

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Companies House

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this form is NOT for**  
You cannot use this form to file  
notice of changes to the  
company's officers, registered office  
company type or information  
relating to the company

WEDNESDAY



A21  
07/01/2015  
COMPANIES HOUSE #373

## Part 1

### Company details

The section must be completed by all companies

**Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

**A1**

#### Company details

Company number 4 9 9 2 2 0 7

Company name in full  
G4S plc

**Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

**A2**

#### Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return 1 1 1 2 2 0 1 4

**Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

**A3**

#### Principal business activity

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

Classification code 1 8 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

**Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Principal activity  
description

If you cannot determine a code, please give a brief description of your  
business activity below

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

A5

Registered office address<sup>②</sup>

Building name/number	The Manor
Street	Manor Royal
Post town	Crawley
County/Region	West Sussex
Postcode	R H 1 0 9 U N

## ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	Northern House
Street	Woodsome Park
	Fenay Bridge
Post town	Huddersfield
County/Region	
Postcode	H D 8 0 G A

## ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

## ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 2

## Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

## Continuation pages

Please use a continuation page if you need to enter more officer details.

## Secretary

B1

Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Peter Vincent
Surname	DAVID
Former name(s) <sup>②</sup>	

## ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

## Corporate details

Please use Section C1-C4 to enter corporate secretary details.

## Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

## ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address <sup>①</sup>

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

## ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate secretary****C1 Corporate secretary's details <sup>①</sup>**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>②</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>③</sup>If applicable, the  
registration number**③ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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(For returns made up to a date on or after 1 October 2011)

**Director****D1 Director's details <sup>①</sup>**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*	Mr															
Full forename(s)	Ashley Martin															
Surname	ALMANZA															
Former name(s) <sup>②</sup>																
Country/State of residence	UK															
Nationality	Irish															
Date of birth	<sup>d</sup>	2	<sup>d</sup>	7	<sup>m</sup>	0	<sup>m</sup>	3	<sup>y</sup>	1	<sup>y</sup>	9	<sup>y</sup>	6	<sup>y</sup>	3
Business occupation (if any)	Company director															

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address <sup>③</sup>**

Building name/number	The company's registered office															
Street																
Post town																
County/Region																
Postcode																
Country																

**③ Service address**

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Annual Return

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**Director****D1 Director's details <sup>①</sup>**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	John Patrick	
Surname	CONNOLLY	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Company director	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address <sup>③</sup>**

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

#### D1 Director's details <sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*	Mr															
Full forename(s)	Adam Alexander															
Surname	CROZIER															
Former name(s) <sup>②</sup>																
Country/State of residence	UK															
Nationality	British															
Date of birth	d	2	d	6	m	0	m	1	y	1	y	9	y	6	y	4
Business occupation (if any)	Company director															

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	The company's registered office															
Street																
Post town																
County/Region																
Postcode																
Country																

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

#### D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Mark Wynne
Surname	ELLIOTT
Former name(s) <sup>②</sup>	
Country/State of residence	USA
Nationality	American
Date of birth	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> <div> <div>2</div> <div>1</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>4</div> <div>9</div> </div>
Business occupation (if any)	Company director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Ms	
Full forename(s)	Winnie Kin Wah	
Surname	FOK	
Former name(s) <sup>②</sup>		
Country/State of residence	Hong Kong	
Nationality	British	
Date of birth	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> <div> <div>2</div> <div>1</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div> </div>	
Business occupation (if any)	Company director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The company's registered office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

#### D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr
Full forename(s)	Grahame Reginald
Surname	GIBSON
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	British
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div>
Business occupation (if any)	Company director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

#### Corporate details

Please use **Section E1-E4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

#### D1 Director's details <sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																	
Full forename(s)	Himanshu Haridas																	
Surname	RAJA																	
Former name(s) <sup>②</sup>																		
Country/State of residence	UK																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>2</td><td>8</td><td>0</td><td>7</td><td>1</td><td>9</td><td>6</td><td>5</td></tr></table>		d	d	m	m	y	y	y	y	2	8	0	7	1	9	6	5
d	d	m	m	y	y	y	y											
2	8	0	7	1	9	6	5											
Business occupation (if any)	Company director																	

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	The company's registered office									
Street										
Post town										
County/Region										
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

#### D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr
Full forename(s)	Mark Donald
Surname	SELIGMAN
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	British
Date of birth	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 6
Business occupation (if any)	Company director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use **Section E1-E4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

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### Director

#### D1 Director's details <sup>①</sup>

	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>															
Title*	Mr															
Full forename(s)	Paul David															
Surname	SPENCE															
Former name(s) <sup>②</sup>																
Country/State of residence	USA															
Nationality	USA															
Date of birth	d	1	d	7	m	0	m	1	y	1	y	9	y	5	y	9
Business occupation (if any)	Company director															

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	The company's registered office									
Street										
Post town										
County/Region										
Postcode										
Country										

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms
Full forename(s)	Clare Mary Joan
Surname	SPOTTISWOODE
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	British
Date of birth	<div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div>
Business occupation (if any)	Company director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

#### D1 Director's details <sup>①</sup>

	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>															
Title*	Mr															
Full forename(s)	Timothy Peter															
Surname	Weller															
Former name(s) <sup>②</sup>																
Country/State of residence	UK															
Nationality	British															
Date of birth	d	0	d	8	m	0	m	6	y	1	y	9	y	6	y	3
Business occupation (if any)	Company director															

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	The company's registered office									
Street										
Post town										
County/Region										
Postcode										
Country										

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director****E1 Corporate director's details<sup>①</sup>**

Please use this section to list all the corporate director's of the company	
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

**E3 EEA companies<sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>	
Registration number	

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered <sup>④</sup>	
If applicable, the registration number	

**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.



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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital<sup>o</sup>**

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**  
 → **No** Go to **Part 5 (Signature)**

<sup>o</sup> This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
25p ordinary	0.42	nil	1,551,594,436	£ 387,898,609
				£
				£
				£
<b>Totals</b>			1,551,594,436	£ 387,898,609

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 1,551,594,436

Total aggregate nominal value <sup>5</sup> 387,898,609

<sup>5</sup> Total aggregate nominal value  
 Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Voting rights

voting one share = one vote  
dividends = dividends on proportion of shareholding

Full details as per articles of association

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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(For returns made up to a date on or after 1 October 2011)

**Part 4 Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 5 (Signature)**

**G1 Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below <sup>①</sup>

- ☐ No go to **Section G2** 'Past and present shareholders'
- ☒ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below <sup>②</sup>

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☒ Yes go to **Part 5 (Signature)**

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

<sup>②</sup> DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2 List of past and present shareholders <sup>③</sup>**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☐ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

<sup>③</sup> This section only applies to companies answering 'No' in Section G1

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**G3****List of past and present shareholders <sup>①</sup>**

