

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
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 give
notice of changes to the company
officers, registered office address
company type or information
relating to the company records

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06/01/2012

#288

COMPANIES HOUSE

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
1 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 1 1 1 2 2 0 1 1

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

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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	The Registry
Street	34 Beckenham Road
Post town	Beckenham
County/Region	Kent
Postcode	B R 3 4 T U

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

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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.

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(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.

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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.

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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	d 1 d 0 m 0 m 3 y 1 y 9 y 4 y 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.

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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	d 3 d 0 m 0 m 7 y 1 y 9 y 4 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 ^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.

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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)	Alf
Surname	DUCH-PEDERSEN
Former name(s) ^②	
Country/State of residence	Denmark
Nationality	Danish
Date of birth	^d 1 ^d 5 ^m 0 ^m 8 ^y 1 ^y 9 ^y 4 ^y 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 ^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.

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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 Wynne																
Surname	ELLIOTT																
Former name(s) ^②																	
Country/State of residence	USA																
Nationality	American																
Date of birth	<table border="1"> <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>1</td><td>0</td><td>5</td><td>1</td><td>9</td><td>4</td><td>9</td> </tr> </table>	d	d	m	m	y	y	y	y	2	1	0	5	1	9	4	9
d	d	m	m	y	y	y	y										
2	1	0	5	1	9	4	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 ^③

Building name/number	76								
Street	Cody Technology Park Old Ively Road								
Post town	Farnborough								
County/Region	Hampshire, UK								
Postcode	<table border="1"> <tr> <td>G</td><td>U</td><td>1</td><td>4</td><td></td><td>0</td><td>L</td><td>X</td> </tr> </table>	G	U	1	4		0	L	X
G	U	1	4		0	L	X		
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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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	d 2 d 1 m 0 m 4 y 1 y 9 y 5 y 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 ^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.

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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	d 1 7 m 0 1 y 1 9 5 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 ^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.

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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	UK																
Nationality	Swedish																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>6</td> </tr> </table>	d	1	d	1	m	1	m	2	y	1	y	9	y	4	y	6
d	1	d	1	m	1	m	2	y	1	y	9	y	4	y	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 ^①

Building name/number	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
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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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	d 2 d 4 m 0 m 1 y 1 y 9 y 5 y 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 ^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.

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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	d 2 d 0 m 0 m 3 y 1 y 9 y 5 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 ^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.

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Corporate director**E1 Corporate director's details¹**

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

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 companies²

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

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		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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁵		
If applicable, the registration number		

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

Part 3 Statement of capital ^o

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
0 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 currenciesPlease 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 ³	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 ³	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 classContinuation Pages
Please use a Statement of Capital continuation page if necessary

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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 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

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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

