

AR01

Annual Return

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



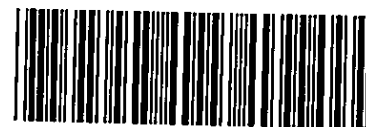
Companies House

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

☒ 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
notice of changes to the cor
officers, registered office ad
company type or informatio
relating to the company rec



A1ZJOQXD

A17

07/01/2013

#163

COMPANIES HOUSE

MONDAY

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 0 4 9 9 2 2 0 7

Company name in full G4S plc ✓

① 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 ② d 1 1 m 1 2 y 2 0 1 2

② 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 ③

Classification code 1 8 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

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

Principal activity
description

③ 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

AR01

Annual Return

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

A4**Company type^①**

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^②**

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)^③**

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^④**

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

AR01

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 ^①**

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) ^②	

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 ^①**

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.

AR01

Annual Return

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

Corporate secretary**C1****Corporate secretary's details ^①**

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 ^②**

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 ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ 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 ^④If 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.

AR01

Annual Return

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

Director

D1

Director's details ^①

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)	Nicholas Peter
Surname	BUCKLES
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Date of birth	^d 0 ^d 1 ^m 0 ^m 2 ^y 1 ^y 9 ^y 6 ^y 1
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 ^③

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

Annual Return

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

Director**D1****Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Lord
Full forename(s)	Paul Leslie
Surname	CONDON /
Former name(s) ②	
Country/State of residence	UK
Nationality	British
Date of birth	<div>d</div> 1 <div>d</div> 0 <div>m</div> 0 <div>m</div> 3 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 7
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 ③**

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 ^①		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.
	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) ^②			
Country/State of residence	UK		
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>9</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div> </div>		
Business occupation (if any)	Company director		

D2	Director's service address ^③		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.
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			

AR01 - continuation page

Annual Return

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

Director

D1	Director's details ①	
	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)	Trevor Leslie	
Surname	DIGHTON /	
Former name(s) ②		
Country/State of residence	UK	
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>3</div> <div>0</div> <div>0</div> <div>7</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 ③	
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		

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 ^①		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.
	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) ^②			
Country/State of residence	USA		
Nationality	USA		
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		

D2	Director's service address ^①		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.
Building name/number	76		
Street	Cody Technology Park		
	Old Ively Road		
Post town	Farnborough		
County/Region	Hampshire		
Postcode	<div> <div>G</div> <div>U</div> <div>1</div> <div>4</div> <div></div> <div>0</div> <div>L</div> <div>X</div> </div>		
Country			

AR01 - continuation page

Annual Return

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

Director

D1	Director's details ^①	
	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)	Winnie Kin Wah	
Surname	FOK	
Former name(s) ^②		
Country/State of residence	HONG KONG	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</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.

D2	Director's service address ^③	
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		

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 ^①	
	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)	Grahame Reginald	
Surname	GIBSON	
Former name(s) ^②		
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 ^①	
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.

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 ^①	
	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)	Bo Ake	
Surname	LERENIUS	
Former name(s) ^②		
Country/State of residence	Sweden	
Nationality	Swedish	
Date of birth	<div> <div>d</div> <div>1</div> <div>1</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</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.

D2	Director's service address ^①	
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.

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 ①	
	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 Donald	
Surname	SELIGMAN	
Former name(s) ②		
Country/State of residence	UK	
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>4</div> <div>0</div> <div>1</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.

D2	Director's service address ③	
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		

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 ^①

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) ^②	
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 ^①

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.

AR01

Annual Return

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

Corporate director

E1Corporate director's details ^①

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 ^②

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 ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance 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 ^④If 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.

AR01

Annual Return

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

Part 3**Statement of capital ¹**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

¹ 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 ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
25p ordinary	0.43	nil	1,410,668,639	£ 352,667,159.75
				£
				£
				£
Totals			1,410,668,639	£ 352,667,159.75

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 ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ④
Totals				

F3**Totals**

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

Total number of shares 1,410,668,639

Total aggregate nominal value ⁴ 352,667,159.75⁴ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share³ Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

AR01

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

ORDINARY

Voting rights

voting one share = one vote
dividends = dividends on proposition of shareholding
full details as per articles of association

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(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 ❶

☐ 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 ❷

☐ 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'**❶ 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

❷ 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 ❸

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)**❸ This section only applies to companies answering 'No' in **Section G1**

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

List of past and present shareholders^①

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

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

CHFP000
10/11 Version 5.0

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

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

→ Go to Part 5 (Signature)

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

CHFP000
10/11 Version 5 0

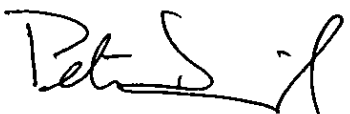
AR01

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	<div>Signature</div> <div>X  X</div>	❶ 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
	This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor	❷ 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 or email 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

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* pension trust not part of the consolidation

Company Name	Country	Address	Class of shares	Number of shares	Percentage of shares
ARMORGROUP MINE ACTION (AFGHANISTAN) branch of UK company	Afghanistan	ArmourGroup Camp, Parkha		100%	
G4S SECURE SOLUTIONS (AFGHANISTAN) branch of UK company	Afghanistan	Karaya Khola rawash, Kabul		100%	
ARMORGROUP SERVICES LIMITED (ALBANIA)	Albania	Sanahat, Karaya Khola rawash, Kabul		100.0%	
G4S ALGERIE EURL	Algeria			100.0%	
ANGOLA MINE ACTION LIMITADA	Angola			100%	
ARMORGROUP ANGOLA LIMITADA	Angola			100%	
G4S SERVICIOS DE SEGURANCE (ANGOLA) LIMITADA	Angola			60.0%	
SECURICOR GRAY SECURITY SERVICES (ANGOLA) (PTY) LTD	Angola			100.0%	
DETCON S A	Argentina			60.0%	
G4S APPLIED SECURITY S A	Argentina			75.0%	
G4S CONTROL SYSTEMS SA	Argentina			75.0%	
G4S SERVICIOS DE SEGURIDAD S A	Argentina			75.1%	
G4S SOLUCIONES DE SEGURIDAD S A	Argentina			75.0%	
G4S SOLUCIONES GLOBALES S A	Argentina			50.0%	
INDOMEGA SA	Argentina			75.2%	
MANAR SA	Argentina			75.2%	
PROTECCION E INVERSIONES S.A	Argentina			80.0%	
COMBINED AREA RESPONSE SERVICE PTY LTD	Australia			100.0%	
FOGL KNIGHT SECURITY ELECTRONICS PTY LTD	Australia			100.0%	
G4S AUSTRALIA HOLDINGS PTY LTD	Australia			100.0%	
G4S AUSTRALIA PTY LIMITED	Australia			100.0%	
G4S COMPLIANCE & INVESTIGATIONS PTY LTD	Australia			100.0%	
G4S CUSTODIAL SERVICES PTY LIMITED	Australia			100.0%	
G4S HEALTH SERVICES AUSTRALIA PTY LTD	Australia			100.0%	
G4S INTERNATIONAL LOGISTICS (AUSTRALIA) PTY LTD	Australia			100.0%	
G4S SECURE SOLUTIONS (AUSTRALIA) PTY LTD	Australia			100.0%	
ORCANI PTY LTD	Australia			100.0%	
G4S BISS GMBH	Austria			100.0%	
G4S DIENSTLEISTUNGS GMBH	Austria			100.0%	
G4S SECURE SOLUTIONS AG (AUSTRIA)	Austria			100.0%	
G4S SECURITY SYSTEMS GMBH	Austria			100.0%	
VELOMETER GESellschaft FÜR Messtechnik UND VERKEHRSüberwachung MBH	Austria			75.0%	
ARMORGROUP NORTH AMERICA INC (AZERBAIJAN)	Azerbaijan			100.0%	
GROUP 4 SECURITY AS REP OFFICE	Azerbaijan			100.0%	
FIRST SELECT BAHRAIN	Bahrain			50.0%	
G4S REGIONAL CONSULTANCY SERVICES (NAMESA) WLL	Bahrain			100.0%	
G4S SECURITY SERVICES (BAHRAIN) W L L	Bahrain			34.3%	
FIRST SELECT BANGLADESH LIMITED	Bangladesh			40.0%	
G4S SECURITY SERVICES BANGLADESH (P) LTD	Bangladesh			100.0%	
G4S SECURE SOLUTIONS (BARBADOS) LIMITED	Barbados			51.0%	
FIRE AND SAFETY BVBA	Belgium			100.0%	
G4S AVIATION SECURITY SANV	Belgium			100.0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) Ordinary unless otherwise stated
* person trust not part of the consolidation