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

**①** Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 5

## Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

### ① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

### ② Person authorised

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Rachel Lee

Company name G4S plc

Address The Manor, Manor Royal

Post town Crawley

County/Region West Sussex

Postcode R H 1 0 9 U N

Country England

DX

Telephone 01293 554472



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

**A fee of £40 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

#### For companies registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2013					
Entities listed below are subsidiaries by reason of the holding of a majority of the voting rights or if a majority is not held, by virtue of section 1142 (2) (c) of the Companies Act 2006					
(1) Ordinary unless otherwise stated					
* pension trust not part of the consolidation					
Company Name	Registered Office	Country of Incorporation	Ownership %	Control %	Notes
G4S SECURITY SOLUTIONS (AFGHANISTAN) branch of UK company	Afghanistan, Amert Group (Camp Parkhai Sanahaji) Karayi Khola rawash Kabul	Afghanistan	100%		
ARMORGROUP SERVICES LIMITED (ALBANIA)	Albania	Albania	100.0%		
G4S ALGERIE LTD	Algeria	Algeria	100.0%		
SECURE OR GRAY SECURITY SERVICES (ANGOLA) (PTY) LTD	Angola	Angola	100.0%		
G4S SERVICES DE SEGURANCA (ANGOLA) LIMITADA	Angola	Angola	65.0%		
ARMORGROUP ANGOLA LIMITADA	Angola	Angola	100%		
G4S SOLUCIONES DE SEGURIDAD S.A.	Argentina	Argentina	75.0%		
G4S SERVICIOS DE SEGURIDAD S.A.	Argentina	Argentina	75.1%		
INDOMIGA S.A.	Argentina	Argentina	75.2%		
MANAR S.A.	Argentina	Argentina	75.2%		
PROTECCION E INVERSIONES S.A.	Argentina	Argentina	80.0%		
G4S SOLUCIONES GLOBALES S.A.	Argentina	Argentina	75.0%		
G4S APPLIED SECURITY S.A.	Argentina	Argentina	75.0%		
G4S CONTROL SYSTEMS S.A.	Argentina	Argentina	75.0%		
G4S DETCON S.A.	Argentina	Argentina	75.0%		
ORIGAMI PTY LTD	Australia	Australia	100.0%		
G4S INTERNATIONAL LOGISTICS (AUSTRALIA) PTY LTD	Australia	Australia	100.0%		
G4S COMPLIANCE & INVESTIGATIONS PTY LTD	Australia	Australia	100.0%		
G4S AUSTRALIA PTY LIMITED	Australia	Australia	100.0%		
G4S HILATH SERVICES AUSTRALIA PTY LTD	Australia	Australia	100.0%		
G4S CUSTOMER SERVICES PTY LIMITED	Australia	Australia	100.0%		
G4S AUSTRALIA HOLDINGS PTY LTD	Australia	Australia	100.0%		
BOLE KNIGHT SECURITY & LOGISTICS PTY LTD	Australia	Australia	100.0%		
G4S SECURE SOLUTIONS (AUSTRALIA) PTY LTD	Australia	Australia	100.0%		
G4S NATIONAL COMMAND CENTRE (AUSTRALIA) PTY LTD	Australia	Australia	100.0%		
G4S SECURITY SOLUTIONS AG (AUSTRIA)	Austria	Austria	100.0%		
G4S SECURITY SYSTEMS GMBH	Austria	Austria	100.0%		
G4S BBS GMBH	Austria	Austria	100.0%		
G4S DENSTELSTUNGS GMBH	Austria	Austria	100.0%		
G4S TRAFIK SOLUTIONS GMBH	Austria	Austria	75.1%		
G4S GOVERNMENT SOLUTIONS GMBH	Austria	Austria	100.0%		
GROUP 4 SECURITY SERVICES LTD	Azerbaijan	Azerbaijan	100.0%		
ARMORGROUP NORTH AMERICA INC (AZERBAIJAN)	Azerbaijan	Azerbaijan	100.0%		
G4S SECURITY SOLUTIONS BAHRAIN W.L.L.	Bahrain	Bahrain	54.1%		
G4S REGIONAL CONSULTANCY SERVICES (NAMESA) WLL	Bahrain	Bahrain	100.0%		
G4S SECURITY SOLUTIONS BANGLADESH (P) LTD	Bangladesh	Bangladesh	100.0%		
FIRST SELECT BANGLADESH LIMITED	Bangladesh	Bangladesh	40.0%		
G4S SECURE SOLUTIONS (BARBADOS) LIMITED	Barbados	Barbados	51.0%		
G4S CASH SOLUTIONS (BELGIUM) NV	Belgium	Belgium	100.0%		
G4S SUPPORT SERVICES SANV	Belgium	Belgium	100.0%		
G4S SECURITY SOLUTIONS SANV	Belgium	Belgium	100.0%		
G4S RECEPTION & SUPPORT SERVICES SANV	Belgium	Belgium	100.0%		
G4S TRAINING SERVICES SANV	Belgium	Belgium	100.0%		
G4S AVIATION SECURITY SANV	Belgium	Belgium	100.0%		
G4S SECURITY MONITORING SANV	Belgium	Belgium	100.0%		
G4S SECURITY SYSTEMS SANV	Belgium	Belgium	100.0%		
G4S COURIER SOLUTIONS (BELGIUM) NV	Belgium	Belgium	100.0%		
G4S LOGISTICS SOLUTIONS (BELGIUM) NV	Belgium	Belgium	100.0%		
G4S EVENT SERVICES SANV	Belgium	Belgium	100.0%		
G4S INTERNATIONAL NV	Belgium	Belgium	100.0%		
G4S EVENT SECURITY	Belgium	Belgium	100.0%		
G4S FIRE AND SAFETY BV/BA	Belgium	Belgium	100.0%		
G4S BELGIUM NOMBUT NV	Belgium	Belgium	100.0%	100.0%	
G4S INTERNATIONAL LOGISTICS (BELGIUM) NV	Belgium	Belgium	100.0%		
ANTWERP SAFETY CENTRE NV	Belgium	Belgium	100.0%		
ASC SAFETY SERVICES BV/BA	Belgium	Belgium	100.0%		
G4S SECURITY SOLUTIONS (BHUTAN) PVT LTD	Bhutan	Bhutan	50.0%		
G4S BOLIVA S.A.	Bolivia	Bolivia	99.9%		
G4S (BOTSWANA) LIMITED	Botswana	Botswana	70.0%		
FDH CITY CASH MANAGEMENT SERVICES (BOTSWANA) PTY LTD	Botswana	Botswana	100.0%		
G4S FACILITIES MANAGEMENT BOTSWANA (PTY) LTD	Botswana	Botswana	48.0%		
FALLAO PARTICIPACOES LTDA	Brazil	Brazil	100.0%		
ARMORGROUP DO BRASIL SERVICOS DE CONSULTORIA DE SEGURANCA PRIVADA LTDA	Brazil	Brazil	100.0%		
ASI DO BRASIL LTDA	Brazil	Brazil	100.0%		
G4S MONITORAMENTO E SEGURANCA LTDA	Brazil	Brazil	100.0%		
BOGONIA PARTICIPACOES E ADMINISTRACAO DE EMPRESAS LTDA	Brazil	Brazil	100.0%		
PRIMULA PARTICIPACOES LTDA	Brazil	Brazil	100%		
VIGILARM SERVICOS DE VIGILANCIA ARMADA E DESARMADA LTDA	Brazil	Brazil	100%		
G4S ENGENHARIA E SISTEMAS S.A.	Brazil	Brazil	51.0%		
FALLAO PARTICIPACOES LTDA	Brazil	Brazil	100.0%		
G4S INTERATIVA SERVICO LTDA	Brazil	Brazil	100.0%		
VANGUARDIA SEGURANCA E VIGILANCIA LTDA	Brazil	Brazil	100.0%		
SI SERVICOS INTEGRAIS LTDA	Brazil	Brazil	100.0%		
EMPRESA NACIONAL DE SEGURANCA LTDA	Brazil	Brazil	100.0%		
G4S GROUP HOLDING (ASIA) LIMITED	British Virgin Islands	British Virgin Islands	100.0%		
G4S SECURE SOLUTIONS (ASIA) LIMITED	British Virgin Islands	British Virgin Islands	100.0%		
RADIO MONITORING SYSTEMS LTD	British Virgin Islands	British Virgin Islands	100.0%		
G4S HOLDINGS LIMITED	British Virgin Islands	British Virgin Islands	100.0%		
ARMORGROUP SPECIAL OPERATIONS SERVICES LIMITED	British Virgin Islands	British Virgin Islands	100.0%		
III J & ASSOCIATES CONSULTANTS LTD	British Virgin Islands	British Virgin Islands	100.0%		
G4S (BVI) HOLDING (COLOMBIA) LTD	British Virgin Islands	British Virgin Islands	100.0%		
III J & ASSOCIATES CONSULTANTS (MIDDLE EAST) LIMITED	British Virgin Islands	British Virgin Islands	100.0%		
G4S (BVI) HOLDING (GUATEMALA) LIMITED	British Virgin Islands	British Virgin Islands	100%		
G4S SECURE SOLUTIONS NON BHD	Brunei Darussalam	Brunei Darussalam	55.0%		



G4S SECURI DATA SOLUTIONS SDN BHD	Brunei Darussalam		18.5%		
SPRI SECURI SERVICES SDN BHD	Brunei Darussalam		100%		
G4S SECURITY SOLUTIONS EOOD	Bulgaria		100.0%		
G4S SECURITY SERVICES (CAMBODIA) LTD	Cambodia		100.0%		
G4S SECURITY SERVICES (CAMEROON) PLC	Cameroon		48.7%		
G4S SECURITY SOLUTIONS (CANADA) LTD (G4S SOLUTIONS DEFENSE (CANADA) LTD)	Canada		100.0%		
G4S CASH SOLUTIONS (CANADA) LTD G4S SOLUTION VALUERS (CANADA) LTD	Canada		100.0%		
G4S SECURITY SERVICES (QUBEC) LTD	Canada		100.0%		
G4S JUSTICE SERVICES (CANADA) INC	Canada		100.0%		
INDO BRITISH GARMENTS (CANADA) LIMITED	Canada		100.0%		
G4S INTERNATIONAL SERVICES INC	Canada		100.0%		
SERVICES MANITRES LIMITED	Cayman Islands		100.0%		
LAKING SECURITY SERVICES DU GROUPE MOU (IV)	Central Africa		100%		
G4S CENTRAFRQUE SECURITY SOLUTIONS SRI	Central Africa		100%		
ARMORGROUP CHAD SARI	Chad		100.0%		
SERVICES GUIN RALL S A	Chile		100.0%		
G4S SECURITY TRAINING (CHILE) SA	Chile		100.0%		
G4S HOLDINGS (CHILE) SA	Chile		75.0%		
G4S SECURITY SERVICES REGONES S A	Chile		75.0%		
G4S SECURITY SERVICES LIMITADA	Chile		75.0%		
ARRONDON LANS CARLIDA	Chile		75.0%		
CAPACITACION Y DESARROLLO LTDA	Chile		75.0%		
SERVICIOS Y CAPACITACION LTDA	Chile		75.0%		
SERVICIOS DE INFORMACION COMUNICACION Y TECNOLOGIAS S A	Chile		56.3%		
G4S AUSTRAL S A	Chile		56.3%		
SI GUERRA LIB S A	Chile		56.3%		
G4S FACILITIES MANAGEMENT LTD	China		100.0%		
SHENZHEN G4S DONAR TECHNOLOGY CO LTD	China		100.0%		
G4S MING WANG SECURITY SYSTEMS CO LTD	China		75.0%		
G4S SECURITY SYSTEMS (HONGKONG) CO LTD	China		75.0%		
G4S TI TECHNOLOGY (HINA) LIMITED	China		100.0%		
GUANGZHOU G4S JD ELECTRONICS TECHNOLOGY CO LTD	China		50.0%		
HUI & ASSOCIATES (PRC) LTD	China		100.0%		
G4S ZHIJIANG SECURITY SOLUTIONS CO LTD	China		65.0%		
G4S INTERNATIONAL LOGISTICS (SHANGHAI) CO LTD	China		100%		
G4S SECURITY SOLUTIONS COLOMBIA S A	Colombia		100.0%		
G4S RISK MANAGEMENT COLOMBIA S A	Colombia		94.5%		
G4S HOLDING COLOMBIA S A	Colombia		100.0%		
G4S TI TECHNOLOGY COLOMBIA S A	Colombia		84.3%		
G4S CASH SOLUTIONS COLOMBIA LTDA	Colombia		100.0%		
UTK INGLANDIAS S A S	Colombia		100.0%		
G4S S A	Costa Rica		100.0%		
G CUATRO VALORES S A	Costa Rica		100.0%		
WACKENHUT SERVICES DE SEGURIDAD S A	Costa Rica		99.0%		
WACKENHUT SERVICES DE US OF LAS S A	Costa Rica		100.0%		
G FOUR S GRUPO DE SERVICIOS ESPECIALISTAS DE SEGURIDAD S A	Costa Rica		100.0%		
G FOUR S CONSULTOR EN SEGURIDAD S A	Costa Rica		100.0%		
G CUATRO LOGISTICA DE VALORES S A	Costa Rica		100.0%		
G CUATRO CASH SOLUTIONS S A	Costa Rica		100%		
G4S GULF HOLDINGS NV	Curaçao		100.0%		
G4S SECURITY SOLUTIONS (CYPRUS) LTD	Cyprus		74.0%		
G4S HOLDING CYPRUS LTD	Cyprus		100.0%		
IBST SECURE (CYPRUS) LIMITED	Cyprus		75.9%		
ARMORGROUP (MIDDLE EAST) LIMITED	Cyprus		100%		
GROUP 4 ALARMS SRO	Czech Republic		100.0%		
XYZ SERVICES SRO	Czech Republic		100.0%		
G4S SECURITY SOLUTIONS (CZ) A S	Czech Republic		100.0%		
G4S CASH SOLUTIONS (CZ) A S	Czech Republic		100.0%		
G4S SERVICES S R O	Czech Republic		100.0%		
G4S (DR) S R L	Democratic Republic of Congo		95.0%		
G4S HOLDINGS (DK) A S	Denmark		100.0%	100.0%	
G4S INTERNATIONAL (DK) A S	Denmark		100.0%		
G4S SECURITY SERVICES A S	Denmark		100.0%		
G4S KYLLINGS A S	Denmark		100.0%		
G4S SIELLOM A S	Denmark		100.0%		
G4S VIKINGA SURAMIRREANA A S	Denmark		100.0%		
G4S SURAMIRREANA HOLDING APS	Denmark		100.0%		
ARMORGROUP DJIBOUTI SARI	Djibouti		80.0%		
GROUP 4 SECURITY DJIBOUTI SARI	Djibouti		47.5%		
G4S SECURITY SOLUTIONS	Dominican Republic		95.0%	28.5%	
G4S CASH SOLUTIONS	Dominican Republic		95.0%		
G4S SECURITY SOLUTIONS (ECUADOR) CIA LTDA	Ecuador		99.9%		
G4S HOLDING (ECUADOR) S A	Ecuador		99.9%		
DELTA SECURITY SYSTEMS EL HADOR DNUECIA LTDA	Ecuador		100.0%		
G4S FACILITIES MANAGEMENT CIA LTDA	Ecuador		99.9%		
UTON G CIA LTDA	Ecuador		99.9%		
G4S SECURITY SOLUTIONS (EGYPT) LLC	Egypt		85.0%		
INDO BRITISH GARMENTS EGYPT S A E	Egypt		99.0%		
INVESTMENTS LLC	Egypt		99.0%		
IBST SECURE (EGYPT) LLC	Egypt		59.4%		
G4S LOGISTICS FACILITIES MANAGEMENT COMPANY	Egypt		51.0%		
G4S SECURITY SOLUTIONS EL SALVADOR S A D U V	El Salvador		100.0%		
AS G4S DAI L S	Estonia		100.0%		
AS G4S GRUPP	Estonia		100.0%		
AS G4S IT S I	Estonia		100.0%		
ALARMHIC A S	Estonia		100.0%		
AS UUSITUNTIN D	Estonia		100.0%		
ARMORGROUP SERVICES (ETHIOPIA) LIMITED	Ethiopia		100.0%		
G4S SECURITY SERVICES OY	Finland		100.0%		
G4S CASH SOLUTIONS OY	Finland		100.0%		
G4S LUUKKONEN OY	Finland		100.0%		
G4S TEKSTIL SOLUTIONS OY	Finland		100.0%		
G4S REPAIR SOLUTIONS OY	Finland		100.0%		
G4S HAIYU JIAI HUIYU AI VONIA OY	Finland		100.0%		
G4S MYMMAA HURVAALINEN OY	Finland		100.0%		