AR01

Annual Return

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

G3

List of past and present shareholders¹

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

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

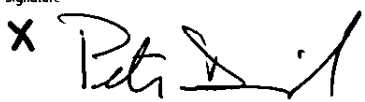
AR01

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

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 31/12/2010

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 (%)
GROUP 4 SECURICOR SECURITY SERVICES UAE (LLC) G4S	UAE	49
GROUP 4 FALCK SERVICES LLC	UAE	49
FIRST SELECT INTERNATIONAL LLC	UAE	49
GROUP 4 SECURICOR INFORMATION TECHNOLOGY UAE LLC (G4S)	UAE	99
GROUP 4 SECURICOR FACILITY SERVICES LLC (G4S)	UAE	99
G4S MESSENGER SERVICES UAE LLC	UAE	99
FIRST SELECT UAE LLC	UAE	99
GROUP 4 SECURICOR ALARM MONITORING SERVICES LLC	UAE	50
G4S INTERNATIONAL LOGISTICS (MIDDLE EAST) FZE	UAE	100
G4S EVENTS SERVICES UAE LLC	UAE	99
GROUP 4 SECURICOR CASH SERVICES UAE (G4S) LLC	UAE	99
G4S Secure Solutions (Afghanistan)	UAE	49
G4S GULF HOLDINGS IW	Karayi Khola rawash , Kabul, Afghanistan	100
SECURICOR GRAY SECURITY SERVICES (ANGOLA) (PTY) LTD	Angola	100
G4S SERVICOS DE SEGURANCE (ANGOLA) LIMITADA	Angola	100
G4S SOLUCIONES DE SEGURIDAD S A	Angola	60
G4S SERVICIOS DE SEGURIDAD S A	Argentina	75
G4S SOLUCIONES GLOBALES S A	Argentina	97
PROTECCION E INVERSIONES, S A	Argentina	50
MANAR SA	Argentina	80
INDOMEGA SA	Argentina	99
G4S SECURITY SERVICES AG (AUSTRIA)	Argentina	100
DATA-STORAGE DATEN-TRAGER DEPOT GMBH	Austria	100
G4S SECURITY SYSTEMS GMBH	Austria	100
G4S BISS GMBH	Austria	100
G4S DIENSTLEISTUNGS GMBH	Austria	100
VELOMETER GESELLSCHAFT FUR MESSTECHNIK UND VERKEHRSUBERWACHUNG MBH	Austria	75
ORCANI PTY LTD	Australia	100
G4S COMPLIANCE & INVESTIGATIONS PTY LTD	Australia	100
FOGL KNIGHT SECURITY ELECTRONICS PTY LTD	Australia	100
G4S SECURE SOLUTIONS (AUSTRALIA) PTY LTD	Australia	100
COMBINED AREA RESPONSE SERVICE PTY LTD	Australia	100
G4S INTERNATIONAL LOGISTICS (AUSTRALIA) PTY LTD	Australia	100
G4S AUSTRALIA PTY LIMITED	Australia	100
G4S CUSTODIAL SERVICES PTY LIMITED	Australia	100
MEDICAL TRANSPORT SERVICES PTY LIMITED	Australia	100
G4S AUSTRALIA HOLDINGS PTY LTD	Australia	100
GROUP 4 SECURITAS REP OFFICE	Azerbaijan	100
G4S SECURITY SERVICES (BARBADOS) LIMITED	Barbados	51
G4S SECURITY SERVICES BANGLADESH (P) LTD	Bangladesh	100
FIRST SELECT BANGLADESH LIMITED	Bangladesh	100

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(1) ordinary unless otherwise stated

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Entity Name	Country	Shareholding (%)	Notes
G4S CASH SOLUTIONS (BELGIUM) NV	Belgium	100	
G4S SUPPORT SERVICES SA/NV	Belgium	100	
G4S COURIER SOLUTIONS (BELGIUM) NV	Belgium	100	
G4S SECURITY SERVICES SA/NV	Belgium	100	
G4S SECURITY SYSTEMS SA/NV	Belgium	100	
SECURLINK SA/NV	Belgium	100	
G4S TRAINING SERVICES SA/NV	Belgium	100	
G4S LOGISTICS SOLUTIONS (BELGIUM) NV	Belgium	100	
G4S RECEPTION & SUPPORT SERVICES SA/NV	Belgium	100	
G4S AVIATION SECURITY SA/NV	Belgium	100	
G4S EVENT SECURITY	Belgium	100	
RIDDERIKHOF BV/BA	Belgium	100	
G4S BELGIUM NOMINEE NV	Belgium	100	
G4S EVENT SERVICES SA/NV	Belgium	100	
G4S INTERNATIONAL NV	Belgium	100	
G4S SECURITY SERVICES BULGARIA JSC	Bulgaria	100	
G4S SECURITY SERVICES (BAHRAIN) W L L	Bahrain	49	
G4S REGIONAL CONSULTANCY SERVICES (NAMESA) WLL	Bahrain	100	
FIRST SELECT BAHRAIN	Bahrain	50	
G4S SECURITY SERVICES SDN BHD	Brunei Darussalam	100	
G4S BUSINESS PROCESS SERVICES SDN BHD	Brunei Darussalam	70	
SPHERE SECURITY SERVICES	Brunei Darussalam	100	
G4S BOLIVA S A	Bolivia	85	
FALCAO SERVICOS DE SEGURANCA LTDA	Brazil	100	
ARMORGROUP DO BRASIL	Brazil	100	
G4S SECURITY SERVICES (BHUTAN) PVT LTD	Bhutan	50	
MARIONETTE HOLDINGS LTD	Botswana	100	
G4S (BOTSWANA) LIMITED	Botswana	70	
FIDELITY CASH MANAGEMENT SERVICES (BOTSWANA) PTY LTD	Botswana	100	
G4S SECURE SOLUTIONS (CANADA) LTD (G4S SOLUTIONS DE SECURITE (CANADA) LTEE)	Canada	100	
G4S SECURITY SERVICES (QUEBEC) LIMITED	Canada	100	
INDO BRITISH GARMENTS (CANADA) LIMITED	Canada	100	
G4S CASH SOLUTIONS (CANADA) LTD /G4S SOLUTION VALEURS (CANADA) LTEE	Canada	100	
SECURICOR CUSTODIAL CANADA LIMITED	Canada	100	
G4S JUSTICE SERVICES (CANADA) LTD	Canada	100	
G4S (DRC) S P R L	Democratic Republic of Congo	93	
LA KING SECURITY SERVICE DU GROUPE MCG (JV)	Central Africa	100	
WACKENHUT SA	Ivory Coast	71	
G4S SECURE SOLUTIONS (CI) SA	Ivory Coast	71	
ARMORGROUP COTE D'IVOIRE SA	Ivory Coast	100	
SERVICIOS GENERALES S A	Chile	100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2010

