



BLUEPRINT
Company Secretary

BB 001117 E1245x83

363a

Annual Return

Company Number 499064

Company Name in full Securicor (Americas) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 04 98

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.

Day Month Year

10 04 99

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

Sutton Park House

15 Carshalton Road

Sutton

Surrey

SM1 4LD

Principal business activities

(See note 4)

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.



A07 *AETWN5SX* 630
COMPANIES HOUSE 30/04/98

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**

Register of members (See note 5)

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

Post town **Sutton**
County / Region **Surrey**

Postcode **SM1 4LD**

Sutton Park House**15 Carshalton Road****Register of Debenture holders**

(See note 6)

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

Post town **Sutton**
County / Region **Surrey**

Postcode **SM1 4LD**

Sutton Park House**15 Carshalton Road****Company type** (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**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**
Country

Postcode **SM1 4LD**

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

* Honours etc

Anne Patricia**Munson****15 Carshalton Road**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	07	12	49
	Forename(s)	Richard George				
	Surname	Hawkins				
	Previous forename(s)					
	Previous surname(s)					
Address	Millfield					
	Windmill Lane					
	Post town	East Grinstead				
	County / Region	West Sussex	Postcode	RH19 2DT		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	14	04	39
		Forename(s)	Henry William				
		Surname	McKay				
		Previous forename(s)					
		Previous surname(s)					
	Address	35 Washington Court					
		Overton Road					
		Post town	Sutton				
		County / Region	Surrey	Postcode	SM2 6RB		
		Country		Nationality	British		
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

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 multiplied by nominal value per share)

Ordinary Shares	2,000	£2,000.00
Totals	2,000	£2,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
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

14.4.98

† 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, 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: 0181 770 7000

Company Number 499064

Company Name in full Securicor (Americas) Limited

Past directorships for Richard George Hawkins

Securicor Alarms Limited (08-Dec-1995)

Current directorships for Henry William McKay

Bridgend Custodial Services Limited

Past directorships for Henry William McKay

Securicor Alarms Limited (08-Dec-1995)

Securicor Cleaning Limited (03-Jun-1995)

Securicor Omega Office Services Limited (06-Jul-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 499064

Company Name in full Securicor (Americas) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Neal & Massy Holdings Limited				
63 Park Street, PO Box 544, Port of Spain, TRINIDAD, England				
Ordinary Shares	0			
		980	30-Sep-1997	
Securicor International Limited				
Sutton Park House, 15 Carshalton Road, Sutton, Surrey, SM1 4LD, England				
Ordinary Shares	2,000			