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# 363a

## Annual Return

Company Number 1336901

Company Name in full Securicor Meter Reading 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 99

### 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 00

### Registered Office (See note 3)

Show here the address at the date of this return.

Sutton Park House

15 Carshalton Road

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

Post town

Sutton

County / Region

Surrey

Postcode

SM1 4LD

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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  
**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**  
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 29/04/99

**Register of members** (See note 5)

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

Post town

County / Region

Sutton Park House

15 Carshalton Road

Sutton

Surrey

Postcode SM1 4LD

**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.

Post town

County / Region

Sutton Park House

15 Carshalton Road

Sutton

Surrey

Postcode SM1 4LD

**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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

Anne Patricia

Munson

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	01	47
	Forename(s)	Nigel Edward						
	Surname	Griffiths						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Sutton Park House							
	15 Carshalton Road							
	Post town	Sutton						
	County / Region	Surrey	Postcode	SM1 4LD				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	25	03	44
		Forename(s)	Christopher Charles						
		Surname	Shirtcliffe						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	34 Washington Court							
		Overton Road							
		Post town	Sutton						
		County / Region	Surrey	Postcode	SM2 6RB				
		Country		Nationality	British				
	<b>Business occupation</b>	Accountant							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.



**Issued share capital** (See notes 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	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**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

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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


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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

27.4.99

† 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

1

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



Form 363a continuation sheet

Company Number 1336901

Company Name in full Securicor Meter Reading Limited

Past directorships for Nigel Edward Griffiths

Securicor Air Courier Holdings Limited (28-Apr-1998)  
Securicor Group Sales and Marketing Ltd (28-Apr-1998)  
Sentinel Security Service Limited (28-Apr-1998)  
WISDM Limited (18-Sep-1997)

Current directorships for Christopher Charles Shirtcliffe

Cellnet Group Limited  
Cellnet Networks Limited  
Cellnet Services Limited  
Telecom Securicor Cellular Radio Limited

Past directorships for Christopher Charles Shirtcliffe

Chiswick Garage Contract Hire Limited (28-Apr-1998)  
Chiswick Garage Limited (28-Apr-1998)  
Eurotruck Contracts Limited (15-Jan-1998)  
Securicor Computer and Telecommunications Staff Services Limited (28-Apr-1998)  
Securicor Motor Holdings Limited (28-Apr-1998)  
Security Services Contract Hire Ltd (28-Apr-1998)  
Sentinel Security Service Limited (28-Apr-1998)