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(1) ordinary unless otherwise stated

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G4S SECURITY TRAINING (CHILE) SA	Chile	100
G4S CHILE HOLDINGS S A	Chile	75
G4S SECURITY SERVICES REGIONES, S A	Chile	100
G4S SECURITY SERVICES LIMITADA	Chile	75
CAPACITACIÓN Y DESARROLLO, LTDA	Chile	99
SERVICIOS Y CAPACITACIÓN, LTDA	Chile	75
ARRIENDOS FAST CAR, LTDA	Chile	75
SERVICIOS DE INFORMACIÓN COMUNICACIONES Y TECNOLÓGICOS S A	Chile	75
G4S AUSTRAL S A	Chile	75
G4S SECURITY SERVICES CAMEROON PLC	Cameroon	48
G4S RISK MANAGEMENT SOLUTIONS CO , LTD	China	100
G4S FACILITIES MANAGEMENT LTD	China	100
G4S CONSULTANT SERVICES (BEIJING) CO , LTD	China	100
G4S RISK MANAGEMENT SOLUTIONS (BEIJING) CO , LTD	China	100
HILL & ASSOCIATES (PRC) LTD	China	100
SHENZHEN G4S DONAR TECHNOLOGY CO, LTD	China	51
G4S MING WANG SECURITY SYSTEMS CO , LTD	China	75
G4S SECURITY SYSTEMS (BEIJING) CO , LTD	China	100
CL G4S FINANCIAL AND SECURITY SYSTEMS CO LTD	China	100
GUANGZHOU G4S JD ELECTRONICS TECHNOLOGY CO , LTD	China	50
G4S SECURE SOLUTIONS COLOMBIA S A	Colombia	100
G4S SECURE DATA SOLUTIONS COLOMBIA SA	Colombia	100
PERSONAL A UNO A S	Colombia	100
AMOYA UNO S A	Colombia	100
COLESECURITY S A	Colombia	84
G4S TRANSPORTADORA DE VALORES LTDA	Colombia	100
DOCUMENTA GESTIONES CONFIABLES LTDA	Colombia	100
DEFENCE SYSTEMS COLOMBIA SA	Colombia	95
WACKENHUT SA, DBA/G4S SECURITY SERVICES	Colombia	100
G4S LOGISTICA DE VALORES SA	Costa Rica	100
SECURICOR SEGURA SA, DBA/ G4S CASH SERVICES	Costa Rica	100
G4S SECURITY SERVICES (CYPRUS) LTD	Costa Rica	100
G4S HOLDING CYPRUS LTD	Cyprus	74
FIRST SELECT (CYPRUS) LIMITED	Cyprus	100
ARMORGROUP (MIDDLE EAST) LIMITED	Cyprus	85
GORANDEL TRADING LIMITED	Cyprus	100
GROUP 4 ALARMS SRO	Cyprus	100
XYZ SERVICES SRO	Cyprus	100
G4S SECURITY SOLUTIONS (CZ), A S	Czech Republic	100
GROUP 4 CIT SERVICES SPOL SRO	Czech Republic	100
G4S CASH SOLUTIONS (CZ) A S	Czech Republic	100

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2010

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(1) ordinary unless otherwise stated

