



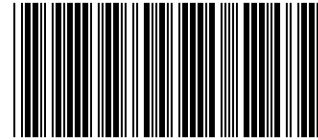
Companies House
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Annual Return

Company Name: **SECURICOR (AMERICAS) LIMITED**

Company Number: **00499064**



XCMV7EGR

Received for filing in Electronic Format on the: **10/04/2006**

Company Details

Period Ending: **10/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN EDWARD LYELL**

Address: **122 LAMBTON ROAD
WEST WIMBLEDON
LONDON SW20 0TJ**

Director 1:

Name: **TREVOR LESLIE DIGHTON**
Date of Birth: **30/07/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE BLACK BARN
GREEN LANE MARDEN
TONBRIDGE
KENT TN12 9RA**

Director 2:

Name: **NIGEL EDWARD GRIFFITHS** *Address:* **23 THE HIGHWAY
SUTTON
SURREY SM2 5QT**
Date of Birth: **28/01/1947**
Nationality: **BRITISH**
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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 10/04/2006

Name: **SECURICOR INTERNATIONAL LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**