



# 363a

Company Number 499064

Company Name in full | Securicor (Americas) Limited

Month Year



Date of this return (See note 1)

The information in this return is made up to

99 10 04

Day

Date of next return (See note 2)

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.

Month Year Day

10 04 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

е

15 Carshalton Road

**Sutton Park House** 

Sutton

Surrey

SM1 4LD

## Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity. 7484



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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

Deviates of man	hara (See note 5)	Cutton Book House		
	bers is not kept at the	Sutton Park House  15 Carshalton Road		
registered office, state	e here where it is kept.			
	5.44	Sutton		
	Post town			
	County / Region	Surrey	Postcode	SM1 4LD
Register of Debe	enture holders	Sutton Park House		
If there is a register o		15 Carshalton Road		
and it is not kept at the state here where it is				
	Post town	Sutton		
	County / Region	Surrey	Postcode	SM1 4LD
Company type	(See note 7)			
Public limited company				
Private company limited	d by shares			
Private company limited share capital	d by guarantee without			
Private company limited under section 30	d by shares exempt		Please mark the appr	ropriate box
Private company limited exempt under section 3				
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secret	tary (See notes 1-5)	Details of a new company s	secretary must be no	otified on form 288a.
(Please photocopy this area to provide Na	me * Style / Title		* Honours etc	
details of joint secretaries).	Forename(s)	Anne Patricia		
	Surname	Munson		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Ad	dress	15 Carshalton Road		
			/	
Hasal veetle-4-1		/	/	
Usual residential address must be	Post town	Sutton		
given. In the case of a corporation, give the	County / Region	Surrey	Postcode	SM1 4LD
registered or principal office address.	Country			

Page 2

Directors (See n	otes 1-5)		Details of new directors	must be notified on t	orm 28	8a.	
Please list directors in	n alphabe	etical order.					
N	ame	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	26	11	41
		Forename(s)	David Gaven		1111		
		Surname	Cowden				
	Previ	ious forename(s)					
	Prev	vious surname(s)					
A	ddress		Coachman's				
			Marefield Close				
Usual residential			Battsbridge Road				
address must be given. In the case of a	1	Post town	Marefield				
corporation, give the registered or principal		County / Region	Sussex	Postcode			
office address.		Country		Nationality	British	ı	
	Busii	ness occupation	Company Director				
	Oth	er directorships	(See continuation sheet)	).			
* Voluntary details.							
Directors N	ame	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	07	12	49
		Forename(s)	Richard George				
		Surname	Hawkins				
	Previ	ous forename(s)		·			
	Prev	rious surname(s)					
A	ddress		Millfield		•		
			Windmill Lane				
Usual residential							
address must be given. In the case of a	ı	Post town	East Grinstead				
corporation, give the registered or principal		County / Region	West Sussex	Postcode F	RH19 2D	Т	
office address.		Country		Nationality	British	1	
	Busir	ness occupation	Company Director		-		
	Oth	er directorships	(See continuation sheet)	).			

### Issued share capital (See notes 9)

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

		per share)
Ordinary Shares	2,000	£2,000.00
Totals	2,000	£2,000.00
ers There were no change	s in the period	J L
	on paper	in another format
A list of changes is end	closed	

# List of past and present memb

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two return (see note 10)

A full list of members is enclosed

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### **Elective resolutions**

(Private companies only) (see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



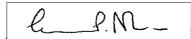
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box



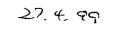
#### Certificate

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

Signed



Date



† 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.

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.

This return includes

2

continuation sheets.

(enter number)

Mrs A P Munson Securicor plc Sutton Park House 15 Carshalton Road

Sutton

Surrey SM1 4LD Tel: 0181 770 7000

# Form 363a continuation sheet

<b>Company Number</b>	499064	
Company Name in full	Securicor (Americas) Limited	
Current directorships for Da	vid Gaven Cowden	
Bridgend Custodial	Services Limited	
Meterpoint Limited		
Past directorships for Richa	rd George Hawkins	
Securicor Alarms L	mited (08-Dec-1995)	
•		