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G4S SECURITY HOLDINGS DE GMBH	Germany	100
G4S INTERNATIONAL LOGISTICS (GERMANY) GMBH	Germany	100
SECURICOR INTERNATIONAL HOLDING AG	Germany	100
SECURICOR IMMOBILIEN-VERWALTUNGS GMBH	Germany	5
G4S AVIATION SERVICES GMBH	Germany	100
GROUP 4 SECURICOR DJIBOUTI SARL	Djibouti	53
G4S HOLDINGS (DK) A/S	Denmark	100
G4S TREASURY (DK) A/S	Denmark	100
SELCOM A/S	Denmark	100
G4S INTERNATIONAL (DK) A/S	Denmark	100
KYHLENSS A/S	Denmark	100
G4S SECURITY SERVICES A/S	Denmark	100
HI SEC INTERNATIONAL A/S	Denmark	100
G4S SURAMERICANA HOLDING APS	Denmark	100
G4S VIKINGA SURAMERICANA A/S	Denmark	100
BVENS LAASESERVICE APA	Denmark	100
G4S SECURITY SERVICES	Denmark	100
G4S CASH SERVICES	Dominican Republic	95
G4S ALGERIE EURL	Dominican Republic	95
G4S SECURITY SERVICES CIA LTDA	Algeria	100
WACKENHUT HOLDING SA	Ecuador	100
G4S FACILITY MANAGEMENT CIA LTDA	Ecuador	90
POPROS S A	Ecuador	100
DEFENCE SYSTEMS ECUADOR DSE CIA LTDA	Ecuador	100
AS G4S BALTICS	Ecuador	100
AS ESS GRUPP	Ecuador	100
AS G4S EESTI	Ecuador	100
ALARMTEC AS	Ecuador	100
AS UHISTEENUSED	Ecuador	100
G4S SECURITY SERVICES (EGYPT) LLC	Egypt	85
INDO BRITISH GARMENTS EGYPT S A E	Egypt	99
FS INVESTMENTS LLC	Egypt	100
G4S SECURITY SERVICES OY	Finland	100
G4S CASH SOLUTIONS OY	Finland	100
G4S LOGISTIC SOLUTIONS OY	Finland	100
G4S LUKKOASEMA OY	Finland	100
G4S SECURITY SYSTEMS OY	Finland	100
G4S AVIATION SECURITY (FRANCE) SAS	France	100
HI SEC INTERNATIONAL S A	France	100
SECURICOR INTERNATIONAL HOLDINGS SAS	France	100
ARMORGROUP GABON SA	Gabon	99

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2010

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

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G4S SECURITY SERVICES (GRENADA) LTD	Grenada	51
G4S SECURE SOLUTIONS (GUERNSEY) LIMITED	Guernsey	100
G4S INSURANCE (GUERNSEY) LIMITED	Guernsey	100
G4S SECURE SOLUTIONS (GHANA) 100 LIMITED	Ghana	100
G4S GHANA LIMITED	Ghana	100
G4S SECURE SOLUTIONS (GHANA) LIMITED	Ghana	100
G4S SECURITY SERVICES (GAMBIA) LTD	Gambia	100
AFRICAN SECURITY GUINEA (AFSEC) SARL	Guinea	100
G4S SECURITY SERVICES (GUINEA) SARL	Guinea	100
G4S SECURE SOLUTIONS SA	Greece	100
G4S HELLAS HOLDING SA	Greece	100
G4S CASH SOLUTIONS SA	Greece	100
G4S TELEMATIX SA	Greece	39
ILAKATI S A	Greece	49
G4S AVIATION AND PORTS SECURE SOLUTIONS SA	Greece	100
HELLAS GUARD S A	Greece	18
G4S RMS LIMITED	Greece	100
CSI DEFENSE	Greece	50
WACKENHUT DE GUATEMALA SA	Guatemala	50
WACKENHUT ELECTRONICA SA	Guatemala	82
G4S DOCUMENTA, S A	Guatemala	100
FACILITY SERVICES, S A	Guatemala	56
G4S SECURITY SERVICES (GUAM) INC	Guam	100
G4S SECURITY SYSTEMS (GUAM) INC	Guam	100
G4S SECURITY SERVICES (CNMI) INC	Guam	100
GROUP 4 FALCK (HK) LTD	Hong Kong	100
HILL & ASSOCIATES LTD	Hong Kong	100
G4S INTERNATIONAL LOGISTICS (HONG KONG) LIMITED	Hong Kong	100
SECURICOR CHINA HOLDINGS LIMITED	Hong Kong	100
VERDI LIMITED	Hong Kong	100
G4S (HONG KONG - HOLDING) LIMITED	Hong Kong	100
SECURITY SYSTEMS (FAR EAST) LTD	Hong Kong	100
G4S CASH SERVICES LIMITED	Hong Kong	100
SECURICOR MACAU INVESTMENT LTD	Hong Kong	100
G4S SECURITY SERVICES (HONG KONG) LTD	Hong Kong	100
G4S GURKHA SERVICES LIMITED	Hong Kong	100
HONG KONG SECURITY LIMITED	Hong Kong	100
G4S SECURITY SYSTEMS LIMITED	Hong Kong	100
GOLDMINGTON DEVELOPMENT LTD	Hong Kong	100
G4S GROUP HOLDING (CHINA) LIMITED	Hong Kong	100
STARPOINT INVESTMENTS LTD	Hong Kong	100