Entity Name	Country	Percentage Held	Percentage of Voting Rights
G4S BELGIUM NOMINEE NV	Belgium	100.0%	100%
G4S CASH SOLUTIONS (BELGIUM) NV	Belgium	100.0%	
G4S COURIER SOLUTIONS (BELGIUM) NV	Belgium	100.0%	
G4S EVENT SECURITY	Belgium	100.0%	
G4S EVENT SERVICES SANV	Belgium	100.0%	
G4S INTERNATIONAL NV	Belgium	100.0%	
G4S LOGISTICS SOLUTIONS (BELGIUM) NV	Belgium	100.0%	
G4S RECEPTION & SUPPORT SERVICES SANV	Belgium	100.0%	
G4S SECURE MONITORING SANV	Belgium	100.0%	
G4S SECURITY SERVICES SANV	Belgium	100.0%	
G4S SECURITY SYSTEMS SANV	Belgium	100.0%	
G4S SUPPORT SERVICES SANV	Belgium	100.0%	
G4S TRAINING SERVICES SANV	Belgium	100.0%	
G4S SECURITY SERVICES (BHUTAN) PVT LTD	Bhutan	50.0%	
G4S BOLIVIA S A	Bolivia	99.4%	
FIDELITY CASH MANAGEMENT SERVICES (BOTSWANA) PTY LTD	Botswana	100.0%	
G4S (BOTSWANA) LIMITED	Botswana	70.0%	
ARMORGROUP DO BRASIL	Brazil	100.0%	
BEGONIA PARTICIPAÇÕES E ADMINISTRAÇÃO DE EMPRESAS LTDA	Brazil	100.0%	
FALCAO SERVICOS DE SEGURANCA LTDA	Brazil	100.0%	
INSTALARME INDUSTRIA E COMERCIO LTDA	Brazil	100.0%	
PLANTECH ENGENHARIA E SISTEMAS S A	Brazil	51.0%	
PRÍMULA PARTICIPAÇÕES LTDA	Brazil	100%	
SSE DO BRASIL LTDA	Brazil	100.0%	
VIGILARME SERVICOS DE VIGILANCIA ARMADA E DESARMADA LTDA	Brazil	100%	
ARMORGROUP (SPECIAL CLEARANCE SERVICES) LIMITED	British Virgin Islands	100.0%	
G4S BVI HOLDCO (COLOMBIA II) LTD	British Virgin Islands	100%	
G4S GROUP HOLDING (ASIA) LIMITED	British Virgin Islands	100.0%	
G4S HOLDINGS LIMITED	British Virgin Islands	100.0%	
G4S SECURE SOLUTIONS (ASIA) LIMITED	British Virgin Islands	100.0%	
HILL & ASSOCIATES CONSULTANTS (MIDDLE EAST) LIMITED	British Virgin Islands	100.0%	
HILL & ASSOCIATES CONSULTANTS LTD	British Virgin Islands	100.0%	
ONESERVICE HOLDINGS INC	British Virgin Islands	100%	
RADIO MONITORED SYSTEMS LTD	British Virgin Islands	100.0%	
G4S SECURE DATA SOLUTIONS SDN BHD	Brunei Darussalam	38.5%	
G4S SECURE SOLUTIONS SDN BHD	Brunei Darussalam	55.0%	
SPHERE SECURE SERVICES BULGARIA ISC	Bulgaria	100%	
G4S SECURE SOLUTIONS CAMBODIA LTD	Cambodia	60.0%	
G4S SECURITY SERVICES CAMEROON PLC	Cameroon	48.7%	
G4S CASH SOLUTIONS (CANADA) LTD/G4S SOLUTION VALLEURS (CANADA) LTÉE	Canada	100.0%	
G4S INTERNATIONAL SERVICES LIMITED	Canada	100.0%	
G4S JUSTICE SERVICES (CANADA) INC	Canada	100.0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* pension trust not part of the consolidation

Company Name	Country	Shareholding %	Percentage of Revenue	Percentage of Profit
G4S SECURE SOLUTIONS (CANADA) LTD (G4S SOLUTIONS DE SECURITE (CANADA) LTEE)	Canada	100.0%		
G4S SECURITY SERVICES (QUEBEC) LTD	Canada	100.0%		
INDO BRITISH GARMENTS (CANADA) LIMITED	Canada	100.0%		
SERVICE MASTERS LIMITED	Cayman Islands	100.0%		
WS INTERNATIONAL, LTD	Cayman Islands	100.0%		
LA KING SECURITY SERVICE DU GROUPE MCG (LV)	Central Africa	100.0%		
ARMORGROUP CHAD SARL	Chad	100.0%		
ARRIENDOS FAST CAR, LTDA	Chile	75.2%		
CAPACTACIÓN Y DESARROLLO, LTDA	Chile	75.2%		
G4S AUSTRAL S.A	Chile	74.9%		
G4S CHILE HOLDINGS S.A	Chile	75.0%		
G4S SECURITY SERVICES LIMITADA	Chile	75.2%		
G4S SECURITY SERVICES REGIONES, S.A	Chile	74.9%		
G4S SECURITY TRAINING (CHILE) SA	Chile	100.0%		
SEGURIDAD EBV S.A	Chile	100%		
SERVICIOS DE INFORMACIÓN COMUNICACIONES Y TECNOLÓGICOS S.A	Chile	56.3%		
SERVICIOS GENERALES S.A	Chile	100.0%		
SERVICIOS Y CAPACITACIÓN, LTDA	Chile	75.2%		
CI G4S FINANCIAL AND SECURITY SYSTEMS CO LTD	China	100.0%		
G4S FACILITIES MANAGEMENT (HARBIN) CO LTD	China	100.0%		
G4S FACILITIES MANAGEMENT LTD	China	75.0%		
G4S MING WANG SECURITY SYSTEMS CO LTD	China	100.0%		
G4S RISK MANAGEMENT SOLUTIONS (BEIJING) CO., LTD	China	75.0%		
G4S SECURITY SYSTEMS (BEIJING) CO., LTD	China	50.0%		
GUANGZHOU G4S JD ELECTRONICS TECHNOLOGY CO., LTD	China	100.0%		
HILL & ASSOCIATES (PRC) LTD	China	51.0%		
SHENZHEN G4S DONAR TECHNOLOGY CO. LTD	China	100.0%		
AMOYA UNO S.A	Colombia	94.5%		
DEFENCE SYSTEMS COLOMBIA SA	Colombia	100%		
DEPARTAMENTOS DE SEGURIDAD DE COLOMBIA LTDA (DSC VIGILANCIA)	Colombia	100.0%		
DOCUMENTA GESTIONES CONFIALES LTDA	Colombia	100.0%		
G4S ENGINEERING COLOMBIA S.A.S	Colombia	100.0%		
G4S SECURE DATA SOLUTIONS COLOMBIA SA	Colombia	84.3%		
G4S SECURE SOLUTIONS COLOMBIA S.A	Colombia	100.0%		
G4S TECHNOLOGY COLOMBIA S.A	Colombia	100.0%		
G4S TRANSPORTADORA DE VALORES LTDA	Colombia	100%		
PERSONAL A UNO A.S	Costa Rica	100.0%		
G CUATRO S LOGISTICA DE VALORES SA	Costa Rica	100.0%		
G CUATRO S VALOURS S.A	Costa Rica	100.0%		
G FOUR S CONSULTOR EN SEGURIDAD S.A	Costa Rica	100.0%		
G FOUR S GRUPO DE SERVICIOS ESPECIALES DE SEGURIDAD, S.A	Costa Rica	100.0%		
WACKENHUT SA DBA/G4S SECURITY SERVICES	Costa Rica	100.0%		
WACKENHUT SERVICIO DE ESCOLTA S.A	Costa Rica	100.0%		

GAS plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated
* pension trust not part of the consolidation

Entity Name	Country	Ownership %	Consolidation %
WACKENHUT SERVICIOS DE SEGURIDAD S A	Costa Rica	99.0%	
ARMORGROUP (MIDDLE EAST) LIMITED	Cyprus	100.0%	
FIRST SELECT (CYPRUS) LIMITED	Cyprus	85%	
GAS HOLDING CYPRUS LTD	Cyprus	100.0%	
GAS SECURE SOLUTIONS (CYPRUS) LTD	Cyprus	74.0%	
GAS CASH SOLUTIONS (CZ) A S	Czech Republic	100.0%	
GAS SECURE SOLUTIONS (CZ) A S	Czech Republic	100.0%	
GROUP 4 ALABAS SRO	Czech Republic	100.0%	
GROUP 4 CIT SERVICES SPOL SRO	Czech Republic	100.0%	
XYZ SERVICES SRO	Czech Republic	100.0%	
GAS (DRC) S P R L	Democratic Republic of Congo	92.5%	100%
GAS HOLDINGS (DK) AS	Denmark	100.0%	
GAS INTERNATIONAL (DK) AS	Denmark	100.0%	
GAS SECURITY SERVICES AS	Denmark	100.0%	
GAS SURAMERICANA HOLDING APS	Denmark	100.0%	
GAS TREASURY (DK) AS	Denmark	100.0%	
GAS VIKINGA SURAMERICANA AS	Denmark	100.0%	
HI SEC INTERNATIONAL AS	Denmark	100.0%	
KYLLINSEN AS	Denmark	100.0%	
SELCOM AS	Denmark	80.0%	
ARMORGROUP DIBOUTI SARL	Djibouti	52.5%	
GROUP 4 SECURITOR DIBOUTI SARL	Djibouti	95.0%	
GAS CASH SOLUTIONS	Dominican Republic	95.0%	28.50%
GAS SECURE SOLUTIONS	Dominican Republic	95.0%	
DEFENCE SYSTEMS ECUADOR DSE CIA LTDA	Ecuador	100.0%	
FORROS S A	Ecuador	>99.9%	
GAS FACILITY MANAGEMENT CIA LTDA	Ecuador	>99.9%	
GAS HOLDING (ECUADOR) S A	Ecuador	>99.9%	
GAS SECURE SOLUTIONS (ECUADOR) CIA LTDA	Ecuador	>99.9%	
FIRST SELECT EGYPT LLC	Egypt	59.4%	
FS INVESTMENTS LLC	Egypt	99.0%	
GAS SECURITY SERVICES (EGYPT) LLC	Egypt	85.0%	
INDO BRITISH GARMENTS EGYPT S A E	Egypt	99.0%	
WACKENHUT DE EL SALVADOR SA DBA/ GAS SECURITY SERVICES	El Salvador	>99.9%	
ALAMTEC AS	Estonia	100.0%	
AS GAS BALTICS	Estonia	100.0%	
AS GAS BESTI	Estonia	100.0%	
AS GAS GRUPP	Estonia	100.0%	
AS ØIKSTENUSED	Estonia	100.0%	
ARMORGROUP SERVICES (IBSEV) LIMITED (ETHIOPIA)	Ethiopia	100.0%	
GAS CASH SOLUTIONS OY	Finland	100.0%	
GAS HALVTTYS JA PIIRIVOLONTA OY	Finland	100%	
GAS LOGISTIC SOLUTIONS OY	Finland	100.0%	
GAS LUKKOASEMA OY	Finland	100.0%	

