



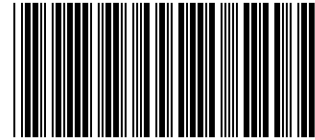
Companies House
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Annual Return

Company Name: **SECURICOR GROUP LIMITED**

Company Number: **00057379**



XCMD4EG6

Received for filing in Electronic Format on the: **10/04/2006**

Company Details

Period Ending: **10/04/2006**

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
CRAWLEY
WEST SUSSEX
RH10 9UN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN EDWARD LYELL**

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

Director 1:

Name: **IAN GEORGE BRIDGES**
Date of Birth: **25/09/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 FOXHOLES
RUDGWICK
WEST SUSSEX RH12 3DX**

Director 2:

Name: **NICHOLAS PETER BUCKLES** *Address:* **REDE PLACE**
Date of Birth: **01/02/1961** **SWISSLAND HILL**
Nationality: **BRITISH** **DORMANS PARK**
Occupation: **COMPANY DIRECTOR** **SURREY RH19 2NH**

Director 3:

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

Director 4:

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

Director 5:

Name: **NIGEL EDWARD GRIFFITHS** *Address:* **23 THE HIGHWAY**
Date of Birth: **28/01/1947** **SUTTON**
Nationality: **BRITISH** **SURREY SM2 5QT**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **RICHARD GEORGE** *Address:* **THE WALL HOUSE**
HAWKINS **NASH LANE**
Date of Birth: **07/12/1949** **SCAYNES HILL**
Nationality: **BRITISH** **WEST SUSSEX RH17 7NJ**
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>
INCOME	1	GBP0.25
ORDINARY X	56029235	GBP14007308.75
ORDINARY Y	54086676	GBP13521669
TOTALS	110115912	GBP27528978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, 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 10/04/2006

Name: **GROUP 4 SECURICOR PLC**

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

Shareholding 2:

54086676 ORDINARY Y Shares held as at 10/04/2006

Name: **SECURICOR LIMITED**

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

Shareholding 3:

56029235 ORDINARY X Shares held as at 10/04/2006

Name: **SECURICOR LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**