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2010

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

G4S HOLDINGS (CHINA) LIMITED	Hong Kong	100
G4S INTERNATIONAL (HONG KONG) LIMITED	Hong Kong	100
G4S SECURITY SYSTEMS (HONG KONG) LIMITED	Hong Kong	100
GREAT STEP INVESTMENT LIMITED	Hong Kong	100
VICTORY STEP GROUP LIMITED	Hong Kong	100
CL SYSTEMS (CHINA) LIMITED	Hong Kong	100
G4S SECURE SOLUTIONS DE HONDURAS S A DE C V	Honduras	100
G4S KESZPENZLOGISZTIKAI KFT	Hungary	100
G4S BIZTONSAGTECHIKAI ZRT	Hungary	100
G4S BIZTONSAGI SZOLGALTATASOK ZRT	Hungary	100
SECURICOR HUNGARY KFT	Hungary	100
PT G4S SECURITY SERVICES	Indonesia	97
PT HILL KONSULTAN INDONESIA	Indonesia	100
PT G4S CASH SERVICES	Indonesia	84
PT CASINTRANS PERDANA	Indonesia	51
PT G4S EURONET (INDONESIA)	Indonesia	100
IRISH SECURITY SERVICES LTD	Ireland	100
G4S SECURE SOLUTIONS (IRELAND) LIMITED	Ireland	100
G4S SECURITY SYSTEMS(IRELAND) LTD	Ireland	100
EUROGUARD SECURITY SERVICES IRELAND LTD	Ireland	100
G4S SUPPORT SERVICES (IRELAND) LTD	Ireland	100
SECURE TEC LTD	Ireland	100
TOURISM STANDARDS ASSESSMENTS (IRE) LTD	Ireland	100
GROUP 4 SECURICOR GLOBAL RISKS LIMITED	Ireland	100
A1 SECURITY TECHNOLOGIES LTD	Ireland	100
G4S INTEGRATED SERVICES (IRE) LIMITED	Ireland	100
G4S HOLDINGS (IRELAND) LTD	Ireland	100
G4S CASH SOLUTIONS IRELAND LTD	Ireland	100
G4S MONITORING (IRE) LIMITED	Ireland	100
HASHMIRA COMPANY LTD	Israel	91
G4S SOLUTIONS LTD	Israel	100
HASHMIRA MEDICAL LTD	Israel	100
HASHMIRA SECURITY TECHNOLOGIES (1971) LTD	Israel	100
HASHMIRA MANPOWER SERVICES LTD	Israel	100
ALON HASHMIRA (1987) LTD	Israel	100
SCIENCE EMERGENCY MEDICAL SERVICES LTD	Israel	100
HOTELO LTD	Israel	100
HATAM SECURITY TECHNOLOGIES HOLDINGS LTD	Israel	100
MOKED EMUN SURVEILLANCE & CONTROL (1995) LTD	Israel	70
HASHMIRA SECURITY TECHNOLOGIES (EILAT) LTD	Israel	100
G4S ISRAEL PPT LTD	Israel	100