GAS plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated
* pension trust not part of the consolidation

Company Name	Country	Share of Ownership	Percentage of Ownership
GAS MYYNALATURVALLISUUS OY	Finland	100%	
GAS PAIKALLISVARTOINTI JA VASTAANTOTTAVIYELUT OY	Finland	100%	
GAS RETAIL SOLUTIONS OY	Finland	100.0%	
GAS SECURITY SERVICES OY	Finland	100.0%	
GAS AVIATION SECURITY (FRANCE) SAS	France	100.0%	
GAS INTERNATIONAL HOLDINGS (FRANCE) SAS	France	100.0%	
GAS SECURE SOLUTIONS FRANCE SAS	France	100.0%	
GUIDANCE SURVEILLANCE ELECTRONIQUE SAS	France	100%	
HI SEC INTERNATIONAL S.A	France	100.0%	
ARMORGROUP GABON SA	Gabon	99.9%	
GAS SECURITY SERVICES (GAMBIA) LTD	Gambia	100%	
ALL STAR GEBE MANNHEIM HOUSING ARGE	Germany	100.0%	
ALL STAR MAINTENANCE GMBH	Germany	100.0%	
ARGE ALL STAR MICKAN PWC (DBA MEDSTAR)	Germany	100.0%	
ARGE DECO	Germany	100.0%	
ARGE SCHOOLS	Germany	100.0%	
AS GEBAUDEMAGEMENT GMBH	Germany	100.0%	
GAS AVIATION SERVICES GMBH	Germany	100.0%	
GAS INTERNATIONAL LOGISTICS (GERMANY) GMBH	Germany	100.0%	
GAS SECURITY HOLDINGS DE GMBH	Germany	100.0%	5.20%
SECURICOR IMMOBILIEN-VERWALTUNG GMBH	Germany	100.0%	5.10%
SECURICOR INTERNATIONAL HOLDING AG	Germany	100.0%	
WSA - WORLD SERVICE ALLIANCE GMBH	Germany	100.0%	
GAS GHANA LIMITED	Ghana	100.0%	
GAS SECURE SOLUTIONS (GHANA) 100 LIMITED	Ghana	100.0%	
GAS SECURE SOLUTIONS (GHANA) LIMITED	Ghana	100%	
CSI DEFENSE LTD	Greece	50.0%	
GAS AVIATION AND PORTS SECURE SOLUTIONS SA	Greece	100.0%	
GAS HELLAS HOLDING SA	Greece	100.0%	
GAS SECURE SOLUTIONS SA	Greece	100.0%	
GAS CASH SOLUTIONS SA	Greece	99.9%	
GAS RMS LIMITED	Greece	39.4%	
GAS TELEMATIX SA	Greece	18.0%	
HELLAS GUARD S A UNDER LIQUIDATION	Greece	42.5%	
WSW SKYCAP SERVICES SA	Grenada	51.0%	
GAS SECURITY SERVICES (GRANADA) LTD	Guan	100.0%	
GAS SECURE SOLUTIONS (GUAM), INC	Guam	100.0%	
GAS SECURITY SYSTEMS (GUAM) INC	Guatemala	56.0%	
FACILITY SERVICES S A	Guatemala	50.0%	
GAS DOCUMENTA, S.A	Guatemala	50.0%	
WACKENHUT DE GUATEMALA SA	Guatemala	47.5%	
WACKENHUT ELECTRONICA SA	Guatemala	100.0%	100%
GAS INSURANCE (GUERNSEY) LIMITED	Guernsey	99.3%	
GAS SECURE SOLUTIONS (GUERNSEY) LIMITED	Guernsey	99.3%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* person trust not part of the consolidation

Company Name	Country of Incorporation	Country of Residence	Class of Shares	Number of Shares	Percentage of Total
GUERNSEY AIR CONDITIONING LTD	Guernsey			99.3%	
AFRICAN SECURITY GUINEA (AFSEC) SARL	Guinea			100.0%	
ARMORGROUP SERVICES LIMITED (CONARY)	Guinea			100.0%	
GAS SECURITY SERVICES (GUINEA) SARL	Guinea			75.0%	75%
GAS SECURE SOLUTIONS DE HONDURAS S A DE C V	Honduras			100.0%	
CU SYSTEMS (CHINA) LIMITED	Hong Kong			100.0%	
GAS (HONG KONG - HOLDING) LIMITED	Hong Kong			100.0%	
GAS CASH SOLUTIONS (HONG KONG) LIMITED	Hong Kong			100.0%	
GAS GROUP HOLDING (CHINA) LIMITED	Hong Kong			100.0%	
GAS GURKHA SERVICES LIMITED	Hong Kong			100.0%	
GAS INTERNATIONAL (HONG KONG) LIMITED	Hong Kong			100.0%	
GAS INTERNATIONAL LOGISTICS (HONG KONG) LIMITED	Hong Kong			100.0%	
GAS REGIONAL MANAGEMENT (ASIA) LTD	Hong Kong			100.0%	
GAS SECURE SOLUTIONS (HONG KONG) LTD	Hong Kong			100.0%	
GAS SECURITY SYSTEMS (HONG KONG) LIMITED	Hong Kong			100.0%	
GAS SECURITY SYSTEMS LIMITED	Hong Kong			100.0%	
GREAT STEP INVESTMENT LIMITED	Hong Kong			100.0%	
GROUP 4 FALCK (HK) LTD	Hong Kong			100.0%	
HILL & ASSOCIATES LTD	Hong Kong			100.0%	
HONG KONG SECURITY LIMITED	Hong Kong			100.0%	
SECURICOR MACAU INVESTMENT LTD	Hong Kong			100.0%	
SECURITY SYSTEMS (FAR EAST) LTD	Hong Kong			100.0%	
STARPOINT INVESTMENTS LTD	Hong Kong			100.0%	
VERDI LIMITED	Hong Kong			75.0%	
VICTORY STEP GROUP LIMITED	Hong Kong			100.0%	
GAS BIZTONSÁGI SZOLGÁLTATÁSOK ZRT	Hungary			100.0%	
GAS BIZTONSÁGTECHNIKAI ZRT	Hungary			100.0%	
GAS HOLDING KFT	Hungary			100.0%	
GAS KESZPENZILOGISZTIKAI KFT	Hungary			100.0%	
SECURICOR HUNGARY KFT	Hungary			100.0%	
FIRST SELECT (P) LTD	India			100.0%	
GAS CASH SERVICES (INDIA) PVT LTD	India			100.0%	18.50%
GAS CENTRAL MONITORING SERVICES (INDIA) PVT LTD	India			100.0%	
GAS CORPORATE SERVICES (INDIA) PVT LTD	India			100.0%	
GAS FACILITY SERVICES (INDIA) PVT LTD	India			100.0%	
GAS FLEET MANAGEMENT SERVICES (INDIA) PVT LTD	India			100.0%	
GAS FORBES SOLUTIONS PVT LTD	India			100.0%	
GAS IT SERVICES (INDIA) PVT LTD	India			100.0%	99.30%
GAS METER READING SERVICES INDIA PVT LTD	India			100.0%	
GAS PRODUCTS (INDIA) PVT LTD	India			100.0%	
GAS SECURITY SERVICES (INDIA) PVT LTD	India			49.0%	
GAS SECURITY SYSTEMS (INDIA) PVT LTD	India			100.0%	
GAS TRAINING SERVICES (INDIA) PVT LTD	India			100.0%	
HILL & ASSOCIATES (INDIA) PVT LTD	India			100.0%	

G4S PLC CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* person trust not part of the consolidation

Company Name

Country of Incorporation
Incorporated in/Registered office address at

Class of shares held

Percentage of shareholding
Share %

HILL & ASSOCIATES RISK CONSULTANCY PVT LTD	India		100.0%	
INDO-BRITISH GARMENTS (P) LTD	India		100.0%	
INVESTIGATION AND SECURITY SERVICES (P) LTD	India		46.7%	
MONITRON SECURITY (P) LTD	India		100.0%	
MONITRON SUPPORT SERVICES PVT LTD	India		49.5%	
PROTEX SECURITY SERVICES (AP) PVT LTD	India		48.9%	
PT CASINTRANS PERDANA	Indonesia		100%	
PT GAS CASH SERVICES	Indonesia		83.8%	
PT GAS EURONET (INDONESIA)	Indonesia		53.0%	
PT GAS SECURITY SERVICES	Indonesia		97.0%	
PT GAS SECURITY SOLUTIONS SERVICES	Indonesia		47.5%	
PT HILL KONSULTAN INDONESIA	Indonesia		99.0%	
ARMORGROUP IRAQ LIMITED (IRAQ)	Iraq		100.0%	
ARMORGROUP SERVICES (JERSEY) LIMITED (JRAQ)	Iraq		100.0%	
AI SECURITY TECHNOLOGIES LTD	Ireland		100.0%	
ALARM MONITORING SERVICES LIMITED	Ireland		100.0%	
EUROGUARD SECURITY SERVICES IRELAND LTD	Ireland		100.0%	
GAS CASH SOLUTIONS IRELAND LTD	Ireland		100.0%	
GAS HOLDINGS (IRELAND) LTD	Ireland		100.0%	
GAS INTEGRATED SERVICES (IRE) LIMITED	Ireland		100.0%	
GAS MONITORING (IRE) LIMITED	Ireland		100.0%	
GAS SECURE SOLUTIONS (IRE) LIMITED	Ireland		100.0%	
GAS SECURITY SYSTEMS (IRELAND) LTD	Ireland		100.0%	
GAS SUPPORT SERVICES (IRELAND) LTD	Ireland		100.0%	
GROUP 4 SECURICOR GLOBAL RISKS LIMITED	Ireland		100.0%	
IRISH SECURITY SERVICES LTD	Ireland		100.0%	
SECURE TEC LTD	Ireland		100.0%	
TOURISM STANDARDS ASSESSMENTS (IRE) LTD	Ireland		100.0%	
GAS SECURE SOLUTIONS (ISLE OF MAN) LIMITED	Isle of Man		99.9%	
GAS ISRAEL PVT LTD	Israel		100.0%	
GAS SOLUTIONS LTD	Israel		90.5%	
HASHMIRA COMPANY LTD	Israel		90.5%	
HASHMIRA MANPOWER SERVICES LTD	Israel		90.5%	
HASHMIRA MEDICAL LTD	Israel		90.5%	
HASHMIRA SECURITY TECHNOLOGIES (1971) LTD	Israel		90.5%	
HASHMIRA SECURITY TECHNOLOGIES (BILLAT) LTD	Israel		99.9%	
HOTELO LTD	Israel		100.0%	
MOKED EMUN SURVEILLANCE & CONTROL (1995) LTD	Israel		70.0%	
POLICITY LIMITED	Israel		45.2%	
ARMORGROUP COTE D'IVOIRE SA	Ivory Coast		100.0%	
GAS SECURE SOLUTIONS (CI) SA	Ivory Coast		77.1%	
WACKENHUT SA	Ivory Coast		71.0%	
GAS JAMAICA LIMITED	Jamaica		100.0%	
GAS JAPAN LIMITED	Japan		100.0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) Ordinary unless otherwise stated

