



**BLUEPRINT**  
Company Secretary  
CHA 101

BB  
902452  
Z1386X77



# 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 5

## Date of next return

I wish to make the next return to

DB 1 0 0 4 9 6

## 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

**RM** REGISTERED OFFICE

Post town

County/Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

**RD** REGISTERED OFFICE

Post town

County/Region

Postcode

**Company type****T2** Private company limited by shares**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

ANNE PATRICIA

MUNSON

**AD** 71 CLARKES AVENUE

Post town WORCESTER PARK

County/Region SURREY

Postcode KT4 8QA

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

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

Date of birth

Business occupation

Other directorships

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

Date of birth

Business occupation

Other directorships

CD

CHRISTOPHER NICHOLAS

LEONARD

AD

SQUIRREL COTTAGE

NEWDIGATE ROAD, RUSPER

Post town NR HORSHAM

County/Region WEST SUSSEX

Postcode RH12 4RR

Country

DO

2 | 1 | 0 | 8 | 5 | 4

Nationality NA BRITISH

OC

REGIONAL DIRECTOR

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

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 NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

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

Date of birth

Business occupation

Other directorships

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

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 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 LIMITED

SECURICOR 3 NET LIMITED

SECURICOR ALARMS LIMITED

SECURICOR BUSINESS SERVICES LIMITED

SECURICOR COMMUNICATIONS LIMITED

SECURICOR DATATRAK LIMITED

SECURICOR ELECTRONICS LIMITED

SECURICOR INTERNATIONAL LIMITED

SECURICOR PARCELS 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 CLEANING 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

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	831200	£ 831200.00
Totals	831200	£ 831200.00

There were no changes in the period

**List of past and present members****Elective resolutions**

(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

**Certificate**

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  Secretary/ Director\*  
Date 11.4.95 (\*Delete as appropriate)

This return includes 4 continuation sheets.  
(enter number)

**Contact point address**

ANNE MUNSON

SUTTON PARK HOUSE

15 CARSHALTON ROAD

SUTTON, SURREY SM1 4LD

081 770 7000