

003720/1155

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

01593831

Company Name in full

Securicor Information Systems Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	0	0	4	2	0	0
						3

Date of next return

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		

Registered Office

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

UK Postcode

SM1 4LD

Principal business activities

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

7260

3230

3162

7487

If the code number cannot be determined, give a brief description of principal activity.



A27
COMPANIES HOUSE

0512
11/04/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of members

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

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Voluntary details.

Forename(s)

Anne Patricia

Surname

Munson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Nymans Close

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

Post town

Horsham

County / Region

West Sussex

UK Postcode

RH12 5JR

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 0 0 6 1 9 4 1

Forename(s) Bruce _____

Surname Brain _____

Address West Sevington Farmhouse, Nr Yatton Keynell _____

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

Post town Chippenham _____

County / Region Wiltshire _____ UK Postcode SN14 7LE _____

Country _____ Nationality British _____

Business occupation Company Director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 7 1 9 6 9

Forename(s) Jason Christopher _____

Surname Brickell _____

Address 5 Magister Road, Bowerhill _____

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

Post town Melksham _____

County / Region Wiltshire _____ UK Postcode SN12 6FD _____

Country _____ Nationality British _____

Business occupation Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

3 1 0 5 1 9 5 5

Forename(s)

Brian Roy

Surname

Chapman

Address

Spring Acre, Lower Washwell Lane

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

Post town

Painswick

County / Region

Gloucestershire

UK Postcode

GL6 6XW

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 5 0 7 1 9 6 0

Forename(s)

Kevin Bryan

Surname

Chevis

Address

41 Roundway

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

Post town

Waterlooville

County / Region

Hampshire

UK Postcode

PO7 7QD

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	7
	1	9	5	4
Forename(s)	Robin			
Surname	Chillman			
Address	62 Roundpond			
Post town	Melksham			
County / Region	Wiltshire		UK Postcode	SN12 8EB
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	7
	1	9	4	9
Forename(s)	Trevor Leslie			
Surname	Dighton			
Address	The Black Barn, Green Lane, Marden			
Post town	Tonbridge			
County / Region	Kent		UK Postcode	TN12 9RA
Country			Nationality	British
Business occupation	Company Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name**

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 7 0 6 1 9 5 2

Forename(s)

David Lawrence

Surname

Williams

Address

The Oaks, Downend Road, Downend

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

Post town

Puriton

County / Region

Somerset

UK Postcode

TA6 4TW

Country

England

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	57,006,000	£57,006,000.00
Totals	57,006,000	57,006,000.00

List of past and present shareholders*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

10.4.03

† 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 of 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 020 8770 7000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01593831

Company Name in full | Securicor Information Systems Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Securicor Group Limited <hr/> Address Sutton Park House, 15 Carshalton Road, Sutton, Surrey <hr/> UK postcode SM1 4LD	£1.00 ORDINARY Shares Held 57,006,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			