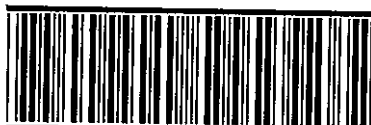


BB 903714 7/1566 (X87)



**BLUEPRINT**  
Company Secretary  
CHA 101



KLO \*KVIW0L1F\* 1963  
COMPANIES HOUSE 26/04/96

# 363<sub>x</sub> Annual Return

Company number

CN

499064

Company name

SECURICOR NEAL & MASSY LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 4 9 6

## Date of next return

I wish to make the next return to

DB 1 0 0 4 9 7

## Registered Office

This is the address at the date of this return.

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

RO

SUTTON PARK HOUSE,

15 CARSHALTON ROAD,

Post town SUTTON,

County/Region SURREY

Postcode SM1 4LD

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

## Register of members

The register of members is kept at

<b>RM</b>	SUTTON PARK HOUSE, 15 CARSHALTON ROAD
Post town	SUTTON
County/Region	SURREY
Postcode	SM1 4LD

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	SUTTON PARK HOUSE, 15 CARSHALTON ROAD
Post town	SUTTON
County/Region	SURREY
Postcode	SM1 4LD

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	
ANNE PATRICIA	
MUNSON	

Usual residential address

<b>AD</b>	15 CARSHALTON ROAD
Post town	SUTTON
County/Region	SURREY
Postcode	SM1 4LD
Country	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RICHARD GEORGE

HAWKINS

AD

PINEHURST

103 COPTHORNE ROAD

Post town FELBRIDGE, E GRINSTEAD

County/Region WEST SUSSEX

Postcode RH19 2PB

Country

DO

0 | 7 | 1 | 2 | 4 | 9

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

SIMON JOHN TAYLER

HORNBY

AD

155 MORNINGSIDE DRIVE

Post town CORAL GABLES

County/Region FLORIDA

Postcode 33133

Country

USA

DO

3 | 0 | 0 | 9 | 5 | 8

Nationality

NA

AMERICAN

OC

COMPANY DIRECTOR

OD

NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANTONIO

LEGARZA

AD

24B, RIVERSIDE DRIVE

Post town SHORELANDS

County/Region

Postcode

Country TRINIDAD, WEST INDIES

Date of birth

DO 1 | 8 | 0 | 5 | 4 | 7

Nationality NA FILIPINO

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTIAN DEREK

MAINGOT

AD

39 VICTORIA GARDENS SOUTH

Post town DIEGO MARTIN

County/Region

Postcode

Country TRINIDAD, WEST INDIES

Date of birth

DO 1 | 1 | 1 | 1 | 4 | 7

Nationality NA TRINIDADIAN

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
HENRY WILLIAM		
MCKAY		
AD	35 WASHINGTON COURT	
OVERTON ROAD		
Post town SUTTON		
County/Region SURREY		
Postcode SM2 6RB		Country
DO	1   4   0   4   3   9	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : SECURITY SERVICES PLC	
SECURICOR GROUP PLC		
(see continuation sheet)		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JESUS RAFAEL		
PAZOS		
AD	186 MORNE COCO ROAD	
Post town DIEGO MARTIN		
County/Region		
Postcode		Country TRINIDAD, WEST INDIES
DO	0   1   0   2   4   2	Nationality NA TRINIDADIAN
OC	COMPANY DIRECTOR	
OD	NONE	

\*Voluntary details

SECURICOR NEAL & MASSY LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

HENRY WILLIAM MCKAY

OTHER PAST DIRECTORSHIPS

SECURICOR RECRUITMENT SERVICES LIMITED

Company Name: SECURICOR NEAL & MASSY LIMITED

[illegible]

**SCHEDULE TO FORM 363**[illegible]



The shares in issue at the date of this return are

Company number (499064)			
Class	Number	Aggregate	Nominal
		Value	
ORDINARY SHARES	2000	£	2000.00
Totals	2000	£	2000.00

A list of changes is enclosed on paper

## List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to  
**Companies House.**

**Signed**

And P. M.

Secretary/ ~~Director~~ \*  
(\*Delete as appropriate)

Date \_\_\_\_\_

10.4.96

This return includes 5 continuation sheets.  
(enter number)

**Contact point address**

ANNE MUNSON

SUTTON PARK HOUSE

15 CARSHALTON ROAD

SUTTON, SURREY SM1 4LD

0181 770 7000