* pension trust not part of the consolidation

Company Name	Country of Incorporation	Share of Capital Held	Percentage of Voting Rights Held
G4S SECURE SOLUTIONS JAPAN K.K	Japan	100.0%	
HILL & ASSOCIATES (JAPAN) KK	Japan	100.0%	
G4S HOLDINGS INDIA LIMITED	India	100.0%	
G4S INTERNATIONAL EMPLOYMENT SERVICES LIMITED	Jersey	100.0%	
G4S SECURE SOLUTIONS (JERSEY) LIMITED	Jersey	100.0%	
G4S SECURE SOLUTIONS INT. INC (JORDAN) LTD	Jordan	50.0%	
INTERNATIONAL BRITISH GARMENTS LLC	Jordan	100.0%	
FALCON CONSULT LLP	Kazakhstan	60.0%	
GROUP 4 CASH SERVICES LLP	Kazakhstan	60.0%	
GROUP 4 SECURICOR KAZAKHSTAN LLP	Kazakhstan	100.0%	
KAZSECUR LLP	Kazakhstan	60.0%	
KE 1 LLP	Kazakhstan	60.0%	
SPECIALIST CONSULTANT LLP	Kazakhstan	60.0%	
VERNAL LTD LLP	Kenya	100.0%	
ARMOR GROUP KENYA LIMITED	Kenya	100.0%	
G4S FIRE SERVICES (KENYA) LIMITED	Kenya	60.0%	
G4S SECURE DATA SOLUTIONS (KENYA) LIMITED	Kenya	100.0%	
G4S SECURITY SERVICES (KENYA) LIMITED	Kenya	49.0%	
AL MULLA SECURITY SERVICES CO WLL	Kuwait	100%	
GROUP 4 AL ZAHEM WLL	Laos	100.0%	
ARMORGROUP NORTH AMERICA INC (LAOS)	Latvia	100.0%	
AS G4S CASH SERVICES LATVIA	Latvia	100.0%	
AS G4S LATVIA	Lebanon	50.7%	
G4S SECURITY SYSTEMS LEBANON SAL	Lebanon	50.6%	50.60%
GROUP 4 SECURITY SERVICES LEBANON SAL	Lesotho	100.0%	
G4S CASH SOLUTIONS LESOTHO (PTY) LTD	Lesotho	100.0%	
G4S SECURE SOLUTIONS LESOTHO (PTY) LTD	Lithuania	100.0%	
UAB G4S LIETUVA	Luxembourg	100.0%	
G4S GENERAL SERVICES SA	Luxembourg	100.0%	
G4S SECURITY SERVICES SA	Luxembourg	100.0%	
G4S TECHNOLOGIES SARL	Luxembourg	100.0%	
SECURILEC SARL	Macao	100.0%	
G4S (MACAU) - HOLDING LIMITED	Macao	100.0%	
G4S SECURE SOLUTIONS (MACAU) LIMITED	Macao	100.0%	
GREAT WALL HOLDINGS LIMITED	Macao	100.0%	
GREAT WALL PROPERTY MANAGEMENT SERVICES LIMITED	Macao	100.0%	
GREAT WALL SECURITY SERVICES LTDA	Macao	99.8%	
HILL & ASSOCIATES CONSULTING (MACAU) LTD	Madagascar	100.0%	
G4S (MADAGASCAR) SOLUTIONS DE SECURITE S A R L	Malawi	100.0%	
G4S PREMIER ALARM MONITORING AND RESPONSE SERVICES (MALAWI) LTD	Malawi	100.0%	
G4S SECURITY SERVICES (MALAWI) LIMITED	Malawi	99.7%	
GROUP 4 FALCK CMS SDN BHD	Malaysia	48.9%	
ALMO SYSTEMS SDN BHD	Malaysia	48.9%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

- (1) ordinary unless otherwise stated
- * Person trust not part of the consolidation

Company Name	Country	Percentage of Shareholding	Percentage of Voting Rights
GAS MALAYSIA SDN BHD	Malaysia	60.0%	
GAS MANAGEMENT SERVICES (ASIA PACIFIC) SDN BHD	Malaysia	100.0%	
GWENKENS SECURITY SERVICES SDN BHD	Malaysia	44.0%	
HILL CORPORATE SERVICES SDN BHD	Malaysia	100.0%	
HILL RISK CONSULTING (MALAYSIA) SDN BHD	Malaysia	100.0%	
RISK CONSULTING (L) LTD	Malaysia	100.0%	
SAFEGUARDS GAS (SABAH) SDN BHD	Malaysia	48.9%	
SAFEGUARDS GAS (SARAWAK) SDN BHD	Malaysia	48.9%	
SAFEGUARDS GAS SDN BHD	Malaysia	48.9%	
SAFEGUARDS GAS SECURITY SYSTEMS SDN BHD	Malaysia	48.9%	
SECURICOR (MALAYSIA) SDN BHD	Malaysia	48.9%	
VIVA POWERTECH SDN BHD	Malaysia	100%	
GAS (MALI) SARL	Mali	100%	
GAS SECURITY SERVICES (MALTA) LTD	Malta	100.0%	
GAS SECURITY SERVICES LTD	Malta	100.0%	
GAS SECURE SOLUTIONS MAURITANIE SA	Mauritania	70.0%	
CROSSKEYS (MAURITIUS) HOLDINGS LIMITED	Mauritius	100.0%	
GAS FACILITY SERVICES (MTUS) LIMITED	Mauritius	50.0%	
GAS SECURITY SERVICES (MTUS) LIMITED	Mauritius	50.0%	
GROUP 4 SECURITAS CHINA LIMITED	Mauritius	100.0%	
HILL & ASSOCIATES (MAURITIUS) LTD	Mauritius	100.0%	
HILL RISK CONSULTING (MAURITIUS) LTD	Mauritius	100.0%	
HILL RISK MANAGEMENT LTD	Mauritius	100.0%	
S GRAY MANAGEMENT SERVICES LIMITED	Mauritius	100.0%	
ARMORGROUP MEXICO SA DE CV	Mexico	100.0%	
GAS HOLDINGS MEXICO, SA DE CV	Mexico	100.0%	
GAS PRIVATE SECURITY SERVICES SA DE CV	Mexico	100.0%	
SEGURIDAD WACKENHUT SA DE CV	Mexico	100.0%	
SERVICIOS ARMORGROUP MEXICO SA DE CV	Mexico	100.0%	
GAS SECURITY SERVICES GRNA GORA DDO PODGORICA	Montenegro	85.0%	
FIRST SELECT MOROCCO SA	Morocco	99.9%	
GAS (MAROC) SA	Morocco	100.0%	
MAROC PROTECTION SURVEILLANCE SA	Morocco	100.0%	
WACKENHUT MOROCCO INC (BRANCH OFFICE OF US COMPANY)	Lot 3 Bir Kaem Souiss, Morocco	93.8%	
GAS ORDNANCE MANAGEMENT (MOZAMBIQUE) LIMITADA	Mozambique	90.0%	
GAS SECURITY SERVICES MOZAMBIQUE LIMITADA	Mozambique	87.5%	
WACKENHUT MOZAMBIQUE LTD	Mozambique	90.0%	
ARMED RESPONSE COMPANY (PROPRIETARY) LIMITED	Namibia	100.0%	
ARMORGROUP SERVICES LIMITED (NAMIBIA)	Namibia	100.0%	
BANDIT SECURITY SERVICES (PROPRIETARY) LIMITED	Namibia	100.0%	
G FOUR S AVIATION SECURITY (NAMIBIA) (PTY) LTD	Namibia	100.0%	
G FOUR S CASH SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia	100.0%	
G FOUR S MANNED SECURITY (NAMIBIA) (PTY) LTD	Namibia	100%	
G FOUR S SECURE SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia	100.0%	

Company's registered office: 100 Broad Street, London, EC2A 4DF, United Kingdom

Phone: +44 (0)20 7842 4000

Page 10 of 10

18/12/11

GAS plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated
* pension trust not part of the consolidation

