



**Companies House**

— for the record —

Company Name

**SECURITY SERVICES PUBLIC  
LIMITED COMPANY**

Company Type

**Public Limited Company**

Company Number

**57379**

Information extracted from  
Companies House records on  
**25th March 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A24  
COMPANIES HOUSE

\*A62E2PT2\*

0189  
20/04/00

### Section 1: Company details

Ref: 57379/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Sutton Park House, 15, Carshalton Road, Sutton, Surrey. SM1 4LD</b>	Address _____ _____ _____ UK Postcode    - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Sutton Park House 15 Carshalton Road Sutton Surrey SM1 4LD</b>	Address _____ _____ _____ UK Postcode    - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Nigel Edward GRIFFITHS LLB</b>  <b>Address</b> <b>Washington Court Overton Road</b> <b>Sutton</b> <b>Surrey</b> <b>SM2 6RB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel Edward GRIFFITHS LLB</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Edward GRIFFITHS LLB</b>  <b>Address</b> <b>Washington Court Overton Road</b> <b>Sutton</b> <b>Surrey</b> <b>SM2 6RB</b>  <b>Date of birth</b> 28/01/1947  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel Edward GRIFFITHS LLB</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Patrick David HOWES</b>  <b>Address</b> <b>Creekside</b> <b>Meadow Drive, Hoveton</b> <b>Norwich</b> <b>Norfolk</b> <b>NR12 8UN</b>  <b>Date of birth</b> 20/08/1941  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patrick David HOWES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name <b>Nigel Edward GRIFFITHS</b>	Name _____	Shares transferred by <b>Nigel Edward GRIFFITHS</b>		
	Address <b>34 Washington Court Overton Road Sutton Surrey SM2 6RB</b>	Address _____ _____ _____			
	UK Postcode _____	UK Postcode _____			
	Shares held Class <b>Ordinary Y</b>	Shares held Class _____			
	Number <b>1</b>	Number _____	Class	Number	Date of transfer ____/____/____
<hr/>					
>	Shareholder Name <b>SECURICOR PLC</b> (1996)	Name <u>SECURICOR (1996) PLC</u>	Shares transferred by <b>SECURICOR PLC</b>		
	Address <b>Sutton Park House 15 Carshalton Road Sutton Surrey SM1 4LD</b>	Address <u>SUTTON PARK HOUSE</u> <u>15 CARSHALTON ROAD</u> <u>SUTTON, SURREY</u>			
	UK Postcode _____	UK Postcode <u>SM1 4LD</u>			
	Shares held Class <b>Ordinary Y</b>	Shares held Class <u>Ordinary X</u>			
	Number <b>53986674</b>	Number <u>55,629,235</u>	Class	Number	Date of transfer ____/____/____
		<u>Ordinary Y</u>			<u>53,986,674</u> ____/____/____
<hr/>					
>	Shareholder Name <b>SECURICOR GROUP PLC</b>	Name <u>SECURICOR OMEGA HOLDINGS LIMITED</u>	Shares transferred by <b>SECURICOR GROUP PLC</b>		
	Address <b>Sutton Park House 15 Carshalton Road Sutton Surrey SM1 4LD</b>	Address <u>SUTTON PARK HOUSE</u> <u>15 CARSHALTON ROAD</u> <u>SUTTON, SURREY</u>			
	UK Postcode _____	UK Postcode <u>SM1 4LD</u>			
	Shares held Class <b>Ordinary A</b>	Shares held Class _____			
	Number <b>55629235</b>	Number _____	Class	Number	Date of transfer ____/____/____
		<u>Ordinary X</u>			<u>55,629,235</u> <u>19/03/1999</u>
		_____			____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christopher Charles SHIRTCLI		<b>Name</b> _____		<b>Shares transferred by</b> Christopher Charles SHIRTCLIFFE		
<b>Address</b> 34 Washington Court Overton Road Sutton Surrey SM2 6RB		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary Y		<b>Shares held</b> Class _____ _____				
Number 1		Number _____ _____		Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>55,629,235</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13,907,308.75</b>	<b>Class of share</b> <u>ORDINARY X</u> <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary Y</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>53,986,676</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13,496,669.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>109,615,911</b> <b>Total Nominal value of shares issued</b> <b>£27,403,977.75</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher Charles SHIRTCLIFFE</b>  <b>Address</b> <b>34 Washington Court</b> <b>Overton Road</b> <b>Sutton</b> <b>Surrey</b> <b>SM2 6RB</b>  <b>Date of birth</b> 25/03/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Charles SHIRTCLIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roger Sydney William Hale WIGGS</b>  <b>Address</b> <b>35 Washington Court</b> <b>Overton Road</b> <b>Sutton</b> <b>Surrey</b> <b>SM2 6RB</b>  <b>Date of birth</b> 10/06/1939  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger Sydney William Hale WIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

10 / 04 / 2000

This date must not be earlier than the  
return date at 2 below

### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **10/4/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th April 2001** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NIGEL GRIFFITHS

Telephone number inc code

0208 7222582

Address

SUTTON PARK HOUSE

DX number if applicable

15 CARSHALTON ROAD

DX exchange

SUTTON, SURREY

Postcode

SM1 4LD