

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010 **Company Number** | 00499064 |

Company Name in full | Securicor (Americas) Limited |
| |

Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	4	2	0
				0	2

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	

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.

7484	

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

| Security |
| |



A44
COMPANIES HOUSE
19/04/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

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.

Sutton Park House, 15 Carshalton Road

Post town Sutton

County / Region Surrey UK Postcode SM1 4LD

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

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

Name

* Style / Title

Forename(s)

Anne Patricia

Surname

Munson

Address

21 Nymans Close

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

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

Post town Horsham

County / Region West Sussex UK Postcode RH12 5JR

Country England

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 _____

Date of birth

Day	Month	Year
3	0	0 7 1 9 4 9

Forename(s) | Trevor Leslie

Surname | Dighton

Address | The Black Barn, Green Lane, Marden

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

Post town | Tonbridge

County / Region | Kent **UK Postcode** | TN12 9RA

Country | England **Nationality** | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
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

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	2,000	£2,000.00
Totals	2,000	2,000.00

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**

17.4.02

† 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** | 00499064

Company Name in full | Securicor (Americas) 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Securicor International Limited	£1.00 ORDINARY		
Address Sutton Park House, 15 Carshalton Road, Sutton, Surrey, England			
UK postcode SM1 4LD	Shares Held 2,000		
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			