G4S PARKKILSVARTOINTI JA VAS LAANOTIOPAI VLEIIT OY	Finland		100.0%		
G4S INTERNATIONAL HOLDINGS (FRANCE) SAS	France		100.0%		
G4S AVIATION SECURITY (FRANCE) SAS	France		100.0%		
G4S SECURITY SOLUTIONS (FRANCE) SAS	France		100.0%		
G4S GARDIAN SURVEILLANCE ELECTRONIQUE SAS	France		100.0%		
G4S GARDIAN SECURITY SOLUTIONS S.A	Gabon		99.9%		
G4S SECURITY SOLUTIONS (GAMBIA) LTD	Gambia		90.0%		
G4S SECURITY HOLDINGS DE GMBH	Germany		100.0%		
G4S INTERNATIONAL LOGISTICS (GERMANY) GMBH	Germany		100.0%		
G4S IMMOBILIENVERWALTUNG GMBH	Germany		100.0%	5.2%	
G4S AVIATION SERVICES GMBH	Germany		100.0%		
G4S INTEGRATED SERVICES GMBH	Germany		100.0%		
ARGI ALL STAR MARKANTW (D B A MILS IAR)	Germany		100.0%		
ALL STAR MAINTENANCE GMBH	Germany		100.0%		
ALL STAR GEB. MANNHEIM HOUSING ARGF	Germany		100.0%		
ARGI DECO	Germany		100.0%		
ARGI SCHOOLS	Germany		100.0%		
ARGI GAS SERVICES	Germany		100.0%		
G4S SECURITY SERVICES (GHANA) LIMITED	Ghana		80.0%		
G4S (GHANA) LIMITED	Ghana		100.0%		
G4S SECURITY SOLUTIONS (GHANA) LIMITED	Ghana		100.0%		
G4S RISK MANAGEMENT (GHANA) LIMITED	Ghana		80.0%		
G4S PLC	Great Britain	Public liability company	n.a		
G4S SECURITY SOLUTIONS SA	Greece		100.0%		
G4S HELLAS HOLDING SA	Greece		100.0%		
G4S CASH SOLUTIONS SA	Greece		100.0%		
G4S ITI MAX SA	Greece		77.4%		
G4S AVIATION AND PORTS SECURITY SOLUTIONS SA	Greece		100.0%		
HELLAS GUARD SA UNDER LIQUIDATION	Greece		18.0%		
G4S RMS LIMITED	Greece		99.9%		
CSIJETANSF LTD	Greece		50.0%		
G4S SECURITY SOLUTIONS (GRENADA) LTD	Grenada		51.0%		
G4S SECURITY SOLUTIONS (GUAM) INC	Guam		100.0%		
G4S SECURITY SYSTEMS (GUAM) INC	Guam		100.0%		
WAC KUNHUT DE GUATEMALA SA	Guatemala		90.0%		
WAC KUNHUT TLUCTRONICA SA	Guatemala		75.7%		
G4S DOUGMENTIA S.A	Guatemala		90.0%		
FACILITY SERVICES S.A	Guatemala		76.0%		
G4S SECURITY SOLUTIONS (GUERNSEY) LIMITED	Guernsey		100.0%		
G4S INSURANCE (GUERNSEY) LIMITED	Guernsey		100.0%	100.0%	
GUERNSEY AIR CONDITIONING LTD	Guernsey		100.0%		
G4S SECURITY SERVICES (GUINDEA) SARL	Guinea		100%		
ARMOR GROUP SERVICES LIMITED (GUINNEY)	Guinea		100.0%		
G4S SECURITY SOLUTIONS DE HONDURAS S.A DE C.V	Honduras		100.0%		
GROUP 4 ALL K (HKG) LTD	Hong Kong		100.0%		
G4S (HONG KONG HOLDING) LIMITED	Hong Kong		100.0%		
VERDI LIMITED	Hong Kong		100.0%		
G4S SECURITY SOLUTIONS (HONG KONG) LTD	Hong Kong		100.0%		
G4S GUERKHA SERVICES LIMITED	Hong Kong		100.0%		
HONG KONG SECURITY LIMITED	Hong Kong		100.0%		
G4S SECURITY SYSTEMS LIMITED	Hong Kong		100.0%		
G4S FACILITY SERVICES (HONG KONG) LTD	Hong Kong		100.0%		
G4S CASH SOLUTIONS (HONG KONG) LIMITED	Hong Kong		100.0%		
SECURICOR MACAU INVESTMENTS LTD	Hong Kong		100.0%		
G4S GROUP HOLDING (CHINA) LIMITED	Hong Kong		100.0%		
STARPOINT INVESTMENTS LTD	Hong Kong		100.0%		
G4S INTERNATIONAL LOGISTICS (HONG KONG) LIMITED	Hong Kong		100.0%		
G4S INTERNATIONAL (HONG KONG) LIMITED	Hong Kong		100.0%		
G4S SECURITY SYSTEMS (HONG KONG) LIMITED	Hong Kong		100.0%		
GLOBAL HELP INVESTMENT LIMITED	Hong Kong		100.0%		
VICTORY STEP GROUP LIMITED	Hong Kong		75.0%		
G4S TECHNOLOGY (HONG KONG) LIMITED	Hong Kong		100.0%		
HILL & ASSOCIATES LTD	Hong Kong		100.0%		
G4S REGIONAL MANAGEMENT (ASIA) LTD	Hong Kong		100.0%		
G4S BIZTENSAG LLC HIBAJ RT	Hungary		100.0%		
G4S KISZEPENZELGESZTOKAI KFT	Hungary		100.0%		
G4S BIZTENSAG SAULGAI LATASOK ZRT	Hungary		100.0%		
SECURICOR HUNGARY KFT	Hungary		100.0%		
G4S HOLDING KFT	Hungary		100.0%		
G4S CENTRAL MONITORING SERVICES (INDIA) PVT LTD	India		100.0%		
G4S SECURITY SOLUTIONS (INDIA) PVT LTD	India		49.0%		
INDO-BRITISH GARMENTS (P) LTD	India		100.0%		
G4S CASH SOLUTIONS (INDIA) PVT LTD	India		100.0%	18.5%	
G4S FLEET MANAGEMENT SERVICES (INDIA) PVT LTD	India		100.0%		
G4S PROTECT (INDIA) PVT LTD	India		100.0%		
G4S SECURITY SYSTEMS (INDIA) PVT LTD	India		100.0%		
G4S FORBIS SOLUTIONS PVT LTD	India		100.0%		
G4S TRAINING SERVICES (INDIA) PVT LTD	India		100.0%		
MONITOR SECURITY (P) LTD	India		100.0%		
G4S CORPORATE SERVICES (INDIA) PVT LTD	India		100.0%		
IRISI SELECT (P) LTD	India		100.0%		
G4S FACILITY SERVICES (INDIA) PVT LTD	India		100.0%		
G4S IT SERVICES (INDIA) PVT LTD	India		100.0%	99.1%	
G4S MULTIRADING SERVICES INDIA PVT LTD	India		100.0%		
PROTECT SECURITY SERVICES (AP) PVT LTD	India		48.2%		
INVESTIGATION AND SECURITY SERVICES (P) LTD	India		46.7%		
MONITOR SUPPORT SERVICES PVT LTD	India		47.5%		
HILL & ASSOCIATES (INDIA) PVT LTD	India		100.0%		
HILL & ASSOCIATES RISK CONSULTANCY PVT LTD	India		100.0%		
PT G4S SECURITY SERVICES	Indonesia		97.0%		
PT G4S CASH SERVICES	Indonesia		87.80%		
PT CANTRANS PERJANA	Indonesia		100%		
PT G4S UROUNI (INDONESIA)	Indonesia		51.0%		
PT HILL KONSULTAN INDONESIA	Indonesia		99.0%		
PT G4S SECURITY SOLUTION SERVICES	Indonesia		100.00%		