Company Name	Country	Percentage Held	Percentage of Share Capital
GAS SECURITY SERVICES (NAMIBIA) (PTY) LIMITED	Namibia	100.0%	
PRO-FORCE CORPORATE SECURITY (PROPRIETARY) LIMITED	Namibia	100.0%	
RESCUE 911 (PROPRIETARY) LIMITED	Namibia	100.0%	
STARTRACK COMMUNICATIONS NAMIBIA (PROPRIETARY) LIMITED	Namibia	100.0%	
FIRST SELECT NEPAL (P) LTD	Nepal	100.0%	
GAS SECURITY SERVICES NEPAL (P) LTD	Nepal	99.9%	
GAS (CPH) BV	Netherlands	100.0%	
GAS AVIATION SECURITY SECURITY BV	Netherlands	100.0%	
GAS CASH MANAGEMENT B V	Netherlands	100.0%	
GAS CASH SOLUTIONS B V	Netherlands	100.0%	
GAS CASH SOLUTIONS HOLDING (NETHERLANDS) B V	Netherlands	100.0%	
GAS COOPERATIE W.A	Netherlands	100.0%	
GAS FIRE & SAFETY B V	Netherlands	100.0%	
GAS GROUP HOLDING (ASIA) BV	Netherlands	100.0%	
GAS HOLDING (B) BV	Netherlands	100.0%	
GAS HOLDINGS 103 (NL) BV	Netherlands	100.0%	
GAS INDIA HOLDINGS (NL) BV	Netherlands	100.0%	
GAS INTERNATIONAL (NL) BV	Netherlands	100.0%	
GAS INTERNATIONAL HOLDINGS 101 (NL) BV	Netherlands	100.0%	
GAS NEDERLAND BV	Netherlands	100.0%	
GAS OVERSEAS HOLDINGS BV	Netherlands	100.0%	
GAS PUBLIC SECURITY BV	Netherlands	100.0%	
GAS REGIONAL MANAGEMENT (EUROPE) BV	Netherlands	100.0%	
GAS SECURE MONITORING BV	Netherlands	100.0%	
GAS SECURITY SERVICES BV	Netherlands	100.0%	
GAS SECURITY SYSTEMS BV	Netherlands	100.0%	
GAS STAMFORD INVESTMENTS BV	Netherlands	100.0%	
GAS SYSTEMS BV	Netherlands	100.0%	
GAS TRAINING & SAFETY SOLUTIONS BV	Netherlands	100.0%	
GROUP 4 SECURICOR BEHEER BV	Netherlands	100.0%	
GROUP 4 SECURICOR SAFE EXPRESS B V	Netherlands	100.0%	
GROUP 4 SECURICOR SERVICES BV	Netherlands	100.0%	
IBG EUROPE BV	Netherlands	100.0%	
MUNT CENTRALE HOLLAND B V	Netherlands	100.0%	
RICAS BEHEER BV	Netherlands	100.0%	
RICAS MOBIEL B V	Netherlands	100.0%	
RICAS SERVICES BV	Netherlands	100.0%	
RIIDDERIKHOFF GROEP B V	Netherlands	100.0%	
ROTUS BV	Netherlands	100.0%	
SECUEURP BEHEER BV	Netherlands	100.0%	
TUIN B V	Netherlands	100.0%	
GAS GULF HOLDINGS NV	Netherlands Antilles	100.0%	
GAS NEW ZEALAND LIMITED	New Zealand	100.0%	
SECURICOR (NZ) LIMITED	New Zealand	100.0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* pension trust not part of the consolidation

Company Name	Country of Incorporation	Share of Interest	Control	Control
WACKENHUT DE NICARAGUA SA DBA/G4S SECURITY SERVICES	Nicaragua	51.0%		
ASSETGUARD SERVICES LTD	Nigeria	100%		
DEFENCE SYSTEMS (NIGERIA) LIMITED	Nigeria	100.0%		
G4S NIGERIA LTD	Nigeria	100.0%		
G4S RISK MANAGEMENT NIGERIA LTD	Nigeria	100.0%		
G4S TRACKING SOLUTIONS LIMITED	Nigeria	60.0%		
G4S/GLOBAL RISKS NIGERIA LIMITED	Nigeria	100.0%		
OUTSOURCING SERVICES LIMITED	Nigeria	100%		
SCHC LIMITED	Nigeria	100%		
G4S SECURITY SERVICES (CNNI) INC	Northern Mariana Islands	100.0%		
G4S AVIATION SECURITY AS	Norway	100.0%		
G4S HOLDINGS (NORWAY) AS	Norway	100.0%		
G4S SECURE SOLUTIONS AS	Norway	100.0%		
G4S SECURITY TRAINING AS	Norway	100.0%		
GROUP 4 ALARM EQUIPMENT COMPANY LLC	Oman	49.0%		
GROUP 4 SECURICOR SECURITY SYSTEMS LLC	Oman	49.0%		
FIRST SELECT PAKISTAN (PVT) LTD	Pakistan	51.0%		
G4S SECURITY AND MANAGEMENT SERVICES	Pakistan	50.0%		
HILL & ASSOCIATES PAKISTAN (PVT) LTD	Pakistan	100.0%		
WACKENHUT PAKISTAN PVT LTD	Pakistan	86.4%		
AGP CORPORATION SA	Panama	100%		
CENTRAL DE FORMACION DE SEGURIDAD SA	Panama	44.0%		
DETECTA SA	Panama	44.0%		
FACTOR INC CORP	Panama	44.0%		
G4S SA	Panama	100%		
GFS SA	Panama	100%		
INVERSIONES SETESCA	Panama	100.0%		
LIMPIE SA	Panama	44.0%		
METERS CORP	Panama	100%		
POINTE MARKETING CORP	Panama	44.0%		
SEGURIDAD TECNICA SA	Panama	44.0%		
TELEMETRIA Y ALARMA SA	Panama	17.6%		
G4S SECURE SOLUTIONS (PNG) LTD	Papua New Guinea	100.0%		
MONT BLANC LIMITED	Papua New Guinea	100.0%		
WACKENHUT PARAGUAY SA DBA/G4S SECURITY SERVICES	Paraguay	80.0%		
G4S PERU SAC	Peru	100.0%		
ACCURIA EXECUTIVE PROTECTION & DETECTIVE SERVICES INC	Philippines	100%		
AITINA SECURITY SERVICES INC	Philippines	100%		
CATENA SECURITY INC	Philippines	100%		
G4S CASH SOLUTIONS PHILIPPINES INC	Philippines	40.0%		
G4S HOLDING INC	Philippines	80.0%		
G4S SECURITY SYSTEMS, INC	Philippines	80.0%		
G4S SECURITY TRAINING INC	Philippines	32.0%		
GLOBAL SECURITY SOLUTIONS INC	Philippines	100%		

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* person trust not part of the consolidation

Company Name	Country	Shareholding %	Revenue %
HILL & ASSOCIATE RISK CONSULTING PHILS, INC	Philippines	100%	
PERSONAL SECURITY SYSTEMS INC	Philippines	100%	
VALIUM SECURITY SERVICES CORP	Philippines	100%	
VESTINA SECURITY SERVICES INC	Philippines	100%	
G4S CASH MANAGEMENT (POLSKA) SP Z O O	Poland	100 0%	
G4S CASH SOLUTIONS (POLSKA) SP Z O O	Poland	100 0%	
G4S HOLDINGS (POLSKA) SP Z O O	Poland	100 0%	
G4S MANNED SECURITY (POLSKA) S.A	Poland	100 0%	
G4S RISK MANAGEMENT (POLSKA) SP Z O O	Poland	100 0%	
G4S SECURE SOLUTIONS (POLSKA) SP Z O O	Poland	100 0%	
G4S SECURITY SYSTEMS (POLSKA) SP Z O O	Poland	100 0%	
G4S SECURE SOLUTIONS (PUERTO RICO) INC	Puerto Rico	100 0%	
G4S QATAR W L L	Qatar	0%	
G4S CASH SOLUTIONS SRL	Romania	100 0%	
G4S SECURE SOLUTIONS SRL	Romania	100%	
G4S SECURITY SYSTEMS SRL	Romania	100 0%	
ARMORGROUP KHABAROVSK LLC PSC	Russia	100 0%	
CISC G4S EURASIA	Russia	100 0%	
CISC PSE G4S SECURITY SERVICES SAKHALIN	Russia	75 0%	
CISC PSE GROUP 4 FALCK	Russia	100 0%	
CISC SE G4S SECURITY SERVICES - SAINT PETERSBURG	Russia	95 0%	
LIMITED LIABILITY COMPANY "TECHNICAL SECURITY SYSTEMS" WACKENHUT	Russia	100 0%	
LIMITED LIABILITY COMPANY "WACKENHUT SERVICES"	Russia	100 0%	
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS" RENAMED	Russia	100 0%	
LLC PSE GSN	Russia		
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS TOGLIATTI"	Russia	100 0%	
LLC ARMORGROUP HUMANITARIAN OPERATIONS	Russia	100 0%	
LLC G4S CENTRE	Russia	100 0%	
LLC G4S INTEGRATED SYSTEMS	Russia	100 0%	
LLC G4S SPECIALIZED SECURITY SERVICES SAINT PETERSBURG	Russia	95 0%	
LLC G4S TECHNICAL SOLUTIONS - SAKHALIN	Russia	75 0%	
LLC PRIVATE DETECTIVE ENTITY ARMORGROUP INVESTIGATIONS	Russia	100 0%	
LLC PSE ARMORGROUP YUG	Russia	100 0%	
LLC PSE G4S NORTH	Russia	100 0%	
LLC PSE G4S VOSTOK	Russia	100 0%	
PRIVATE DETECTIVE ENTITY G4S INVESTIGATIONS LLC	Russia	100 0%	
G4S RWANDA LTD	Rwanda	99 0%	
G4S SECURE SOLUTIONS (ST LUCIA) LIMITED	Saint Lucia	51 0%	
ALMAJAL G4S FOR SECURITY AND SAFETY SERVICES CO LTD	Saudi Arabia	49 0%	
ALMAJAL SERVICE MASTER CO LTD	Saudi Arabia	49 0%	
MOHAMMED BIN ABUDU ALI AMOUDI & PARTNER CO FOR CIVILIAN SECURITY SERVICES PARTNERSHIP (ALMAJAL)	Saudi Arabia	0%	
G4S SENEGAL S A R L	Senegal	100%	
INTERNATIONAL MULTI SERVICES S A R L	Senegal	49%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* pension trust not part of the consolidation

