRENT : SECURICOR GROUP PLC	
BSM GROUP PLC		
(see continuation sheet)		

\*Voluntary details

SECURICOR RECRUITMENT SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CHRISTOPHER CHARLES SHIRTCLIFFE

OTHER CURRENT DIRECTORSHIPS

CELLNET NETWORKS LIMITED

CELLNET SERVICES LIMITED

EUROTRUCK CONTRACTS LIMITED

PCS RENTMASTER LIMITED

PHOENIX WORLD TRAVEL LIMITED

SECURICOR BUSINESS SERVICES LIMITED

SECURICOR INTERNATIONAL LIMITED

SECURICOR VEHICLE SERVICES LIMITED

TELECOM SECURICOR CELLULAR RADIO LIMITED

SECURITY SERVICES PLC

OTHER PAST DIRECTORSHIPS

SECURICOR CASH SERVICES LIMITED

SECURICOR INTERNATIONAL LIMITED

ROGER SYDNEY WILLIAM HALE WIGGS

OTHER CURRENT DIRECTORSHIPS

CELLNET GROUP LIMITED

CELLNET NETWORKS LIMITED

CELLNET SERVICES LIMITED

LINEAR MODULATION TECHNOLOGY LIMITED

PHOENIX WORLD TRAVEL LIMITED

SECURICOR 3 NET LIMITED

SECURICOR BUSINESS SERVICES LIMITED

SECURICOR CASH SERVICES LIMITED

SECURICOR COMMUNICATIONS LIMITED

SECURICOR DATATRAK LIMITED

SECURICOR DISTRIBUTION SERVICES LIMITED

SECURICOR ELECTRONICS LIMITED

SECURICOR INTERNATIONAL LIMITED

SECURICOR PONY EXPRESS LIMITED

SECURICOR RADIOCOMS LIMITED

SECURICOR TELECOMS LIMITED

TELECOM SECURICOR CELLULAR RADIO LIMITED

SECURITY SERVICES PLC

OTHER PAST DIRECTORSHIPS

SECURICOR CELLULAR SERVICES LIMITED

SECURICOR CUSTODIAL SERVICES LIMITED

SECURICOR RECRUITMENT SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

SECURICOR GUARDING LIMITED

SECURICOR OMEGA EXPRESS LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 700215	
Company Name: SECURICOR RECRUITMENT SERVICES LIMITED	
Name	Address
SECURICOR GROUP PLC	SUTTON PARK HOUSE, 15 CARSHALTON ROAD, SUTTON, SURREY SM1 4LD
SECURICOR NOMINEES LIMITED	SUTTON PARK HOUSE, 15 CARSHALTON ROAD, SUTTON, SURREY SM1 4LD

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## SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (700215)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	831200	£ 831200.00
Totals	831200	£ 831200.00

A list of changes is enclosed on paper

This is a single member company

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to  
**Companies House.**

**Signed**

Q. F. M.

Secretary/ ~~Director~~ \*  
(\*Delete as appropriate)

Date \_\_\_\_\_

10.4.96

This return includes 6 continuation sheets.  
(enter number)

**Contact point address**

ANNE MUNSON

SUTTON PARK HOUSE

15 CARSHALTON ROAD

SUTTON, SURREY SM1 4LD

0181 770 7000