PT ARGENTIA ADHILOKA PRAJAMA	Indonesia		51.0%		
ARMORGROUP IRAQ LIMITED (IRAQ)	Iraq		100%		
GROUP 4 SECURITY OR GLOBAL RESAS LIMITED	Ireland		100.0%		
G4S SECURITY SOLUTIONS (IRL) LIMITED	Ireland		100.0%		
IRISH SECURITY SERVICES LTD	Ireland		100.0%		
G4S SECURITY SYSTEMS (IRELAND) LTD	Ireland		100.0%		
FOURM STANDARD ASSISSEMENTS (IRL) LTD	Ireland		100.0%		
GUARDIAN SECURITY SERVICES IRELAND LTD	Ireland		100.0%		
G4S SUPPORT SERVICES (IRELAND) LTD	Ireland		100.0%		
SECURITY ILC LTD	Ireland		100.0%		
G4S HOLDINGS (IRELAND) LTD	Ireland		100.0%		
G4S CASH SOLUTIONS IRELAND LTD	Ireland		100.0%		
G4S MONITORING (IRL) LIMITED	Ireland		100.0%		
AI SECURITY TECHNOLOGIES LTD	Ireland		100.0%		
G4S INTEGRATED SERVICES (IRL) LIMITED	Ireland		100.0%		
ALARM MONITORING SERVICES LIMITED	Ireland		100.0%		
G4S IRL SYSTEMS (IRL) LIMITED	Ireland		100.0%		
G4S FINANCE (IRELAND) LIMITED	Ireland		100.0%	100.0%	
G4S SECURITY LIMITED	Ireland		100.0%		
G4S SECURITY SOLUTIONS (ISLE OF MAN) LIMITED	Isle of Man		100.0%		
G4S IRL SECURITY (ISLE OF MAN) LIMITED	Isle of Man		100.0%		
G4S SECURITY SOLUTIONS (ISRAEL) LTD	Israel		91.9%		
G4S SECURITY CONSULTANCY (ISRAEL) LTD	Israel		91.9%		
G4S SAFETY SOLUTIONS (ISRAEL) LTD	Israel		91.9%		
G4S SECURITY TECHNOLOGIES (ISRAEL) LTD	Israel		91.9%		
G4S MANPOWER SERVICES (ISRAEL) LTD	Israel		91.9%		
G4S COMPUTATIONAL SYSTEMS (HOIT) (ISRAEL) LTD	Israel		100.0%		
MOBILE ALARM SURVEILLANCE & CONTROL (1995) LTD	Israel		70.0%		
G4S SECURITY TECHNOLOGIES (ELAL) (ISRAEL) LTD	Israel		100.0%		
G4S ISRAEL PPP LTD	Israel		100.0%		
THE ISRAELI MOBILE LEARNING COMPANY LIMITED (IMAG)	Israel		57.6%		
G4S INTERNATIONAL LOGISTICS (ISRAEL) LTD	Israel		100.0%		
WACKENHUT SA	Ivory Coast		97.5%		
G4S SECURITY SOLUTIONS (CÔTE D'IVOIRE)	Ivory Coast		98.0%		
ARMORGROUP CÔTE D'IVOIRE SA	Ivory Coast		100.0%		
G4S JAMAICA LIMITED	Jamaica		100.0%		
G4S SECURITY SOLUTIONS JAPAN KK	Japan		100.0%		
G4S JAPAN LIMITED	Japan		100.0%		
IIIJ & ASSOCIATES (JAPAN) KK	Japan		100.0%		
G4S HOLDINGS INDIA LIMITED	Jersey	99.9% preference non-voting shares	100.0%		
G4S SECURITY SOLUTIONS (JERSEY) LIMITED	Jersey		100.0%		
G4S INTERNATIONAL EMPLOYMENT SERVICES LIMITED	Jersey		100.0%		
G4S SECURITY SOLUTIONS INTERNATIONAL INC (JORDAN) LTD	Jordan		50.0%		
INTERNATIONAL BRITISH GARMENTS LLC	Jordan		100.0%		
G4S SECURITY SOLUTIONS INT. (JORDAN) FOR INTEGRATED SOLUTIONS	Jordan		60.0%		
CALL ON CONSULT LTD	Kazakhstan		60.0%		
SPECIALIST CONSULTANT LLP	Kazakhstan		60.0%		
KAZSECUR LLP	Kazakhstan		100.0%		
GROUP 4 SECURITY OR KAZAKHSTAN LLP	Kazakhstan		100.0%		
KLT LLP	Kazakhstan		60.0%		
GROUP 4 CASH SERVICES LLP	Kazakhstan		60.0%		
VERNAL LTD LLP	Kazakhstan		60.0%		
G4S SECURITY TRAINING CENTRE LTD	Kazakhstan		100.0%		
G4S KENYA LIMITED	Kenya		100.0%		
G4S IRL SERVICES (KENYA) LIMITED	Kenya		100.0%		
ARMORGROUP KENYA LIMITED	Kenya		100.0%		
G4S SECURITY DATA SOLUTIONS (KENYA) LIMITED	Kenya		60.0%		
GROUP 4 SECURITY SOLUTIONS CO. WLL	Kuwait		48.5%		
AL MUJASSA SECURITY SERVICES CO WLL	Kuwait		49.0%		
ARMORGROUP NORTH AMERICA INC (LACS)	Lacs		100.0%		
AS G4S LATVIA	Latvia		100.0%		
AS G4S CASH SERVICES LATVIA	Latvia		100.0%		
GROUP 4 SECURITY SERVICES LTD BANON SAI	Lebanon		50.6%	50.6%	
G4S SECURITY SYSTEMS LEBANON SAI	Lebanon		50.7%		
G4S SECURITY SOLUTIONS LESOTHO (PTY) LTD	Lesotho		100.0%		
G4S CASH SOLUTIONS LESOTHO (PTY) LTD	Lesotho		100.0%		
UAB G4S LTD LITVA	Lithuania		100.0%		
G4S SECURITY SOLUTIONS S.A.R.L.	Luxembourg		100.0%		
G4S GLOBAL SERVICES SA	Luxembourg		100.0%		
G4S FINANCE (LUXEMBOURG) SARI	Luxembourg		100.0%	100.0%	
G4S (MACAU) HOLDINGS LIMITED	Macau		100.0%		
G4S SECURITY SOLUTIONS (MACAU) LIMITED	Macau		100.0%		
GLOBAL WALL SECURITY SERVICES LTDA	Macau		100.0%		
GLOBAL WALL PROPERTY MANAGEMENT SERVICES LIMITED	Macau		100.0%		
GLOBAL WALL HOLDINGS LIMITED	Macau		100.0%		
IIIJ & ASSOCIATES RISK CONSULTING (MACAU) LTD	Macau		99.8%		
G4S MADAGASCAR SOLUTIONS DE SECURITE SARI	Madagascar		100.0%		
G4S SECURITY SOLUTIONS (MALAWI) LIMITED	Malawi		99.7%		
G4S PREMIER GUARDING SERVICES (MALAWI) LTD	Malawi		100.0%		
G4S PREMIER ALARM MONITORING AND RESPONSE SERVICES (MALAWI) LTD	Malawi		100.0%		
G4S MALAYSIA SDN BHD	Malaysia		60.0%		
ALMO SYSTEMS SDN BHD	Malaysia		48.9%		
GROUP 4 TALENT MANAGEMENT SDN BHD	Malaysia		48.9%		
SAFETY GUARDS G4S SDN BHD	Malaysia		48.9%		
SECURE OR (MALAYSIA) SDN BHD	Malaysia		48.9%		
SAFETY GUARDS G4S (SALAH) SDN BHD	Malaysia		48.9%		
SAFETY GUARDS G4S (NARAWAK) SDN BHD	Malaysia		48.9%		
SAFETY GUARDS G4S SECURITY SYSTEMS SDN BHD	Malaysia		48.9%		
GWINN JENNS SECURITY SERVICES SDN BHD	Malaysia		44.0%		
G4S MANAGED SECURITY SERVICES (ASAP) (B.K.) SDN BHD	Malaysia		100.0%		
IIIJ CORPORATE SERVICES SDN BHD	Malaysia		100.0%		
RISK CONSULTING LTD	Malaysia		100.0%		
IIIJ RISK CONSULTING (MALAYSIA) SDN BHD	Malaysia		100.0%		
VIVA POWERCHILL SDN BHD	Malaysia		0.0%		
SAFETY GUARDS G4S ACADEMY SDN BHD	Malaysia		90.0%		

