



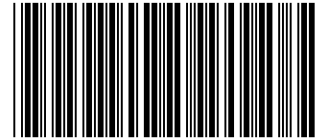
Companies House
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Annual Return

Company Name: **SECURICOR GROUP LIMITED**

Company Number: **00057379**



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Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **10/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

Register of
Members Address:

**THE MANOR, MANOR ROYAL Not Applicable
CRAWLEY
WEST SUSSEX
RH10 9UN**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN EDWARD LYELL**

Address: **122 LAMBTON ROAD
LONDON SW20 0TJ**

Director 1:

Name: **NICHOLAS PETER BUCKLES**
Date of Birth: **01/02/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **REDE PLACE
SWISSLAND HILL
DORMANS PARK
SURREY RH19 2NH**

Director 2:

Name: **IRENE LAVINIA ELIZABETH COWDEN** *Address:* **MAYFIELD HOUSE
WRENS WARREN CHUCK HATCH
HARTFIELD
EAST SUSSEX TN7 4WW**
Date of Birth: **02/05/1953**
Nationality: **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Director 3:

Name: **PETER VINCENT DAVID** *Address:* **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX RH13 6JP**
Date of Birth: **01/06/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **TREVOR LESLIE DIGHTON** *Address:* **THE BLACK BARN
GREEN LANE MARDEN
TONBRIDGE
KENT TN12 9RA**
Date of Birth: **30/07/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **RICHARD GEORGE HAWKINS** *Address:* **THE WALL HOUSE
NASH LANE
SCAYNES HILL
WEST SUSSEX RH17 7NJ**
Date of Birth: **07/12/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY Y	54086676	GBP13521669
INCOME	1	GBP0.25
ORDINARY X	56029235	GBP14007308.75
TOTALS	110115912	GBP27528978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 INCOME Shares held as at 10/04/2007

Name: **GROUP 4 SECURICOR PLC**

Address: **THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX RH10 9UN**

Shareholding 2:

56029235 ORDINARY X Shares held as at 10/04/2007

Name: **SECURICOR LIMITED**

Address: **THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX RH10 9UN**

Shareholding 3:

54086676 ORDINARY Y Shares held as at 10/04/2007

Name: **SECURICOR LIMITED**

Address: **THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX RH10 9UN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**