



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

BB  
1050x70  
002421

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 |
|     |   |       |   |      |   | 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 |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |
|     |  |       |  |      |  |  |

### 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



Form revised September 1999

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 here 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

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

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

Name

\* Style / Title

Forename(s)

Anne Patricia

\* Voluntary details.

Surname

Munson

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

Address

15 Carshalton Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, 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.

|   |                  |                |       |      |   |             |          |   |   |
|---|------------------|----------------|-------|------|---|-------------|----------|---|---|
| <b>Name</b>   | * Style / Title  |                |       |      |   |             |          |   |   |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      |                  | Day            | Month | Year |   |             |          |   |   |
|   | Date of birth    | 3              | 0     | 0    | 7 | 1           | 9        | 4 | 9 |
|   | Forename(s)      | Trevor Leslie  |       |      |   |             |          |   |   |
|   | Surname          | Dighton        |       |      |   |             |          |   |   |
|   |                  |                |       |      |   |             |          |   |   |
| <b>Address</b>  | The Black Barn   |                |       |      |   |             |          |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Brook Farm       |                |       |      |   |             |          |   |   |
|   | Green Lane       |                |       |      |   |             |          |   |   |
|   | Post town        | Collier Street |       |      |   |             |          |   |   |
|   | County / Region  | Kent           |       |      |   | UK Postcode | TN12 9RA |   |   |
|   | Country          | England        |       |      |   | Nationality | British  |   |   |
| <b>Business occupation</b>  | Company Director |                |       |      |   |             |          |   |   |

\* Voluntary details.

|   |                            |                  |       |      |   |             |          |   |   |
|---|----------------------------|------------------|-------|------|---|-------------|----------|---|---|
| <b>Name</b>   | * Style / Title            |                  |       |      |   |             |          |   |   |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      |                            | Day              | Month | Year |   |             |          |   |   |
|   | Date of birth              | 0                | 7     | 1    | 2 | 1           | 9        | 4 | 9 |
|   | Forename(s)                | Richard George   |       |      |   |             |          |   |   |
|   | Surname                    | Hawkins          |       |      |   |             |          |   |   |
|   |                            |                  |       |      |   |             |          |   |   |
| <b>Address</b>  | Millfield                  |                  |       |      |   |             |          |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Windmill Lane              |                  |       |      |   |             |          |   |   |
|   | Post town                  | East Grinstead   |       |      |   |             |          |   |   |
|   | County / Region            | West Sussex      |       |      |   | UK Postcode | RH19 2DT |   |   |
|   | Country                    |                  |       |      |   | Nationality | British  |   |   |
|   | <b>Business occupation</b> | 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 Shares

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

10.4.01

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for 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

CHFP055

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 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 | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><hr/> Address<br><hr/> UK Postcode <hr/> |  |   |                                  |
| Name<br><hr/> Address<br><hr/> UK Postcode <hr/> |  |   |                                  |
| Name<br><hr/> Address<br><hr/> UK Postcode <hr/> |  |   |                                  |