GWENKINS CENTRAL MONITORING SDN BHD	Malaysia	90.0%		
INDO BRITISH GARMENTS MALAYSIA SDN BHD	Malaysia	100.0%		
G4S (MAL) DSARI	Mal	90.0%		
G4S SECURITY SERVICES (MAL) LTD	Malta	50.1%		
G4S SECURITY SERVICES LTD	Malta	50.1%		
G4S HOLDINGS (MAL) LIMITED	Malta	100.0%		
G4S SECURITY SOLUTIONS (MAL) LIMITED	Malta	50.1%		
GUARD AND WARDEN SERVICES HOUSE LIMITED	Malta	50.1%		
G4S SECURITY SERVICES (MAURITANIA) SA	Mauritania	70.0%		
G4S HOLDINGS (MUNA) LIMITED	Mauritius	100.0%		
CROSSKEYS (MAURITIUS) HOLDINGS LIMITED	Mauritius	100.0%		
HILL RISK MANAGEMENT LTD	Mauritius	100.0%		
HILL & ASSOCIATES (MAURITIUS) LTD	Mauritius	100.0%		
HILL RISK CONSULTING (MAURITIUS) LTD	Mauritius	100.0%		
S GRAY MANAGEMENT SERVICES LIMITED	Mauritius	100.0%		
G4S HOLDINGS MEXICO SA DE CV	Mexico	100.0%		
G4S SECURITY SYSTEMS SA DE CV	Mexico	100.0%		
G4S PRIVATE SECURITY SERVICES SA DE CV	Mexico	100.0%		
G4S SECURITY SERVICES CORONA GORARD POLOGNIA	Montenegro	85.0%		
WAKINHUT MOROCCO INC. (BRANCH OFFICE OF US COMPANY)	Lot 3 Hic Kacem Soussou Morocco	93.8%		
MAROC PROTECTION SURVEILLANCE SA	Morocco	100.0%		
G4S (MAROC) SA	Morocco	100.0%		
FIRST SELECT MOROCCO SA	Morocco	99.9%		
G4S SECURITY SYSTEMS MAROC (SA)	Morocco	100%		
WAKINHUT MOZAMBIQUE LTD	Mozambique	90.0%		
G4S SECURITY SOLUTIONS MOZAMBIQUE LIMITED	Mozambique	87.5%		
G4S ORDINANCE MANAGEMENT (MOZAMBIQUE) LIMITED	Mozambique	90.0%		
G FOUR S MANAGED SECURITY (NAMIBIA) (PTY) LIMITED	Namibia	100.0%		
G FOUR S AVIATION SECURITY (NAMIBIA) (PTY) LTD	Namibia	100.0%		
G FOUR S SECURITY SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia	100.0%		
ARMED RESPONSE COMPANY (PROPRIETARY) LIMITED	Namibia	100.0%		
RISK OFFICE (PROPRIETARY) LIMITED	Namibia	100.0%		
PRO-FORCE CORPORATE SECURITY (PROPRIETARY) LIMITED	Namibia	100.0%		
HANDEI SECURITY SERVICES (PROPRIETARY) LIMITED	Namibia	100.0%		
STARTRACK COMMUNICATIONS NAMIBIA (PROPRIETARY) LIMITED	Namibia	100.0%		
G FOUR S CASH SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia	100.0%		
G4S SECURITY SERVICES NEPAL (P) LTD	Nepal	99.9%		
FIRST SELECT NEPAL (P) LTD	Nepal	100%		
SECURITAS PRODUKT NEPAL P LTD	Nepal	100%		
G4S FACILITY & EMPLOYMENT SERVICES NEPAL PVT LTD	Nepal	100%		
G4S INTERNATIONAL (NL) BV	Netherlands	100.0%		
G4S HOLDING (B) BV	Netherlands	100.0%		
G4S INDIA HOLDINGS (NL) BV	Netherlands	100.0%		
G4S AVIATION SECURITY BV	Netherlands	100.0%		
G4S SECURITY MONITORING BV	Netherlands	100.0%		
G4S (C PH) BV	Netherlands	100.0%		
G4S INTERNATIONAL HOLDINGS 101 (NL) BV	Netherlands	100.0%		
G4S SECURITY SERVICES BV	Netherlands	100.0%		
G4S COOPERATIVE W.A.	Netherlands	100.0%		
G4S HOLDINGS 103 (NL) BV	Netherlands	100.0%		
G4S GROUP HOLDING (ASIA) BV	Netherlands	100.0%		
G4S BIELER BV	Netherlands	100.0%		
G4S SERVICES BV	Netherlands	100.0%		
G4S PUBLIC SECURITY BV	Netherlands	100.0%		
G4S CASH SOLUTIONS HOLDING (NETHERLANDS) BV	Netherlands	100.0%		
G4S CASH SOLUTIONS BV	Netherlands	100.0%		
G4S CASH MANAGEMENT BV	Netherlands	100.0%		
GROUP 4 SECURITY SERVICES BV	Netherlands	100.0%		
G4S STAMFORD INVESTMENTS BV	Netherlands	100.0%		
RKAS BIELER BV	Netherlands	100.0%		
G4S TRAINING & SAFETY BV	Netherlands	100.0%		
G4S CUSTOM TRAINING BV	Netherlands	100.0%		
ROTUS BV	Netherlands	100.0%		
DIETROPP BV	Netherlands	100.0%		
G4S PERSONNEL BV	Netherlands	100.0%		
TUBN BV	Netherlands	100.0%		
G4S OVERSLAS HOLDINGS BV	Netherlands	100.0%		
G4S TIRP & SAFETY BV	Netherlands	100.0%		
G4S REGIONAL MANAGEMENT (EUROPE) BV	Netherlands	100.0%		
MUNT CENTRAL HOLLAND BV	Netherlands	100.0%		
BNZ (BAAR) BV	Netherlands	100.0%		
PRAKTISCH BUREAU/ORG BV	Netherlands	100.0%		
PROT KT NETHERLAND BV	Netherlands	100.0%		
G4S HOLDINGS (NL) BV	Netherlands	100.0%		
SECURIX (NZ) LIMITED	New Zealand	100.0%		
G4S NEW ZEALAND LIMITED	New Zealand	100.0%		
WAKINHUT DE NIARAGUA SA, DBA/ G4S SECURITY SERVICES	Nicaragua	51.0%		
OUTSOURCING SERVICES LIMITED	Nigeria	99.8%		
SCHE LIMITED	Nigeria	100%		
G4S SECURITY SOLUTIONS NIGERIA LIMITED	Nigeria	100.0%		
G4S TRACKING SOLUTIONS LIMITED	Nigeria	60.0%		
ASSIST GUARD SERVICES LTD	Nigeria	100.0%		
ARMORGROUP (NIGERIA) LIMITED	Nigeria	100.0%		
DEFENCE SYSTEMS (NIGERIA) LIMITED	Nigeria	100.0%		
G4S GLOBAL RISKS NIGERIA LIMITED	Nigeria	100%		
MD TROFIT G4S NIGERIA (PTY) LIMITED	Nigeria	50%		
G4S SECURITY SOLUTIONS (NMD) INC.	Northern Mariana Islands	100.0%		
G4S HOLDINGS (NORWAY) AS	Norway	100.0%		
G4S SECURITY SOLUTIONS AS	Norway	100.0%		
G4S AVIATION SECURITY AS	Norway	100.0%		
G4S SECURITY TRAINING AS	Norway	100.0%		
G4S SECURITY SOLUTIONS LLC	Oman	47.0%		
G4S FACILITIES SERVICES LLC	Oman	49.0%		
HILL & ASSOCIATES PAKISTAN (PVT) LTD	Pakistan	100.0%		
FIRST SELECT PAKISTAN (PVT) LTD	Pakistan	51.0%		

INVERSIONES SI ILCSA	Panama	100.0%		
SI GUARDIA DE CHIKASA	Panama	44.0%		
ITEMERIA Y ALARMA SA	Panama	17.6%		
DE FULCASA	Panama	44.0%		
FACTOR INC CORP	Panama	44.0%		
TEMPER SA	Panama	44.0%		
CENTRAL DE FORMACION DE SEGURIDAD SA	Panama	44.0%		
POINT MARKETING CORP	Panama	44.0%		
GLASSA	Panama	100%		
GLASSA	Panama	100%		
AGP CORPORATION SA	Panama	100%		
MILITUS CORP	Panama	100%		
G4S SECURITY SOLUTIONS (PNG) LTD	Papua New Guinea	100.0%		
MONTE BLANC LIMITED	Papua New Guinea	100.0%		
WAK KENHUT PARAGUAY SA	Paraguay	80.0%		
G4S PERU SA	Peru	100.0%		
G4S LET PERU SA	Peru	100.0%		
G4S HOLDING INC	Philippines	70.1%		
G4S SECURITY SYSTEMS INC	Philippines	70.2%		
PERSONAL SECURITY SYSTEMS INC	Philippines	0.0%		
CAITINA SECURITY INC	Philippines	0.0%		
VALIUM SECURITY SERVICES CORP	Philippines	0.0%		
G4S SECURITY TRAINING INC	Philippines	28.10%		
ALITINA SECURITY SERVICES INC	Philippines	0.0%		
HILL & ASSOCIATES RISK CONSULTING PHILS INC	Philippines	0.0%		
AC CURIA EXCUTIVE PROTECTION & DETECTIVE SERVICES INC	Philippines	0.0%		
G4S CASH SOLUTIONS PHILIPPINES INC	Philippines	50%		
GLOBAL SECURITY SOLUTIONS INC	Philippines	0.0%		
CYNWARD SECURITY CORP	Philippines	0.0%		
G4S SECURITY SOLUTIONS (PUERTO RICO) INC	Puerto Rico	100.0%		
G4S QATAR S P C	Qatar	0.0%		
G4S SECURITY SOLUTIONS SRI	Romania	100.0%		
G4S CASH SOLUTIONS SRI	Romania	100.0%		
G4S SECURITY SYSTEMS SRI	Romania	100.0%		
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS" RENAMTD LLC PSI GSN	Russia	100.0%		
CSC SP G4S SECURITY SERVICES SAINT PETERSBURG	Russia	95.0%		
LLC G4S SPECIALIZED SECURITY SERVICES SAINT PETERSBURG	Russia	95.0%		
CSC PSI G4S SECURITY SERVICES SAKHALIN	Russia	75.0%		
LLC G4S TECHNICAL SOLUTIONS SAKHALIN	Russia	75.0%		
CSC PSI GROUP 4 TALLK	Russia	100.0%		
LIMITED LIABILITY COMPANY "TECHNICAL SECURITY SYSTEMS WAK KENHUT"	Russia	100.0%		
LIMITED LIABILITY COMPANY "WAK KENHUT SERVICES"	Russia	100.0%		
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS TOGLIATTI"	Russia	100.0%		
LLC G4S CENTRI	Russia	100.0%		
LLC G4S INTEGRATED SYSTEMS	Russia	100.0%		
LLC ARMORGROUP HUMANITARIAN OPERATIONS	Russia	100.0%		
LLC PSI G4S NORTH	Russia	100.0%		
LLC PSI G4S NORTH	Russia	100.0%		
LLC PSI G4S NORTH	Russia	100.0%		
LLC PSI ARMORGROUP YUK	Russia	100.0%		
CSC G4S THRASIA	Russia	100.0%		
PRIVATE LIMITED ENTITY G4S INVESTIGATIONS LLC	Russia	100.0%		
LLC PRIVATE LIMITED ENTITY ARMORGROUP INVESTIGATIONS	Russia	100.0%		
ARMORGROUP KHABAROVSK LLC PSI	Russia	100.0%		
G4S RWANDA LTD	Rwanda	99.0%		
G4S SECURITY SOLUTIONS (ST LUCIA) LIMITED	Saint Lucia	51.0%		
ALMAJAL G4S FOR SECURITY AND SAFETY SERVICES (O) LTD	Saudi Arabia	49.0%		
ALMAJAL SERVICES MASTER CO LTD	Saudi Arabia	49.0%		
MUHAMMAD BIN ABDUL AL AMOUTH CO FOR CIVILIAN SECURITY SERVICES PARTNERSHIP (ALMAJAL)	Saudi Arabia	0.0%		
G4S SECURITY SOLUTIONS DOO	Serbia	85.0%		
G4S SECURITY SOLUTIONS (S) LTD	Sierra Leone	100.0%		
GROUP 4 SECURITY (S) PTE LIMITED	Singapore	100.0%		
G4S SECURITY SYSTEMS (S) PTE LTD	Singapore	100.0%		
G4S SECURITY SOLUTIONS (SINGAPORE) PTE LTD	Singapore	100.0%	25.1%	
G4S INTERNATIONAL LOGISTICS (SINGAPORE) PTE LIMITED	Singapore	100.0%		
HILL & ASSOCIATES RISK CONSULTING (SINGAPORE) PTE LTD	Singapore	100.0%		
G4S SECURITY SYSTEMS (SK) S R O	Slovak Republic	100.0%		
G4S SECURITY SOLUTIONS (SK) A S	Slovak Republic	100.0%		
G4S CASH SOLUTIONS (SK) A S	Slovak Republic	100.0%		
G4S FIRE SERVICES (SK) S R O	Slovak Republic	100.0%		
BESS SLOVAKIA S R O	Slovak Republic	100.0%		
G4S TECHNOLOGY SOLUTIONS (SK) S R O	Slovak Republic	100.0%		
G4S DRUŽBA ZA VAROVANJE DO O (G4S DO O)	Slovenia	96.2%		
GROUP 4 TALENT LTD	South Africa	100.0%		
G4S SECURITY SERVICES (AFRICA) (PROPRIETARY) LTD	South Africa	100.0%		
G4S SECURITY SOLUTIONS (SA) (PTY) LTD	South Africa	74.0%		
G4S AVIATION SECURITY (SA) (PTY) LTD	South Africa	74.0%		
G4S INTEGRITY ASSESSMENT (PTY) LTD	South Africa	74.0%		
G4S INTERNATIONAL LOGISTICS (SOUTH AFRICA) PTY	South Africa	100.0%		
GRAY SECURITY SERVICES (SA) (PROPRIETARY) LIMITED	South Africa	74.0%		
G4S CASH SOLUTIONS (SA) (PTY) LTD	South Africa	74.9%		
G4S INSURANCE (SA) LTD	South Africa	74.9%		
ELWORLD (GAUTENG) (PTY) LTD	South Africa	74.9%		
CMS MK ROFINANCE (PTY) LTD	South Africa	74.9%		
RIASHELDITY SERVICES GROUP (PTY) LTD	South Africa	74.9%		
QUALITY CASH MANAGEMENT SERVICES (PTY) LTD	South Africa	74.9%		
G4S EMPLOYMENT VENTURES (SA) (PTY) LTD	South Africa	49.6%		
G4S CARE AND JUSTICE SERVICES (SOUTH AFRICA) (PTY) LIMITED	South Africa	100.0%		
G4S CUSTOMER SERVICES (BLOEMFONTEIN) (PTY) LIMITED	South Africa	81.0%		
GSI REBOUND (PTY) LTD	South Africa	100.0%		
SKYCOM (PTY) LTD	South Africa	74.0%		
SKYCOM BEYOND (PTY) LTD	South Africa	74.0%		
INTEGRATED SKYFORCE SOLUTIONS (PTY) LIMITED	South Africa	100.0%		

