



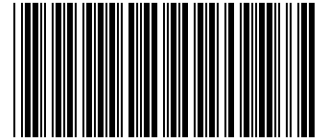
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Annual Return

Company Name: SECURICOR AVIATION (FRANCE) LIMITED

Company Number: 02837140



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Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN EDWARD LYELL

Address: 122 LAMBTON ROAD
LONDON SW20 0TJ

Director 1:

Name: PETER VINCENT DAVID
Date of Birth: 01/06/1958
Nationality: BRITISH
Occupation: SOLICITOR

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

Director 2:

<i>Name:</i>	TREVOR LESLIE DIGHTON	<i>Address:</i>	THE BLACK BARN
<i>Date of Birth:</i>	30/07/1949		GREEN LANE MARDEN
<i>Nationality:</i>	BRITISH		TONBRIDGE
<i>Occupation:</i>	COMPANY DIRECTOR		KENT TN12 9RA

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	800003	GBP800003
TOTALS	800003	GBP800003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800003 ORDINARY Shares held as at 10/04/2007

Name: **G4S AVIATION SECURITY (UK) LIMITED**

Address: **SUTTON PARK HOUSE
15 CARSHALTON ROAD
SUTTON
SURREY SM1 4LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**