

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

| MACHINE | MACH

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/03/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1,0	0,4	9,7	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
SUTTON PARK HOUSE,
15, CARSHALTON ROAD,
SUTTON,
SURREY. SM1 4LD

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

363s Annual Return

of company number 0005

00057379

R

company name

SECURITY SERVICES PUBLIC LIMITED COMPANY

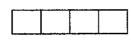
company type

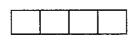
PUBLIC LIMITED COMPANY

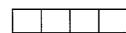
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	ı	

Day	Month	Year
1		1







Register of members (See note 5)

The register is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

BARCLA	YS REG	IST	RARS LTD	
BOURNE	HOUSE	34	BECKENHAM	ROAD
BECKEN	HAM			
KENT B	R3 4TU			

SUTTON PARK MOUSE
15 CARSHALTON RODD,
SUTTON SMIND STILLED

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

 		••••••••••••	······
 			*

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NIGEL EDWARD
GRIFFITHS
LLB
WASHINGTON COURT OVERTON ROAD
SUTTON
SURREY SM2 6RB

If this person has ceased to be secretary, please state when.

Date of any change.

Date of resignation.

Month

Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

NIGEL EDWARD
GRIFFITHS
LLB
WASHINGTON COURT OVERTON ROAD
SUTTON
SURREY SM2 6RB

Date of Birth:- 28/01/47

Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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_	Day	Month	Year	
				Date of any change.
		·····		
•••	••••••	••••••••••	***********	

Day	 Month	Year	
			Date of resignation.

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Month

Year

Date of resignation.

Day

Directors -	continued
Particulars.	

DOCTOR
EDMUND ALAN
HOUGH
8 ASHWOOD PARK
CAMBRIDGE
CAMBRIDGESHIRE CB3 9JU

Date of Birth:- 17/11/44
Nat:BRITISH
Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

PATRICK DAVID
HOWES
36 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY SM2 6RB

Date of Birth:- 20/08/41 Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

HENRY WILLIAM
MCKAY
35 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY SM2 6RB

Date of Birth:- 14/04/39

Nat:BRITISH Occ:DIRECTOR

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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00057379

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
CHRISTOPHER CHARLES	Date of any change.
SHIRTCLIFFE	
34 WASHINGTON COURT	
OVERTON ROAD	
SUTTON	
SURREY SM2 6RB	
Dato of Dinth, DE /02 /44	
Date of Birth:- 25/03/44 Nat:BRITISH	
Occ: DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any relevant current and previous directorships,	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
ROGER SYDNEY WILLIAM HALE	Date of any change.
WIGGS	
80 ECCLESTON SQUARE	
LONDON	
SW1V 1PW	
	-
Date of Birth:- 10/06/39	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
· ·	Date of Tesignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
	Date of any change.
VO. 1007 P	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Para Hard N
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Name and the second of the sec	
Show any relevant current and previous directorships.	

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Directors - continued Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	X ORDINARY	SC,629,235	£13,907,308
	Y ord wary	57, 986, 676	£13,496,669
	Totals	109,615,911	627,403,977
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 10/04/96	There were no c	hanges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 10-4	*	ecretary/Director * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des — ((enter number) Te that you have s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	SUTTO	GRIFFITUS PAUR HOUSE PLTON ROAD, S Postcode	
PAGE 6	Telephone <u>ousc</u>	770 7000	Ext 2582

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00057379 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SECURITY SERVICES PUBLIC LIMITED stock held company, by COMPANY by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held SECURICA GROUP PIC SUTTON PANE HOUSE, 15. CAISHACTON 20AD, SVITON, SVERDY SHI 4LD 55,629,235 SECURICON MC. SUTTON DANN HOUSE, 15 CANHACTON ROAD SUTTON. SURROL IMI ULD 53,986,674 CHRISTOPHER CHALLES SHILLTCLIFFF, 34 WASHINGTON GOLD SUTTON, SURROY SMZ 621 NIGEL DIWHO GREFFIRMS, 34 WALMINGTON COURT OVALTON ROAD, SUTTON, SULLOI SM2 GRB

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00057379 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of SECURITY SERVICES PUBLIC LIMITED since the incorporation of the stock held COMPANY company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held