INDO BRITISH GARMENTS PVT. LIMITED. EXTERNAL PROFIT	South Africa		100.0%		
INVESTMENT SURVEYS (PTY) LTD	South Africa		100.0%		
IR POSITIVE SYSTEMS (PTY) LIMITED	South Africa		87%		
G4S AIM ENGINEERING (SA) (PTY) LTD	South Africa		75%		
IBITHA TECHNOLOGIES (PTY) LTD	South Africa		75%		
G4S SECURE SOLUTIONS (KORLA) LTD	South Korea		100.0%		
G4S SECURITY SERVICES (PRIVATE) LTD	Sri Lanka		60.0%		
ARMORGROUP SUDANESE CO LIMITED	Sudan		100%		
ARMORGROUP SOUTHERN SUDAN LIMITED	Sudan		100%		
ARMORGROUP SERVICES LIMITED (SUDAN)	Sudan		100%		
ARMORGROUP LIMITED (SUDAN)	Sudan		100%		
G4S SECURE SOLUTIONS AB	Sweden		100.0%		
G4S SECURITY SERVICES AB	Sweden		100.0%		
GROUP 4 SYRIA LIMITED LIABILITY COMPANY	Syria		29.4%		
G4S SECURE SOLUTIONS (TAIWAN) LIMITED	Taiwan		100.0%		
G4S AIM SOLUTIONS (TAIWAN) LIMITED	Taiwan		100.0%		
G4S PROPERTY MANAGEMENT LIMITED	Taiwan		100.0%		
G4S SECURE WELL SECURE SOLUTIONS (TAIWAN) LIMITED	Taiwan		100.0%		
G4S WELFUNG SECURE SOLUTIONS (TAIWAN) LIMITED	Taiwan		100.0%		
G4S SYSTEM ENGINEERING CORPORATION	Taiwan		85.0%		
HILL & ASSOCIATES (TAIWAN) LTD	Taiwan		100.0%		
G4S SECURITY SYSTEMS CO. LTD	Taiwan		85.0%		
G4S SECURE SOLUTIONS (TZ) LIMITED	Tanzania		100.0%		
ARMORGROUP TANZANIA LIMITED	Tanzania		100.0%		
G4S (THAILAND) LIMITED	Thailand		99.9%		
G4S SECURE SOLUTIONS (THAILAND) LIMITED	Thailand		99.9%		
G4S HOLDINGS (THAILAND) LIMITED	Thailand		98.5%		
G4S CASE SOLUTIONS (THAILAND) LIMITED	Thailand		97.4%		
INTEK-ASIAN ENTERPRISES (IAE) COMPANY LIMITED	Thailand		97.5%		
G4S INTERNATIONAL LOGISTICS HOLDING (THAILAND) LIMITED	Thailand		100.0%		
G4S INTERNATIONAL LOGISTICS (THAILAND) LTD	Thailand		100.0%		
ASIAN HOLDING INTERNATIONAL COMPANY LIMITED	Thailand		75.5%		
GUARDIAN ALARMS COMPANY LTD	Thailand		99.8%		
HILL RISK CONSULTING (THAILAND) LTD	Thailand		49.0%		
G4S HOLDINGS 4 (THAILAND) LIMITED	Thailand		49.0%		
G4S HOLDINGS 3 (THAILAND) LIMITED	Thailand		74.0%		
G4S HOLDINGS 2 (THAILAND) LIMITED	Thailand		74.00%		
G4S HOLDINGS 1 (THAILAND) LIMITED	Thailand		74%		
G4S TRINIDAD LIMITED	Trinidad & Tobago		100%		
G4S HOLDINGS (TRINIDAD) LIMITED	Trinidad & Tobago		51.0%		
G4S SECURE SOLUTIONS (TRINIDAD) LIMITED	Trinidad & Tobago		51.0%		
G4S GUVI NUKHEZMI LIMITED ANONIM ŞİRKETİ	Turkey		100.0%		
G4S ELECTRONIC SYSTEMS RI ANONIM ŞİRKETİ	Turkey		100.0%		
GROUP 4 SECURITAS TURKMENISTAN	Turkmenistan		100.0%		
G4S SECURE SOLUTIONS (UGANDA) LTD	Uganda		99.9%		
ALARM PROTECTION SERVICES LTD	Uganda		100.0%		
IPS DEFENSE SYSTEMS LLC (UGANDA)	Plot 51 Lumumba Avenue Nakasero, Kampala, Uganda		100%		
GROUP 4 SECURITAS LLC	Ukraine		99.4%		
G4S SECURE SOLUTIONS (UKRAINE) LTD	Ukraine		100.0%		
G4S SECURITY SOLUTIONS (UKRAINE) LTD	Ukraine		100.0%		
GROUP 4 SECURITAS SECURITY SERVICES UAE (LLC) G4S	United Arab Emirates		49.0%		
GROUP 4 FAULT & SERVICES LLC	United Arab Emirates		49.0%		
G4S CASH SERVICES LLC	United Arab Emirates		49.0%		
GROUP 4 SECURITAS INFORMATION TECHNOLOGY UAE LLC (G4S)	United Arab Emirates		48.5%		
GROUP 4 SECURITAS FACILITY SERVICES LLC (G4S)	United Arab Emirates		48.5%		
SHAMS AGRICULTURAL SERVICES LLC (G4S)	United Arab Emirates		48.5%		
FIRST SECURE UAE LLC	United Arab Emirates		48.5%		
GROUP 4 SECURITAS ALARM MONITORING SERVICES LLC	United Arab Emirates		24.5%		
FIRST SECURE INTERNATIONAL LLC	United Arab Emirates		49.0%		
G4S INTERNATIONAL LOGISTICS (MIDDLE EAST) LTD	United Arab Emirates		100.0%		
G4S EVENTS SERVICES UAE LLC	United Arab Emirates		48.5%		
FALCON TRAVEL LLC	United Arab Emirates		49.0%		
FIRST SECURE TRAINING MIDDLE EAST LTD	United Arab Emirates		100%		
G4S INTERNATIONAL MARITIME SOLUTIONS LTD	United Arab Emirates		100.0%		
G4S NWA LTD	United Arab Emirates		100.0%		
G4S UK HOLDINGS LIMITED	United Kingdom	30% redeemable preference shares	100.0%		
G4S HOLDINGS 3 (UK) LIMITED	United Kingdom	82.3% redeemable preference shares	100.0%		
G4S TECHNOLOGY LIMITED	United Kingdom		100.0%		
G4S WACKENHUT (UK) LIMITED	United Kingdom		100.0%		
AMAG TECHNOLOGY LIMITED	United Kingdom		100.0%		
SECURITAS TECHNOLOGY PLC	United Kingdom		100.0%		
G4S SECURITY SERVICES (UK) LIMITED	United Kingdom		100.0%		
GROUP 4 LIMITED	United Kingdom		100.0%		
GROUP 4 FAULT & LIMITED	United Kingdom		100.0%		
G4S GLOBAL RISKS LIMITED	United Kingdom		100.0%	99.8%	
G4S INVESTMENTS 4 (UK) LIMITED	United Kingdom		100.0%		
G4S HOLDINGS 38 (UK) LIMITED	United Kingdom		100.0%		
G4S GLOBAL HOLDINGS LIMITED	United Kingdom		100.0%		
G4S (NORTHERN IRELAND) LTD	United Kingdom	99.6% redeemable preference shares	100.0%		
G4S MONITORING SERVICES (NI) LTD	United Kingdom		100.0%		
G4S SECURITY SYSTEMS (NI) LTD	United Kingdom		100.0%		
G4S HOLDINGS 102 (UK) LIMITED	United Kingdom		99.0%		
SECURITAS LIMITED	United Kingdom		99.0%		
G4S GROUP HOLDINGS 104 (UK) LIMITED	United Kingdom		99.0%		
G4S INTERNATIONAL 105 (UK) LIMITED	United Kingdom		100.0%		
G4S AMERIKAS (UK) LIMITED	United Kingdom		100.0%		
G4S AVIATION SERVICES (UK) LIMITED	United Kingdom		100.0%		
G4S AVIATION (FRANCE) LIMITED	United Kingdom		100.0%		
G4S ADI GROUP LIMITED	United Kingdom		100.0%		
G4S INTERNATIONAL LOGISTICS (UK) LIMITED	United Kingdom		100.0%		
G4S SECURE SOLUTIONS (UK) LIMITED	United Kingdom		100.0%		
G4S CASH SOLUTIONS (UK) LIMITED	United Kingdom		100.0%		
G4S CASH CENTRES (UK) LIMITED	United Kingdom		100.0%		
G4S CARE AND JUSTICE SERVICES (UK) LIMITED	United Kingdom		100.0%		