Company Name	Country	Percentage of Ownership	Share of Rights
G4S SECURE SOLUTIONS D O O	Serbia	85.0%	
G4S SECURE SOLUTIONS (SI) LTD	Sierra Leone	100.0%	
G4S INTERNATIONAL LOGISTICS (SINGAPORE) PTE LIMITED	Singapore	100.0%	
G4S SECURE SOLUTIONS (SINGAPORE) PTE LTD	Singapore	100.0%	25.30%
G4S SECURITY SYSTEMS (S) PTE LTD	Singapore	100.0%	
GROUP 4 SECURICOR (S) PTE LIMITED	Singapore	100.0%	
HILL & ASSOCIATES RISK CONSULTING (SINGAPORE) PTE LTD	Singapore	100.0%	
BISS SLOVAKIA S R O	Slovak Republic	100.0%	
G4S CASH SOLUTIONS (SK) S R O	Slovak Republic	100.0%	
G4S FIRE SERVICES (SK) S R O	Slovak Republic	100.0%	
G4S SECURE SOLUTIONS (SK) A S	Slovak Republic	100.0%	
G4S SECURITY CONSULTANCY (SK) A S	Slovak Republic	100.0%	
G4S SECURITY SYSTEMS (SK) S R O	Slovak Republic	100.0%	
G4S DRUŽBA ZA VAROVANJE D O O (G4S D O O)	Slovenia	96.2%	
AHEAD SECURITY	South Africa	100%	
G4S MICRO FINANCE (PTY) LTD	South Africa	23.0%	
ELWIRDA (GAUTENG) (PTY) LTD	South Africa	23.0%	
FEDERAL GAMING CAPE (PTY) LTD	South Africa	50.0%	
G4S AVIATION SECURITY (SA)(PTY) LTD	South Africa	100.0%	
G4S CARE AND JUSTICE SERVICES (SOUTH AFRICA) (PTY) LIMITED	South Africa	100%	
G4S CASH SOLUTIONS (SA) (PTY) LTD	South Africa	23.0%	
G4S CORRECTION SERVICES (BLOEMFONTEIN) (PTY) LIMITED	South Africa	81%	
G4S INSURANCE (SA) LTD	South Africa	100%	
G4S INTEGRITY ASSESSMENT (PTY) LTD	South Africa	100.0%	
G4S INTERNATIONAL LOGISTICS (SOUTH AFRICA) PTY	South Africa	100.0%	
G4S SECURE SOLUTIONS (AFRICA) (PTY) LTD	South Africa	100.0%	
G4S SECURE SOLUTIONS (SA) (PTY) LTD	South Africa	100.0%	
G4S SECURITY SERVICES (SA) (PROPRIETARY) LIMITED	South Africa	100.0%	
GROUP 4 FALCK (PTY) LTD	South Africa	100.0%	
GSL REBOUND (PTY) LTD	South Africa	100.0%	100%
IMPRO DISTRIBUTION (KZN) (PTY) LTD (TRADING AS ACCESS AND BEYOND)	South Africa	100.0%	
INDO BRITISH GARMENTS (SOUTH AFRICA) (PTY) LIMITED	South Africa	100%	
INTEGRATED SKY FORCE SOLUTIONS (PTY) LIMITED	South Africa	100%	
QUATTRO CASH MANAGEMENT SERVICES (PTY) LTD	South Africa	23.0%	
REA FIDELITY SERVICES GROUP (PTY) LTD	South Africa	23.0%	
SKYCOM (PTY) LTD	South Africa	100.0%	
G4S SECURE SOLUTIONS (KOREA) LTD	South Korea	100.0%	
G 4 S SECURITY SERVICES (PRIVATE) LTD	Sri Lanka	60.0%	
ARMORGROUP LIMITED (SUDAN)	Sudan	100%	
ARMORGROUP SERVICES LIMITED (SUDAN)	Sudan	100%	
ARMORGROUP SOUTHERN SUDAN LIMITED	Sudan	100%	
ARMORGROUP SUDANESE CO LIMITED	Sudan	100%	
G4S CASH SOLUTIONS (SVERIGE) AB	Sweden	100.0%	
G4S SECURE SOLUTIONS AB	Sweden	100.0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

- (1) ordinary unless otherwise stated
- * person trust not part of the consolidation

Entity Name	Country	Percentage Held	Notes
G4S SECURITY SERVICES AB	Sweden	100.0%	
GROUP 4 SYRIA LIMITED LIABILITY COMPANY	Syria	29.4%	
G4S ATM SERVICES LIMITED	Taiwan	100.0%	
G4S PROPERTY MANAGEMENT LIMITED	Taiwan	100.0%	
G4S SECURE SOLUTIONS (TAIWAN) LIMITED	Taiwan	100.0%	
G4S SECURITY SYSTEMS CO. LTD	Taiwan	85.0%	
G4S SYSTEM ENGINEERING CORPORATION	Taiwan	85.0%	
HILL & ASSOCIATES (TAIWAN) LTD	Taiwan	100.0%	
SECUREWELL TAIWAN LIMITED	Taiwan	100.0%	
WEI FUNG SECURITY SERVICES LTD	Taiwan	100.0%	
ARMOR GROUP TANZANIA LIMITED	Tanzania	100.0%	
G4S SECURITY SERVICES (TANZANIA) LIMITED	Tanzania	99.7%	
ASIAN HOLDING INTERNATIONAL COMPANY LIMITED	Thailand	95.5%	
G4S (THAILAND) LIMITED	Thailand	99.5%	
G4S CASH SERVICES (THAILAND) LIMITED	Thailand	97.2%	
G4S HOLDINGS (THAILAND) LIMITED	Thailand	98.2%	
G4S HOLDINGS 1 (THAILAND) LIMITED	Thailand	100.0%	
G4S HOLDINGS 2 (THAILAND) LIMITED	Thailand	100.0%	
G4S HOLDINGS 3 (THAILAND) LIMITED	Thailand	74.0%	
G4S HOLDINGS 4 (THAILAND) LIMITED	Thailand	49.0%	
G4S INTERNATIONAL (THAILAND) LTD	Thailand	100.0%	
G4S INTERNATIONAL LOGISTICS (THAILAND) LTD	Thailand	100.0%	
G4S INTERNATIONAL LOGISTICS HOLDING (THAILAND) LIMITED	Thailand	100.0%	
G4S SECURITY SERVICES (THAILAND) LTD	Thailand	99.7%	
GUARDIAN ALARMS COMPANY LTD	Thailand	99.7%	
HILL RISK CONSULTING (THAILAND) LTD	Thailand	49.0%	
INTER-ASIAN ENTERPRISES (IAB) COMPANY LIMITED	Thailand	97.4%	
QUICKCLEAR LIMITED	Thailand	100.0%	
G4S HOLDINGS (TRINIDAD) LIMITED	Trinidad & Tobago	51.0%	
G4S SECURE SOLUTIONS (TRINIDAD) LIMITED	Trinidad & Tobago	51.0%	
G4S TRINIDAD LIMITED	Turkey	100%	
G4S ELEKTRONIK SISTEMLERI ANONIM SIRKETI	Turkey	51.0%	
G4S GUVENLIK HIZMETLERI ANONIM SIRKETI	Turkey	51.0%	
US DEFENSE SYSTEMS LLC (TURKEY)	Turkey	100.0%	
GROUP 4 SECURITAS TURKMEENISTAN	Turkmenistan	100.0%	
ALARM PROTECTION SERVICES LTD	Uganda	100.0%	
G4S SECURE SOLUTIONS (UGANDA) LTD	Uganda	99.9%	
GROUP 4 SECURITAS LTD	Ukraine	99.4%	
ARMORGROUP SERVICES LIMITED (DUBAI)	United Arab Emirates	100.0%	
FALCON TRAVEL LLC	United Arab Emirates	49.0%	
FIRST SELECT INTERNATIONAL LLC	United Arab Emirates	49.0%	
FIRST SELECT TRAINING MIDDLE EAST FZ LLC	United Arab Emirates	100%	
FIRST SELECT UAE LLC	United Arab Emirates	48.5%	
G4S EVENTS SERVICES UAE LLC	United Arab Emirates	48.5%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated
* pension trust not part of the consolidation

