



COMPANIES HOUSE

Bardays
£36 x 2
702779

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KGU7CAVI* 2738
COMPANIES HOUSE 26/04/95

of company number 00057379

R

company name
SECURITY SERVICES PUBLIC LIMITED
COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies
House records as at 21/03/95

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
10	04	95

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

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.

Day	Month	Year

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
8999 OTHER SERVICES

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

Register of members (See note 5)

00057379

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

The register is kept at

BARCLAYS REGISTRARS LTD
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

ANTHONY VICTOR
ALEXANDER
CBE
1 ST GERMAN'S PLACE
LONDON
SE3 0NH

Day Month Year

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Date of any change.

Date of Birth:- 17/09/28
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

00057379

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

Particulars.

Day Month Year

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Date of any change.

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

Date of Birth:- 14/04/39
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER CHARLES
SHIRTCLIFFE
34 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY SM2 6RB

Date of Birth:- 25/03/44
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

PETER ALEXANDER CHARLES
SMITH
OBE
80 ECCLESTON SQUARE
LONDON
SW1V 1PP

Date of Birth:- 18/08/20
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00057379

Particulars.

ROGER SYDNEY WILLIAM HALE
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
state when.

Show any relevant current and previous directorships.

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.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00057379

Particulars.

PATRICK DAVID
HOWES
36 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

SIR
PETER MICHAEL
IMBERT
QPM
36 WASHINGTON COURT
OVERTON ROAD
SUTTON
SURREY SM2 6RB

Date of Birth:- 27/04/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

SIR
DAVID NEIL
MACFARLANE
54 MARSHAM COURT
LONDON
SW1P 4JZ

Date of Birth:- 07/05/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Directors - continued

00057379

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

Particulars.

JAMES DRAKE
BIRRELL
KINNESSWOOD GREENROYD AVENUE
SKIRCOAT GREEN
HALIFAX
WEST YORKSHIRE HX3 0JN

Date of Birth:- 18/08/33
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD ALEXANDER
GRAVES
80 ECCLESTON SQUARE
LONDON
SW1V 1PP

Date of Birth:- 02/08/28
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00057379

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)

ORDINARY 25p	109,615,911	£27,403,977.75
3.15% cum. pref. £1	100,000	£100,000
Totals	109,715,911	£27,503,977.75

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.

Please mark the
appropriate box.

The last full members list was at 10/04/94

There were no changes in the period ☐

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
*(delete as appropriate)

Date

10.4.95

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr N. GAFFITHS

SECURITY SOLUTIONS PLC, 15 CANNINGTON ROAD

SUTTON SURREY

Postcode SM1 4LD

SECURITY SERVICES PLC cont'd ..

<u>Name</u>	<u>Directorships</u>	<u>Date of Retirement</u>
Mr H W McKay	Securicor Recruitment Services Limited Securicor Group plc Security Services plc	
Mr P D Howes	Securicor Group plc Security Services plc	
Sir Neil Macfarlane	Securicor Group plc Security Services plc RMC plc Zetters International Group plc Petron-Boss Golf Equipment Limited PGA Properties Limited Bradford and Bingley Pensions Limited Carnegie Robertson Black Limited Associated Nursing Services plc	
Sir Peter Imbert	Securicor Group plc Security Services plc Camelot Group plc	
Sir James Birrell	Securicor Group plc Security Services plc Lightcliffe Golf Club (1951) Limited	

SECURITY SERVICES PLC

LIST OF RELEVANT DIRECTORSHIPS (at 10.4.95)

<u>Name</u>	<u>Directorships</u>	<u>Date of Retirement</u>
Mr A V Alexander	Securicor Group plc Security Services plc	
Mr C C Shirtcliffe	Securicor Recruitment Services Limited Securicor Group plc Security Services plc Telecom Securicor Cellular Radio Limited Phoenix World Travel Limited	
Mr R A Graves	Securicor Group plc Security Services plc Securicor Stronghold Limited City Safe Wholesale Limited	14.6.90 14.6.90
Mr N E Griffiths	Securicor Group plc Security Services plc	
Mr R S W H Wiggs	Securicor Stronghold Limited City Safe Wholesale Limited Phoenix World Travel Limited Telecom Securicor Cellular Radio Limited Securicor Group plc Security Services plc Securicor Recruitment Services Limited BSM Group plc	14.6.90 14.6.90

cont'd ...

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 57379

Company Name SECURITY SERVICES PLC

Made-up-date 10.4.95