G4S SPV HOLDINGS LIMITED	United Kingdom		100.0%		
G4S FINANCIAL SERVICES LIMITED	United Kingdom		100.0%		
G4S MP (UK) LIMITED	United Kingdom		100.0%		
G4S MANAGEMENT SERVICES LIMITED	United Kingdom		100.0%		
G4S NOMINATIONS LIMITED	United Kingdom		100.0%		
G4S INTERNATIONAL HOLDINGS LIMITED	United Kingdom		100.0%		
G4S PROPERTY HOLDINGS (SWINDON) LIMITED	United Kingdom		100.0%		
G4S PROPERTY HOLDINGS (BATHROW) LIMITED	United Kingdom		100.0%		
G4S GOVERNMENT SERVICES LIMITED	United Kingdom		100.0%		
G4S PROPERTY HOLDINGS (OXFORD) LIMITED	United Kingdom		100.0%		
G4S TRUSTS LIMITED*	United Kingdom	Private company limited by guarantee			
G4S CASH CENTRES (BANKNOTES) CASH CENTRES LIMITED	United Kingdom		100.0%		
G4S MANROYAL INVESTMENTS LIMITED	United Kingdom		100.0%		
G4S FINANCE LIMITED	United Kingdom		100.0%	100.0%	
URS SELECT HOLDINGS LIMITED	United Kingdom		100.0%		
GROVIND LIMITED	United Kingdom		100.0%		
G4S INTERNATIONAL LTD	United Kingdom		100.0%		
G4S SPECIAL SERVICES SECURITY (UK) LIMITED	United Kingdom		100.0%		
G4S POLICE SOLUTIONS LIMITED	United Kingdom		100.0%		
G4S POLICE SKILLS DEVELOPMENT LIMITED	United Kingdom		100.0%		
G4S LIMITED	United Kingdom		85.0%		
G4S KEYHOLDING (UK) LIMITED	United Kingdom		100.0%		
G4S ROCK STADY SECURITY (UK) LIMITED	United Kingdom		100.0%		
G4S ROCK STADY SPORTS EVENT SERVICES (UK) LTD	United Kingdom		100.0%		
G4S ROCK STADY EVENT SERVICES (UK) LIMITED	United Kingdom		100.0%		
G4S AVANT-GUARD RESOURCES SERVICES (UK) LIMITED	United Kingdom		100.0%		
G4S UN HOLDINGS LIMITED	United Kingdom		100.0%		
G4S (MARCH 2009) LIMITED	United Kingdom		100.0%		
G4S HOLDINGS WORLDWIDE (AG) LIMITED	United Kingdom		100.0%		
G4S DEFENCE SYSTEMS EUROPE LIMITED	United Kingdom		100.0%		
G4S DEFENCE SYSTEMS INTERNATIONAL LIMITED	United Kingdom	10.0% redeemable preference shares	100.0%		
G4S OSEC HOLDINGS LIMITED	United Kingdom		100.0%		
G4S HOLDINGS INTERNATIONAL (AG) LIMITED	United Kingdom		100.0%		
G4S HOLDINGS UK (AG) LIMITED	United Kingdom		100.0%		
G4S FINANCE MANAGEMENT (AG) LIMITED	United Kingdom		100.0%		
ARMOR GROUP LIMITED	United Kingdom		100.0%		
G4S RISK MANAGEMENT LIMITED	United Kingdom		100.0%		
G4S SECURITY SOLUTIONS (BAG) LIMITED	United Kingdom		100.0%		
G4S 184 (UK) LIMITED	United Kingdom		100.0%		
G4S SPECIALIST TRAINING (UK) LIMITED	United Kingdom		100.0%		
US DEFENCE SYSTEMS LLC (UK) Branch of US company	2711 Centreville road suite 400 Wilmington, Delaware New Castle County USA		100.0%		
G4S UK LIMITED	United Kingdom		100.0%		
G4S INVESTMENTS LIMITED	United Kingdom		100.0%		
G4S 308 (UK) LIMITED	United Kingdom		100.0%		
G4S 309 (UK) LIMITED	United Kingdom		100.0%		
G4S 182 (UK) LIMITED	United Kingdom		100.0%		
G4S REGIONAL MANAGEMENT (UK & D) LIMITED	United Kingdom	>99.9% redeemable shares	100.0%		
G4S PENSION TRUSTS LIMITED*	United Kingdom		100.0%		
G4S HOLDINGS 305 (UK) LIMITED	United Kingdom	69.9% Redeemable preference shares	100.0%		
G4S MEDICAL SERVICES (UK) LIMITED	United Kingdom		100.0%		
G4S INTEGRATED SERVICES (UK) LIMITED	United Kingdom	>99.9% redeemable shares 2 ordinary shares	100.0%		
G4S OVERSEAS HOLDINGS LIMITED	United Kingdom		100.0%		
G4S GOVERNMENT AND OUTSOURCING SERVICES (UK) LIMITED	United Kingdom		100.0%		
G4S TRIMON AND OTHER SERVICES (UK) LIMITED	United Kingdom		100.0%		
G4S UK LIMITED	United Kingdom		100.0%		
G4S LIMITED	United Kingdom		100.0%		
G4S UTILITY AND OUTSOURCING SERVICES (UK) LIMITED	United Kingdom		100.0%		
STRATUS INTEGRATED SERVICES LIMITED	United Kingdom		50.0%		
G4S CARILLON LIMITED	United Kingdom		50.0%		
ACCORAD LIMITED	United Kingdom		100.0%		
REBOUND LTD LIMITED	United Kingdom		100.0%		
CKTIRE SOLUTIONS (HOLDINGS) LIMITED	United Kingdom		20.0%		
CKTIRE SOLUTIONS LIMITED	United Kingdom		20.0%		
LIBERATION INVESTMENTS LIMITED	United Kingdom		17.0%		
BLXITY BROWLEY & GRIFFINWK LIBERTY COMPANY LIMITED	United Kingdom		20.2%		
BBK HOLDING LIMITED	United Kingdom		60.0%		
BBK LEFT ACCOMMODATION SERVICES LIMITED	United Kingdom		100.0%		
BHILLIB COMPANY LIMITED	United Kingdom		10.2%		
BHILLIB LIMITED	United Kingdom		60.0%		
BHILLIB LEFT ACCOMMODATION SERVICES LIMITED	United Kingdom		100.0%		
HEALTHCARE IMPROVEMENT PARTNERSHIP (WOLVERHAMPTON CITY AND WALSLEY) LIMITED	United Kingdom		10.2%		
WOLVERHAMPTON CITY AND WALSLEY HOLDING LIMITED	United Kingdom		60.0%		
WOLVERHAMPTON CITY AND WALSLEY LEFT ACCOMMODATION SERVICES LIMITED	United Kingdom		100.0%		
ATHON HEALTHCARE (OXFORD) HOLDINGS LIMITED	United Kingdom		25.0%		
ATHON HEALTHCARE (OXFORD) LIMITED	United Kingdom		25.0%		
YARIS WOOD IMMIGRATION LIMITED	United Kingdom		50.0%		
G4S FOREIGN AND MEDICAL SERVICES (UK) LIMITED	United Kingdom	52.4% ordinary A shares 47.6% ordinary B shares	100.0%		
GLOBAL SOLUTIONS AL MAIRAQ LIMITED	United Kingdom		100.0%		
GLOBAL SOLUTIONS AL WATHBA LIMITED	United Kingdom		100.0%		
G4S CASH SERVICES EMPLOYEES CRIMINAL ATTACK FUND LIMITED	United Kingdom	Private company limited by guarantee			
SECURAMOR INTERNATIONAL LIMITED	United Kingdom	23.5% class C shares, 31.8% class D shares 44.6% class F shares	100.0%		
SHIRE MOOR INTERNATIONAL ENGINEERING LIMITED	United Kingdom	67.1% class A shares, 32.9% class B shares	100.0%		
G4S ASSESSMENT SERVICES (UK) LIMITED	United Kingdom		100.0%		
G4S DEFCON LTD LIMITED	United Kingdom		50.0%		
G4S CASH SERVICES (CAMBRIDGE) LIMITED	United Kingdom		100.0%		
G4S ORDINANCE MANAGEMENT LTD	United Kingdom		100.0%		
BBK HOLDINGS (UK) LTD	United Kingdom		100.0%		
G4S INTERNATIONAL FINANCE PLC	United Kingdom		100.0%	100.0%	
G4S CORPORATE SERVICES LIMITED	United Kingdom		100.0%	100.0%	
G4S GROUP (BAHRAIN) LIMITED	United Kingdom		100.0%		
G4S INVESTIGATION SOLUTIONS (UK) LIMITED	United Kingdom		100.0%		
G4S MONITORING TECHNOLOGIES (UK) LIMITED	United Kingdom		100.0%		