Entity Name	Country of Incorporation	Percentage of Ownership	Percentage of Voting Rights
G4S INTERNATIONAL LOGISTICS (MIDDLE EAST) FZE	United Arab Emirates	100.0%	
G4S INTERNATIONAL MARITIME SOLUTIONS LLC	United Arab Emirates	100.0%	
GROUP 4 FALCK SERVICES LLC	United Arab Emirates	49.0%	
GROUP 4 SECURICOR FACILITY SERVICES LLC (G4S)	United Arab Emirates	48.5%	
GROUP 4 SECURICOR INFORMATION TECHNOLOGY UAE LLC (G4S)	United Arab Emirates	48.5%	
GROUP 4 SECURICOR CASH SERVICES UAE (G4S) LLC	United Arab Emirates	24.5%	
GROUP 4 SECURICOR SECURITY SERVICES UAE (LLC) G4S	United Arab Emirates	49.0%	
SHAMS AGRICULTURAL SERVICES L.L.C. (G4S)	United Arab Emirates	48.5%	
ACCUREAD LIMITED	United Kingdom	100.0%	
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	United Kingdom	25.0%	
ALBION HEALTHCARE (OXFORD) LIMITED	United Kingdom	25.0%	
AMAG TECHNOLOGY LIMITED	United Kingdom	100.0%	
ARMORGROUP LIMITED	United Kingdom	100.0%	
BBC HOLDING LIMITED	United Kingdom	60.0%	
BBC LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom	100.0%	
BEXLEY BROMLEY & GREENWICH LIFT COMPANY LIMITED	United Kingdom	10.2%	
BHH HOLDING LIMITED	United Kingdom	60.0%	
BHH LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom	100.0%	
BHH LIFT COMPANY LIMITED	United Kingdom	10.2%	
DEFENCE SYSTEMS INTERNATIONAL LIMITED	United Kingdom	100.0%	
DSL HOLDINGS LIMITED	United Kingdom	100.0%	
ESSEX MEDICAL AND FORENSIC SERVICES LIMITED	United Kingdom	100.0%	
FAZAKERLEY PRISON SERVICES LIMITED	United Kingdom	100.0%	
FIRE SECURITY LIMITED	United Kingdom	100.0%	
FIRST SELECT HOLDINGS LIMITED	United Kingdom	100.0%	
G4S (DECEMBER 2011) LIMITED	United Kingdom	100.0%	
G4S (MARCH 2008) LIMITED	United Kingdom	100.0%	
G4S (NORTHERN IRELAND) LTD	United Kingdom	100.0%	
G4S 182 (UK) LIMITED	United Kingdom	100.0%	
G4S 184 (UK) LIMITED	United Kingdom	100.0%	
G4S 308 (UK) LIMITED	United Kingdom	100.0%	
G4S 309 (UK) LIMITED	United Kingdom	100.0%	
G4S AMERICAS (UK) LIMITED	United Kingdom	100.0%	
G4S ASSESSMENT SERVICES (UK) LIMITED	United Kingdom	100.0%	
G4S AVANT-GUARD RESOURCE SERVICES (UK) LIMITED	United Kingdom	100.0%	
G4S AVIATION (FRANCE) LIMITED	United Kingdom	100.0%	
G4S AVIATION SERVICES (UK) LIMITED	United Kingdom	100.0%	
G4S BULLION SOLUTIONS (UK) LIMITED	United Kingdom	100.0%	
G4S CARE AND JUSTICE SERVICES (UK) LIMITED	United Kingdom	100.0%	
G4S CASH CENTRES (BASINGSTOKE CASH CENTRE) LIMITED	United Kingdom	100.0%	
G4S CASH CENTRES (UK) LIMITED	United Kingdom	100.0%	
G4S CASH SERVICES (CAMBRIDGE) LIMITED	United Kingdom	100.0%	
G4S CASH SERVICES EMPLOYEES CRIMINAL ATTACK FUND LIMITED	United Kingdom	100%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* pension trust not part of the consolidation

Company Name	Country of Incorporation	Percentage of Shareholding	Percentage of Voting Rights
G4S CASH SOLUTIONS (UK) LIMITED	United Kingdom	100.0%	
G4S CIT (UK) LTD	United Kingdom	100.0%	
G4S CORPORATE SERVICES LIMITED	United Kingdom	100.0%	100%
G4S COURT SERVICES (UK) LIMITED	United Kingdom	100.0%	
G4S DEBT AND LEGAL SERVICES (UK) LIMITED	United Kingdom	100.0%	
G4S DECON BID CO LIMITED	United Kingdom	50.0%	
G4S DEFENCE SYSTEMS EUROASIA LIMITED	United Kingdom	100.0%	
G4S EM INTERNATIONAL LTD	United Kingdom	100.0%	
G4S FINANCE (BRAZIL) LIMITED	United Kingdom	100.0%	100%
G4S TRUSTEES LIMITED*	United Kingdom	Private company limited by guarantee	
G4S FINANCE 122 (UK) LIMITED	United Kingdom	100.0%	
G4S FINANCE LIMITED	United Kingdom	100.0%	100%
G4S FINANCE MANAGEMENT (AG) LIMITED	United Kingdom	100.0%	
G4S FORENSIC AND MEDICAL SERVICES (UK) LIMITED	United Kingdom	51.4% ordinary A shares 47.6% ordinary B shares	
G4S FSI LIMITED	United Kingdom	85.0%	
G4S GLOBAL RISKS (UK) LTD	United Kingdom	100.0%	
G4S GLOBAL RISKS LIMITED	United Kingdom	100.0%	99.80%
G4S GOVERNMENT AND OUTSOURCING SERVICES (UK) LIMITED	United Kingdom	100.0%	
G4S GOVERNMENT SERVICES LIMITED	United Kingdom	100.0%	
G4S GROUP HOLDINGS 104 (UK) LIMITED	United Kingdom	100.0%	
G4S HOLDINGS 102 (UK) LIMITED	United Kingdom	100.0%	
G4S HOLDINGS 3 (UK) LIMITED	United Kingdom	100.0%	
G4S HOLDINGS 305 (UK) LIMITED	United Kingdom	69.9% Redeemable preference shares	
G4S HOLDINGS INTERNATIONAL (AG) LIMITED	United Kingdom	100.0%	
G4S HOLDINGS UK (AG) LIMITED	United Kingdom	100.0%	
G4S HOLDINGS WORLDWIDE (AG) LIMITED	United Kingdom	>99.99% Redeemable shares, 2 ordinary shares	
G4S INTEGRATED SERVICES (UK) LIMITED	United Kingdom	100.0%	
G4S INTERNATIONAL 105 (UK) LIMITED	United Kingdom	100.0%	
G4S INTERNATIONAL FINANCE PLC	United Kingdom	100.0%	100%
G4S INTERNATIONAL HOLDINGS LIMITED	United Kingdom	100.0%	
G4S INTERNATIONAL LOGISTICS (UK) LIMITED	United Kingdom	100.0%	
G4S INVESTMENT LONDON (SUB) LIMITED	United Kingdom	100%	
G4S INVESTMENT LONDON LIMITED	United Kingdom	100%	
G4S INVESTMENTS 4 (UK) LIMITED	United Kingdom	100.0%	100%
G4S KEYHOLDING (UK) LIMITED	United Kingdom	100.0%	
G4S MANAGEMENT SERVICES 127 (UK) LIMITED	United Kingdom	100.0%	
G4S MANROYAL INVESTMENTS LIMITED	United Kingdom	100.0%	
G4S MEDICAL SERVICES (UK) LIMITED	United Kingdom	100.0%	
G4S MONITORING SERVICES (IN) LTD	United Kingdom	100%	
G4S MONITORING TECHNOLOGIES LIMITED	United Kingdom	100%	
G4S MONITORING TECHNOLOGIES NO 1 LIMITED	United Kingdom	100%	
G4S MONITORING TECHNOLOGIES NO 2 LIMITED	United Kingdom	100%	
G4S MP (UK) LIMITED	United Kingdom	100.0%	
G4S NOMINEES LIMITED	United Kingdom	100.0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* pension trust not part of the consolidation

Company Name	Country of Incorporation	Percentage of Shares Held	Percentage of Voting Rights Held
GAS ORDINANCE MANAGEMENT LTD	United Kingdom	100.0%	
GAS OVERSEAS HOLDINGS LIMITED	United Kingdom	100.0%	
GAS POLICING SKILLS DEVELOPMENT LIMITED	United Kingdom	100.0%	
GAS POLICING SOLUTIONS LIMITED	United Kingdom	100.0%	
GAS PRISON AND COURT SERVICES (UK) LIMITED	United Kingdom	100.0%	
GAS PROPERTY HOLDINGS (HILATHROW) LIMITED	United Kingdom	100.0%	
GAS PROPERTY HOLDINGS (OXFORD) LIMITED	United Kingdom	100.0%	
GAS REGIONAL MANAGEMENT (UK & I) LIMITED	United Kingdom	100.0%	
GAS RISK MANAGEMENT LIMITED	United Kingdom	100.0%	
GAS ROCK STEADY EVENT SERVICES (UK) LIMITED	United Kingdom	100.0%	
GAS ROCK STEADY SECURITY (UK) LIMITED	United Kingdom	100.0%	
GAS ROCK STEADY SPORTS EVENT SERVICES (UK) LTD	United Kingdom	100.0%	
GAS SECURE SOLUTIONS (IRAQ) LIMITED	United Kingdom	100.0%	
GAS SECURE SOLUTIONS (UK) LIMITED	United Kingdom	100.0%	
GAS SECURITY SYSTEMS (NI) LTD	United Kingdom	100.0%	
GAS SECURITY SYSTEMS (UK) LIMITED	United Kingdom	100.0%	
GAS SPECIAL EVENTS SECURITY (UK) LIMITED	United Kingdom	100.0%	
GAS SPECIALIST TRAINING LIMITED	United Kingdom	100.0%	
GAS SPV HOLDINGS LIMITED	United Kingdom	100.0%	
GAS TECHNOLOGY LIMITED	United Kingdom	100.0%	
GAS UK HOLDINGS LIMITED	United Kingdom	100.0%	
GAS UKF LIMITED	United Kingdom	100.0%	
GAS US HOLDINGS LIMITED	United Kingdom	100.0%	
GAS US INVESTMENTS LIMITED	United Kingdom	100.0%	
GAS UTILITY AND OUTSOURCING SERVICES (UK) LIMITED	United Kingdom	100.0%	
GAS WACKENHUT (UK) LIMITED	United Kingdom	100.0%	
GGS GROUP (BAHRAIN) LIMITED	United Kingdom	100.0%	
GROVEND LIMITED	United Kingdom	100.0%	
GLOBAL SOLUTIONS AL MARFAQ LIMITED	United Kingdom	100.0%	
GLOBAL SOLUTIONS AL WATIBA LIMITED	United Kingdom	100.0%	
GROUP 4 FALCK LIMITED	United Kingdom	100.0%	
GROUP 4 LIMITED	United Kingdom	100.0%	
GROUP 4 SECURICOR HOLDINGS LTD	United Kingdom	100.0%	
GROUP 4 SECURITAS LIMITED	United Kingdom	100.0%	
GROUP 4 TOTAL SECURITY LIMITED	United Kingdom	100.0%	
GSL CARILLON LIMITED	United Kingdom	50.0%	
GSL LIMITED	United Kingdom	100.0%	
GSL MIDDLE EAST LIMITED	United Kingdom	100.0%	
GSL PENSION TRUSTEE LIMITED*	United Kingdom	100.0%	
GSL UK LIMITED	United Kingdom	100.0%	
GUIDANCE MONITORING FRANCE LIMITED	United Kingdom	100.0%	
GUIDANCE MONITORING INTERNATIONAL LIMITED	United Kingdom	100.0%	
GUIDANCE MONITORING TECHNOLOGIES LIMITED	United Kingdom	100.0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated
* pension trust not part of the consolidation

