

BARC + 60x4
002558

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 02837140

Company Name in full | Securicor ADI France Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	7	2	0	0	1

Date of next return

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			
1	0	0	4	2	0	0	2

Registered Office

Show here the address at the date of this return.

Sutton Park House, 15 Carshalton Road

Any change of registered office **must** be notified on form 287.

Post town | Sutton

County / Region | Surrey

UK Postcode | SM1 4LD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7460

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Sutton Park House, 15 Carshalton Road

Post town Sutton

County / Region Surrey

UK Postcode SM1 4LD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Anne Patricia

Surname

Munson

Address

15 Carshalton Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Sutton

County / Region Surrey

UK Postcode SM1 4LD

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

2	0	0	3	1	9	4	8
---	---	---	---	---	---	---	---

Forename(s) Francis Andrew

Surname Argenbright

Address 40 Valley Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Atlanta

County / Region Georgia

UK Postcode 30305

Country United States

Nationality American

Business occupation Director & Chief Executive

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

0	1	0	2	1	9	6	1
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Forename(s) Nicholas Peter

Surname Buckles

Address Tyes Hatch, Goat Cross Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Forest Row

County / Region East Sussex

UK Postcode RH18 5JQ

Country _____

Nationality BRITISH

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

3	0	0	7	1	9	4	9
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Forename(s) Trevor Leslie

Surname Dighton

Address The Black Barn, Brook Farm, Green Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Collier Street

County / Region Kent UK Postcode TN12 9RA

Country England Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

2	0	0	9	1	9	5	8
---	---	---	---	---	---	---	---

Forename(s) Melvyn

Surname Ewell

Address 89 Northumblerland Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Leamington Spa

County / Region Warwickshire UK Postcode CV32 6HQ

Country _____ Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 8 0 1 1 9 4 7

Forename(s) Nigel Edward

Surname Griffiths

Address 23 The Highway

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SUTTON

County / Region Surrey UK Postcode SM2 5QT

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 1 1 0 1 9 6 3

Forename(s) Douglas Charles

Surname Hewitson

Address 63 Chilberton Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town MERSTHAM

County / Region Surrey UK Postcode RH1 3HL

Country Nationality British

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	3	£3.00
Totals	3	3.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

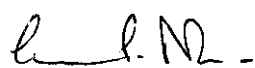
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

19.7.01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs A P Munson, Securicor plc, Sutton Park House, 15

Carshalton Road, Sutton, Surrey SM1 4LD

Tel 020 8770 7000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02837140

Company Name in full | Securicor ADI France Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Securicor ADI Group Limited Address Sutton Park House, 15 Carshalton Road, Sutton, Surrey UK postcode SM1 4LD	£1.00 ORDINARY Shares Held 3		
Name Address UK postcode			
Name Address UK postcode			