G4S MONITORING TECHNOLOGIES NO 2 LIMITED	United Kingdom		100.0%		
G4S MONITORING TECHNOLOGIES NO 3 LIMITED	United Kingdom		100.0%		
G4S MONITORING TECHNOLOGIES (INTL) LIMITED	United Kingdom		100.0%		
G4S MONITORING TECHNOLOGIES TRANSPORT LIMITED	United Kingdom		100.0%		
G4S MONITORING TECHNOLOGIES LIMITED	United Kingdom		100.0%		
G4S FINANCE (BRAZIL) LIMITED	United Kingdom		100.0%	100.0%	
G4S INVESTMENT LONDON (SUB) LIMITED	United Kingdom	<99.9% preference shares	100.0%		
G4S INVESTMENT LONDON LIMITED	United Kingdom		100.0%	100.0%	
G4S INTEGRATED SERVICES HOLDINGS LIMITED	United Kingdom		100.0%		
G4S BUILDING SOLUTIONS (UK) LIMITED	United Kingdom		100.0%		
G4S FIRE AND SECURITY SYSTEMS LIMITED	United Kingdom		100.0%		
G4S PATIENT TRANSPORT (UK) LIMITED	United Kingdom		100.0%		
PROPERTY HOLDINGS (VENEZUELA) LIMITED	United Kingdom		100.0%		
DYNOSIS URLL LIMITED	United Kingdom		100.0%		
G4S HOLDING ONE INC	United States		100.0%		
G4S SECURITY SOLUTIONS (USA) INC	United States		100.0%		
G4S SECURITY SOLUTIONS INTERNATIONAL INC	United States		100.0%		
AMAG TECHNOLOGY INC	United States		100.0%		
TITANIA INSURANCE CO OF AMERICA	United States		100.0%		
ITWALCO INC	United States		100.0%		
TITANIA ADVERTISING INC	United States		100.0%		
TURNERCAW INC	United States		100.0%		
AMERICAN GUARD & ALERT INC	United States		100.0%		
G4S GOVERNMENT SOLUTIONS INC	United States		100.0%		
WACKENHUT SERVICES LLC	United States		100.0%		
WACKENHUT US PROPERTIES INC	United States		100.0%		
WACKENHUT FOREIGN PROPERTIES INC	United States		100.0%		
G4S INTERNATIONAL LOGISTICS (USA) INC	United States		100.0%		
G4S YOUTH SERVICES LLC	United States		100.0%		
CIVILIAN POLICE INTERNATIONAL LLC	United States		49.0%		
VIRIA TRUST	United States		100.0%		
WACKENHUT HOMELAND SECURITY INC	United States		100.0%		
G4S TECHNOLOGY INC	United States		100.0%		
SERVICE AND SUPPLY INTERNATIONAL, INC	United States		100.0%		
G4S COMPLIANCE & INVESTIGATIONS INC	United States		100.0%		
G4S TECHNOLOGY HOLDINGS (USA) INC	United States		100.0%		
G4S TECHNOLOGY SOFTWARE SOLUTIONS LLC	United States		100.0%		
G4S MONITORING & DATA SERVICES INC	United States		100.0%		
UNIONLINE SYSTEMS LLC	United States		100.0%		
G4S INTERNATIONAL TRAINING INC	United States		100.0%		
ARMORGROUP INTERNATIONAL INC	United States		100.0%		
ARMORGROUP NORTH AMERICA INC	United States		100.0%		
ROMEO CONSULTING CORPORATION	United States		100.0%		
ARMORGROUP GULF COAST LLC	United States		100.0%		
G4S US INC	United States		100.0%		
AGD HOLDINGS LLC	United States		100.0%		
WNSALL STAR FACILITY LLC	United States		100.0%		
G4S TECHNOLOGY LLC	United States		100.0%		
G4S INTEGRATED SERVICES INC	United States		100.0%		
THIEL & ASSOCIATES (AMERICA) INC	United States		100.0%		
G4S GDS LLC	United States		100.0%		
THIELMUT PARTNERSHIP	United States		100.0%		
G4S INTEGRATED FACILITIES SERVICES LLC	United States		100.0%		
G4S INTEGRATED FLIGHT SERVICES LLC	United States		100.0%		
G4S MANAGEMENT SERVICES INC	United States		100.0%		
ALL STAR MAINTENANCE, INC. (TXAS)	United States		100.0%		
G4S INTEGRATED CONSTRUCTION SERVICES INC	United States		100.0%		
G4S TECHNICAL SERVICES INC	United States		100.0%		
TECOM VINCENZI SERVICES IV	United States		50.0%		
SUNSTAR, LLC	United States		50.0%		
SUNSTAR, LLC	United States		50.0%		
SUNSTAR II, LLC	United States		50.0%		
G4S GUATEMALA HOLDING LLC	United States		100.0%		
G4S ELECTRONICS HOLDING LLC	United States		100.0%		
G4S GUATEMALA FACILITY SERVICES LLC	United States		100.0%		
G4S HOLDINGS (BAHRAIN) LLC	United States		100.0%		
G4S TECHNOLOGY CW LLC	United States		100.0%		
G4S RETAIL SOLUTIONS (USA) INC	United States		100.0%		
MINSION SUBSIDIARY ALLIANCE INC	United States		100%		
RIJNARSMA 1 CENTER MANAGEMENT COMPANY	United States		50.0%		
G4S-KS TRADECO LLC	United States		51.0%		
G4S SECURITY SOLUTIONS (URUGUAY) S.A	Uruguay		80.0%		
G4S SECURITY SERVICES UZBEKISTAN	Uzbekistan		100.0%		
SECURITY UZBEKISTAN SERVICES	Uzbekistan		90.0%		
GROUP 4 SECURITY G4S C.A	Venezuela		97.6%		
SPT S.A DE VENEZUELA C.A	Venezuela		70.0%		
WACKENHUT DE VENEZUELA C.A	Venezuela		51.0%		
GROUP 4 ALCAZAR SYSTEMS DE ALARMAS Y SEGURIDAD C.A	Venezuela		87.8%		
ARMORGROUP INVERSIONES VENEZUELA S.A	Venezuela		99.8%		
ARMORGROUP VENEZUELA S.A	Venezuela		100.0%		
VULCANO INTEGRATED ALARM SYSTEMS SA	Venezuela		99.8%		
ARMOR INTEGRACION SA	Venezuela		99.8%		
GLOBAL GUARDS C.A	Venezuela		100.0%		
GROUP 4 SECURITY SOLUTIONS SYSTEM LLC	Yemen		25.0%		
G4S SECURITY SERVICES (ZAMBIA) LIMITED	Zambia		100.0%		
SAFTTECH (COPPERBELT) LIMITED	Zambia		100.0%		
SAFTTECH ZAMBIA LIMITED	Zambia		100.0%		
ARMORGROUP ZIMBABWE (PRIVATE) LIMITED	Zimbabwe		100%		



## G4S PLC - CORPORATE DATA - SIGNIFICANT HOLDINGS IN OTHER UNDERTAKINGS AS AT 31/12/2013

Entities listed below are joint ventures , where the economic interest has been divested and are therefore not included in the consolidation

Company Name	Country of Incorporation or Residence	% of shareholding owned by G4S
ACCOMMODATION SERVICES (HOLDINGS) LIMITED	UK	25
INTEGRATED ACCOMODATION SERVICES PLC	UK	25
EAST LONDON LIFT ACCOMMODATION SERVICES LIMITED	UK	25
EAST LONDON LIFT COMPANY LIMITED	UK	30
EAST LONDON LIFT INVESTMENT LIMITED	UK	30
EAST LONDON LIFT ACCOMMODATION SERVICES LIMITED	UK	30
EAST LONDON LIFT HOLDCO NO2 LIMITED	UK	30
EAST LONDON LIFT ACCOMMODATION SERVICES NO2 LIMITED	UK	30
EAST LONDON LIFT HOLDCO NO4 LIMITED	UK	30
EAST LONDON LIFT HOLDCO NO3 LIMITED	UK	30
ELLAS NO3 LIMITED	UK	30
ELLAS NO4 LIMITED	UK	30
ECD (COOKHAM WOOD) LIMITED	UK	60
ECD (ONLEY) LIMITED	UK	60
EDUCATION CARE AND DISCIPLINE LIMITED	UK	60
EDUCATION CARE AND DISCIPLINE THREE LIMITED	UK	60
G4S INVESTMENTS LIMITED	UK	60
G4S JOINT VENTURES (FAZAKERLEY) LIMITED	UK	60
FAZAKERLY PRISON SERVICES LIMITED	UK	60
G4S JOINT VENTURES (ONLEY) LIMITED	UK	60
ONLEY PRISON SERVICES LIMITED	UK	60
G4S JOINT VENTURES LIMITED	UK	60
NORTH WILTSHIRE SCHOOLS LIMITED	UK	60
ONLEY PRISON SERVICES LIMITED	UK	60
UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED	UK	60
UK COURT SERVICES (MANCHESTER) LIMITED	UK	60
WHITE HORSE EDUCATION PARTNERSHIP LIMITED	UK	60
HULL MATERNITY DEVELOPMENT LIMITED	UK	60
HEALTHCARE PROVIDERS LIMITED	UK	60

# **G4S PLC - CORPORATE DATA - ASSOCIATED COMPANIES AS AT 31/12/2013**

Company Name	Country of incorporation or address	% owned by group	% owned by G4S plc	Profit or loss
SPACE GATEWAY SUPPORT LLC	USA	46		not material
MW-ALL STAR JOINT VENTURE, LP	USA	49		not material
G4S SJC LLC	USA	61		not material
G4S PARSONS PACIFIC LLC	USA	66.5		not material
IE-ALL STAR LLC	USA	49		not material
G4S-ICS-SJC, LLC	USA	61		not material

# **G4S plc - CORPORATE DATA - JOINT VENTURES AS AT 31/12/2013**

Company Name	Country of incorporation and address of principal place of business	% owned by group undertakings	Factors on which joint management is based	Date of last financial year if not 31/12
PARKSEC LIMITED	Malta	50	Joint venture agreement	
PACIFIC BUILDING SERVICES MANAGEMENT LIMITED (JV)	Papua New Guinea	50	1 director appointed to the board	
BRIDGEND CUSTODIAL SERVICES LIMITED	UK	58.59	Joint venture agreement	30th September
BLOEMFONTEIN CORRECTIONAL CONTRACTS (PTY) LIMITED	South Africa	20	Joint venture agreement	30th September
POLICITY - OPERATOR LIMITED	Israel	50	Joint venture agreement	
G4S CORRECTIONAL SERVICES (AUSTRALIA) PTY LTD	Australia	50	Joint venture agreement	
FORBES G4S SOLUTIONS PVT LTD	India	50	Joint venture agreement	
FEDERAL GAMING CAPE (PTY) LTD	South Africa	34	Joint venture agreement	
LEJEUNE SUPPORT SERVICES JOINT VENTURE	United States	45	Joint venture agreement	