Entity Name	Country of Incorporation	Percentage of Shares Held	Percentage of Voting Rights Held
HEALTHCARE IMPROVEMENT PARTNERSHIP (WOVERHAMPTON CITY AND WALSHALL) LIMITED	United Kingdom	10.2%	
IBG HOLDINGS (UK) LTD	United Kingdom	100.0%	
LIFT HEALTHCARE INVESTMENTS LIMITED	United Kingdom	17.0%	
LOCHRE SOLUTIONS (HOLDINGS) LIMITED	United Kingdom	20.0%	
LOCHRE SOLUTIONS LIMITED	United Kingdom	20.0%	
REBOUND ECD LIMITED	United Kingdom	100.0%	
SECURA MONDE INTERNATIONAL LIMITED	United Kingdom	21.5% class C shares, 31.9% class D shares 44.6% class E shares	
SECURICOR ADI GROUP LIMITED	United Kingdom	100.0%	
SECURICOR LIMITED	United Kingdom	100.0%	
SECURITAS TECHNOLOGY PLC	United Kingdom	100.0%	
SHIREMOOR INTERNATIONAL ENGINEERING LIMITED	United Kingdom	67.1% class A shares 32.9% class B shares	
STC (MILTON KEYNES) HOLDINGS LTD	United Kingdom	50.0%	
STRATUS INTEGRATED SERVICES LIMITED	United Kingdom	50.0%	
THE COTSWOLD GROUP LIMITED	United Kingdom	100.0%	
US DEFENSE SYSTEMS LLC (UK) Branch of US company	2711 Centreville road suite 400 Wilmington Delaware New Castle County USA	100.0%	
WOVERHAMPTON CITY AND WALSHALL HOLDING CO LIMITED	United Kingdom	60.0%	
WOVERHAMPTON CITY AND WALSHALL LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom	100.0%	
YARLS WOOD IMMIGRATION LIMITED	United Kingdom	50.0%	
AGH HOLDINGS LLC	United States	100.0%	
ALL STAR FACILITY SERVICES LLC	United States	100.0%	
ALL STAR FLEET SERVICES, LLC	United States	100.0%	
ALL STAR MAINTENANCE INC	United States	100.0%	
ALL STAR MAINTENANCE INC (CALIFORNIA)	United States	100.0%	
ALL STAR MAINTENANCE, INC (TEXAS)	United States	100.0%	
ALL STAR SERVICES CORPORATION	United States	100.0%	
ALL STAR TECHNICAL SERVICES, INC	United States	100%	
ALL STAR TECHNICAL SERVICES, LLC	United States	100.0%	
AMAG TECHNOLOGY INC	United States	100.0%	
AMERICAN GUARD & ALERT INC	United States	100.0%	
ARMOR HOLDINGS GP, LLC	United States	100%	
ARMORGROUP GULF COAST LLC	United States	100.0%	
ARMORGROUP INTERNATIONAL INC	United States	100.0%	
ARMORGROUP NORTH AMERICA INC	United States	100.0%	
CDR INTERNATIONAL INC	United States	100%	
CHAMPIONS OF THE WEST INC (D.B.A. ALL STAR INTERNATIONAL)	United States	100.0%	
CIVILIAN POLICE INTERNATIONAL LLC	United States	49.0%	
E STAR, LLC	United States	60%	
G4S COMPLIANCE & INVESTIGATIONS INC	United States	100.0%	
G4S ELECTRONICA HOLDING LLC	United States	100.0%	
G4S GDS LLC	United States	100.0%	
G4S GOVERNMENT SOLUTIONS INC	United States	100.0%	
G4S GUATEMALA FACILITY SERVICES, LLC	United States	100.0%	

GAS plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated

* pension trust not part of the consolidation

Entity Name	Country of Incorporation	Country of Residence	Percentage of Voting Rights Held	Percentage of Share Capital Held
GAS GUATEMALA HOLDING, LLC	United States		100.0%	
GAS HOLDING ONE INC	United States		100.0%	
GAS HOLDINGS (BAHRAIN) LLC	United States		100.0%	
GAS INTERNATIONAL LOGISTICS (USA), INC	United States		100.0%	
GAS JUSTICE SERVICES, LLC	United States		100.0%	
GAS MONITORING & DATA SERVICES, INC	United States		100.0%	
GAS REGULATED SECURITY SOLUTIONS	United States		100%	
GAS RETAIL SOLUTIONS (USA) INC	United States		100%	
GAS SECURE SOLUTIONS (USA) INC	United States		100.0%	
GAS SECURE SOLUTIONS INTERNATIONAL INC	United States		100.0%	
GAS TECHNOLOGY CW LLC	United States		100.0%	
GAS TECHNOLOGY HOLDINGS (USA) INC	United States		100.0%	
GAS TECHNOLOGY LIMITED PARTNERSHIP	United States		100.0%	
GAS TECHNOLOGY, LLC	United States		100.0%	
GAS US INC	United States		100.0%	
GAS YOUTH SERVICES LLC	United States		100.0%	
GROSSE POINTE CAPITAL CORPORATION	United States		100.0%	
HILL & ASSOCIATES (AMERICAS) INC	United States		100.0%	
INTERNATIONAL TRAINING INC	United States		100.0%	
ITI LIMITED PARTNERSHIP	United States		100.0%	
MISSION SUPPORT ALLIANCE INC	United States		100%	
NEW TECHNOLOGIES INC	United States		100%	
NUCLEAR SECURITY SERVICES CORPORATION	United States		100.0%	
OGARA SECURITY ASSOCIATES INC	United States		100%	
PARSTAR, LLC	United States		100%	
ROCK ISLAND SUPPORT SERVICES, LLC	United States		100.0%	
RONCO CONSULTING CORPORATION	United States		100.0%	
SERVICE AND SUPPLY INTERNATIONAL, INC	United States		50.0%	
SUNSTAR II LLC	United States		50.0%	
SUNSTAR LLC	United States		100%	
TECOM-VINELL SERVICES IV	United States		100%	
TITANIA ADVERTISING INC	United States		100.0%	
TITANIA INSURANCE CO OF AMERICA	United States		100.0%	
TOUCHCOM, INC	United States		100.0%	
TUHNBECKAW INC	United States		100.0%	
TWCFLOI INC	United States		100.0%	
US 2 INC	United States		100.0%	
US DEFENSE SYSTEMS LLC	United States		100.0%	
US DEFENSE SYSTEMS LLC (US)	United States		100%	
VEBA TRUST	United States		100.0%	
WACKENHUT AIRLINE SERVICES INC	United States		100.0%	
WACKENHUT AVIATION LLC	United States		100.0%	
WACKENHUT FOREIGN PROPERTIES INC	United States		100.0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2011

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 1162 (2) (c) of the Companies Act 2006

(1) ordinary unless otherwise stated
* pension trust not part of the consolidation

Subsidiary Name	Country of Incorporation	Address	Class of shares held	Percentage of shares held	Percentage of voting rights held
WACKENHUT HOMELAND SECURITY, INC	United States			100.0%	
WACKENHUT SERVICES LLC	United States			100.0%	
WACKENHUT U.S. PROPERTIES INC	United States			100.0%	
WSI GOVERNMENT SOLUTIONS INC	United States			100.0%	
WSI-ALL STAR FACILITY, LLC	United States			100.0%	
G4S SECURITY SERVICES (URUGUAY) S.A	Uruguay			80.0%	
G4S SECURITY SERVICES UZBEKISTAN	Uzbekistan			100.0%	
SECURITY TECHNICAL SERVICE	Uzbekistan			90.0%	
ARMOR INTEGRACION SA	Venezuela			99.8%	
ARMORGROUP INVERSIONES VENEZUELA SA	Venezuela			99.8%	
ARMORGROUP VENEZUELA SA	Venezuela			100.0%	
GLOBAL GUARDS C.A	Venezuela			100.0%	
GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA	Venezuela			87.8%	
GROUP 4 SECURICOR GAS, C.A	Venezuela		>99.99% A shares <0.1% B shares	97.6%	
SETESCA DE VENEZUELA CA	Venezuela			30.0%	
VULCANO INTEGRATED ALARM SYSTEMS SA	Venezuela			99.8%	
WACKENHUT DE VENEZUELA CA	Venezuela			51.0%	
GROUP 4 SECURICOR SECURITY SOLUTIONS YEMFN LLC	Yemen			25.0%	
G4S SECURITY SERVICES (ZAMBIA) LIMITED	Zambia			100.0%	
SAFETECH (COPPERBELT) LIMITED	Zambia			100.0%	
SAFETECH LIMITED	Zambia			100.0%	
ARMORGROUP ZIMBABWE (PRIVATE) LIMITED	Zimbabwe			100%	

G4S PLC - CORPORATE DATA - SIGNIFICANT HOLDINGS IN OTHER UNDERTAKINGS AS AT 31/12/2011

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 address	% ordinary shares owned by group
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
FAZAKERLEY 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

G4S PLC - CORPORATE DATA - SIGNIFICANT HOLDINGS IN OTHER UNDERTAKINGS AS AT 31/12/2011

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	% Ordinary Shares Owned
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 31/12/2011

Company Name	Country of Incorporation or address	% owned by group	% owned by G4S plc	Port of call
SPACE GATEWAY SUPPORT LLC	US	46		not material