

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

CHFP010

**Company Number**

00057379

**Company Name in full**

Securicor Group Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	0	0	4	2	0	0	2

**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.

9305

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



A44  
COMPANIES HOUSE

\*A1ECXAS3\*

0380  
19/04/02

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**

for companies registered in Scotland

**DX 235 Edinburgh**

**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.

Not applicable

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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

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

Country

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

Anne Patricia

Munson

21 Nymans Close

Horsham

West Sussex

UK Postcode RH12 5JR

England

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	2
	1	9	6	1
Forename(s)	Nicholas Peter			
Surname	Buckles			
<b>Address</b>	Tyes Hatch, Goat Cross Road			
Post town	Forest Row			
County / Region	East Sussex		UK Postcode	RH18 5JQ
Country			Nationality	BRITISH
<b>Business occupation</b>	Director			

\* Voluntary details.

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	1
	1	9	4	7
Forename(s)	Nigel Edward			
Surname	Griffiths			
<b>Address</b>	23 The Highway			
Post town	SUTTON			
County / Region	Surrey		UK Postcode	SM2 5QT
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	3
	1	9	4	4
Forename(s)	Christopher Charles			
Surname	Shirtcliffe			
<b>Address</b>	34 Washington Court, Overton Road			
Post town	Sutton			
County / Region	Surrey		UK Postcode	SM2 6RB
Country			Nationality	British
<b>Business occupation</b>	Accountant			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"X" Ordinary Shares	55,629,235	£13,907,308.75
"Y" Ordinary Shares	53,986,676	£13,496,669.00
<b>Totals</b>	109,615,911	27,403,977.75

**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

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on paper

in another format

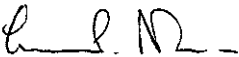
A list of changes is enclosed

☐☐

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**

17.4.02

† 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

2

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 | 00057379

Company Name in full | Securicor Group 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 (if appropriate)		
	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 (1996) plc  Address Sutton Park House, 15 Carshalton Road, Sutton, Surrey, England  UK postcode   SM1 4LD	£0.25 "X" Ordinary Shares         Shares Held 55,629,235		
Name   Address     UK postcode			
Name   Address     UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 00057379

**Company Name in full** | Securicor Group 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	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
<b>Name</b> Nigel Edward Griffiths  <b>Address</b> 23 The Highway, SUTTON, Surrey  <b>UK postcode</b>   SM2 5QT	£0.25 "Y" Ordinary Shares       Shares Held 0	1	13/02/2002
<b>Name</b> Securicor (1996) plc  <b>Address</b> Sutton Park House, 15 Carshalton Road, Sutton, Surrey, England  <b>UK postcode</b>   SM1 4LD	£0.25 "Y" Ordinary Shares       Shares Held 53,986,676		
<b>Name</b> Christopher Charles Shirtcliffe  <b>Address</b> 34 Washington Court, Overton Road, Sutton, Surrey  <b>UK postcode</b>   SM2 6RB	£0.25 "Y" Ordinary Shares       Shares Held 0	1	13/02/2002