



**Companies House**

— for the record —

Company Name

**SECURICOR RECRUITMENT  
SERVICES CONTRACTS LIMITED**

## 363s Annual Return

224748  
60

Company Type

**Private Company Limited By  
Shares**

Company Number

**2554275**

Information extracted from  
Companies House records on  
**22nd March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A38  
COMPANIES HOUSE

0451  
22/05/03

Ref: 2554275/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Randstad House  
Pelican Lane  
Newbury  
Berkshire RG14 1NU**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Penningtons  
9 London Road  
Newbury  
Berkshire RG14 1DH**

Address

da Vinci House  
Basing View  
Basingstoke  
RG21 4EQ

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**7499 Non-trading company**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Van GELDER</b>  <b>Address</b> <b>Weerdenstein 87</b> <b>1083 Gg</b> <b>Amsterdam</b> <b>The Netherlands</b>	<b>Name</b> <u>Pennsec Limited</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>First Floor Bucklebury House</u> <u>83 Cannon Street</u> <u>London</u>  <b>UK Postcode</b> <u>EC4N 8PE</u> <b>Date of change</b> <u>01/04/2003</u> <b>Date David Van GELDER</b> <b>ceased to be secretary (if applicable)</b> <u>01/04/2003</u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Clemens Theodorus Matheus</b> <b>Johannes FARLA</b>  <b>Address</b> <b>Olmenlaan 9</b> <b>5271 Rf</b> <b>Sint</b> <b>Michielegestel</b>  <b>Date of birth</b> <u>08/11/1945</u>  <b>Nationality</b> <u>Dutch</u>  <b>Occupation</b> <u>Chief Executive Officer</u>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>       <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   /   /   </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>   /   /   </u> <b>Date Clemens Theodorus Matheus</b> <b>Johannes FARLA ceased to be director</b> <b>(if applicable)</b> <u>   /   /   </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Johannes Wilhelmus Jacobus HOOGVEEN	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> Arcadia Tile Barn Woolton Hill Newbury RG20 9UZ	<b>Address</b>     
	<b>Date of birth</b> 25/06/1957	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> Dutch	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Managing Director	<b>Nationality</b> _ _ _ _ _
		<b>Occupation</b> _ _ _ _ _
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Johannes Wilhelmus Jacobus HOOGVEEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder					
	Name	Name				
	SECURICOR RECRUITMENT SERVICES LTD					
		Address				
	Address					
	Sutton Park House			Shares transferred by SECURICOR RECRUITMENT SERVICES LTD		
	15 Carshalton Road					
	Sutton					
	Surrey	UK Postcode				
	SM1 4LD					
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary	Number	2			__/__/__
						__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders\* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

FOR AND ON BEHALF OF  
PENNSEC LIMITED

Date

21, 05, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **10/4/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th April 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

PENNINGTONS  
DA VINCI HOUSE  
BASING VIEW, BASINGSTOKE  
HAMPSHIRE RG21 4EQ  
TEL: 01256 407100  
DX 148600 BASINGSTOKE 21

Postcode

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