



**BLUEPRINT**  
Company Secretary  
CHA 101

BB  
902452  
£1386 x 77



# 363<sub>x</sub>

## Annual Return

Company number

CN 1117740

Company name

SECURICOR VEHICLE 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 7 0 9 9

**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>	71 CLARKES AVENUE	
Post town	WORCESTER PARK	
County/Region	SURREY	
Postcode	KT4 8QA	
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

ANTHONY LEONARD

BENNETT

AD

37 MERROW WOODS

Post town GUILDFORD

County/Region SURREY

Postcode GU1 2LQ

Country

Date of birth

DO 1 7 0 3 4 6

Nationality NA BRITISH

Business occupation

OC INFORMATION SYSTEMS DIRECTOR

Other directorships

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AIDAN

BRISTOW

AD

'DUNLOE'

GRAVEL HILL, PEPPARD,

Post town HENLEY ON THAMES

County/Region OXON

Postcode RG9 5HD

Country

Date of birth

DO 0 2 0 1 4 3

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

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

ALAN RONALD

HINES

AD 7 HAWKSVIEW,

COBHAM,

Post town

County/Region SURREY

Postcode KT11 2PJ

Country

Date of birth

DO 2 | 2 | 0 | 5 | 4 | 6

Nationality NA BRITISH

Business occupation

OC BUSINESS EXECUTIVE

Other directorships

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

EUAN NIAL MACNAUGHTON

NIVEN

AD THE WABE,

13 GREVILLE PARK ROAD,

Post town ASHTEAD,

County/Region SURREY

Postcode KT21 2QU

Country

Date of birth

DO 2 | 7 | 0 | 7 | 4 | 6

Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

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 : SECURITY SERVICES 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

AD

Post town

County/Region

Postcode

Country

DO

| | | | |

Nationality

NA

OC

OD

\*Voluntary details

SECURICOR VEHICLE 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

CHISWICK GARAGE CONTRACT HIRE LIMITED

PHOENIX WORLD TRAVEL LIMITED

SECURICOR GROUP PLC

SECURICOR HOTELS LIMITED

SECURICOR RECRUITMENT SERVICES LIMITED

TELECOM SECURICOR CELLULAR RADIO LIMITED

WORKSHOP RECRUITMENT SERVICES 1991 LIMITED

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	3000000	£ 3000000.00
Totals	3000000	£ 3000000.00

There were no changes in the period

## Elective resolutions

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

Signed Am. N. -

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

Date 11. 4. 95

This return includes -----<sup>3</sup>----- continuation sheets.  
(enter number)

**Contact point address**

ANNE MUNSON

SUTTON PARK HOUSE

15 CARSHALTON ROAD

SUTTON, SURREY SM1 4LD

081 770 7000