



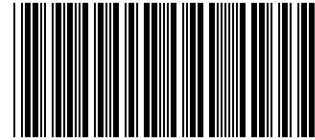
Companies House
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Annual Return

Company Name: **GROUP 4 SECURICOR HOLDINGS LIMITED**

Company Number: **05026978**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **27/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER VINCENT DAVID**

Address: **13 MASONS FIELD
MANNINGS HEATH
WEST SUSSEX RH13 6JP**

Director 1:

Name: **NICHOLAS PETER BUCKLES**
Date of Birth: **01/02/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **REDE PLACE
SWISSLAND HILL
DORMANS PARK
SURREY RH19 2NH**

Director 2:

Name: **PETER VINCENT DAVID** *Address:* **13 MASONS FIELD**
Date of Birth: **01/06/1958** **MANNINGS HEATH**
Nationality: **BRITISH** **WEST SUSSEX RH13 6JP**
Occupation: **SOLICITOR**

Director 3:

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 4:

Name: **SOREN LUNDSBERG** *Address:* **39 PINE WALK**
NIELSEN **COBHAM**
Date of Birth: **25/10/1951** **SURREY KT11 2HJ**
Nationality: **DANISH**
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>
ORDINARY	1000000000	GBP50000000
TOTALS	1000000000	GBP50000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 27/01/2008

575000000 Disposed of in period on 12/12/2007

Name: **GROUP 4 A-S**

Address: **POLITITORVET**
DK-1780
COPENHAGEN V
DENMARK

Shareholding 2:

1000000000 ORDINARY Shares held as at 27/01/2008

Name:

MANROYAL INVESTMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**