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2010

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	Isle of Man	
G4S SECURE SOLUTIONS (ISLE OF MAN) LIMITED	India	100
G4S SECURITY SERVICES (INDIA) PVT LTD	India	49
G4S PRODUCTS (INDIA) PVT LTD	India	100
MONITRON SECURITY (P) LTD	India	100
G4S FACILITY SERVICES (INDIA) PVT LTD	India	100
INDO-BRITISH GARMENTS (P) LTD	India	100
G4S SECURITY SYSTEMS (INDIA) PVT LTD	India	100
G4S CORPORATE SERVICES (INDIA) PVT LTD	India	100
G4S TRAINING SERVICES (INDIA) PVT LTD	India	100
G4S IT SERVICES (INDIA) PVT LTD	India	100
G4S CASH SERVICES (INDIA) PVT LTD	India	99
G4S FORBES SOLUTIONS PVT LTD	India	19
G4S FLEET MANAGEMENT SERVICES (INDIA) PVT LTD	India	100
FIRST SELECT (P) LTD	India	100
G4S METER READING SERVICES INDIA PVT LTD	India	100
G4S CENTRAL MONITORING SERVICES (INDIA)	India	100
PROTEX SECURITY SERVICES (AP) PVT LTD	India	99
INVESTIGATION AND SECURITY SERVICES (P) LTD	India	95
MONITRON SUPPORT SERVICES PVT LTD	India	100
HILL & ASSOCIATES (INDIA) PTE LTD	India	100
HILL & ASSOCIATES RISK CONSULTANCY PVT LTD	India	100
G4S HOLDINGS INDIA LIMITED	Jersey	100
G4S SECURE SOLUTIONS (JERSEY) LIMITED	Jersey	100
G4S INTERNATIONAL EMPLOYMENT SERVICES LIMITED	Jersey	100
G4S JAMAICA LIMITED	Jersey	100
G4S SECURE SOLUTIONS INT INC (JORDAN) LTD	Jamaica	100
INTERNATIONAL BRITISH GARMENTS LLC	Jordan	60
G4S SECURE SOLUTIONS JAPAN K K	Jordan	100
HILL & ASSOCIATES (JAPAN) KK	Japan	100
G4S JAPAN LIMITED	Japan	100
G4S SECURITY SERVICES (KENYA) LIMITED	Japan	100
G4S FIRE SERVICES (KENYA) LIMITED	Kenya	100
ARMOR GROUP KENYA LIMITED	Kenya	100
G4S SECURE DATA SOLUTIONS (KENYA) LIMITED	Kenya	60
G4S SECURITY SERVICES (CAMBODIA) LTD	Kenya	60
G4S SECURE SOLUTIONS (KOREA) LTD	Cambodia	100
GROUP 4 AL-ZAHED WILL	Korea	49
AL MULLA SECURITY SERVICES CO WILL	Kuwait	49
WS INTERNATIONAL LTD	P O Box 117, 13002 Safat, Kuwait	100
SERVICE MASTERS LIMITED	Cayman Islands	100
GROUP 4 SECURICOR KAZAKHSTAN LLP	Cayman Islands	100
	Kazakhstan	100

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SPECIALIST-CONSULTANT LLP	Kazakhstan	100
KE 1 LLP	Kazakhstan	60
GROUP 4 CASH SERVICES LLP	Kazakhstan	100
VERNAL LTD LLP	Kazakhstan	100
KAZSECUR LLP	Kazakhstan	100
FALCON CONSULT LLP	Kazakhstan	60
GROUP 4 SECURITY SYSTEMS LEBANON SAL	Lebanon	51
GROUP 4 SECURITY SERVICES LEBANON SAL	Lebanon	51
G4S SECURITY SERVICES (ST LUCIA) LTD - BRANCH OF SECURICOR BARBADOS LTD	St Lucia	100
G 4 S SECURITY SERVICES (PRIVATE) LTD	Sri Lanka	60
G4S SECURE SOLUTIONS LESOTHO (PTY) LTD	Lesotho	100
G4S CASH SOLUTIONS LESOTHO (PTY) LTD	Lesotho	100
UAB G4S LIETUVA	Lithuania	100
G4S TECHNOLOGIES SARL	Luxembourg	100
G4S SECURITY SERVICES SA	Luxembourg	100
G4S GENERAL SERVICES SA	Luxembourg	100
SECURILEC SARL	Luxembourg	100
AS G4S LATVIA	Latvia	100
AS G4S CASH SERVICES LATVIA	Latvia	100
G4S (MAROC) SA	Morocco	100
MAROC PROTECTION SURVEILLANCE SA	Morocco	100
WACKENHUT MAGHREB SA	Morocco	94
WACKENHUT MOROCCO INC (BRANCH OFFICE)	Lot 3, Bir Kacem, Souissi	94
FIRST SELECT MOROCCO SA	Morocco	100
PROGARD SECURITAS CRNA GORA	Montenegro	100
G4S (MADAGASCAR) SOLUTIONS DE SECURITE S A R L	Madagascar	100
G4S (MALI) SARL	Mali	90
HILL & ASSOCIATES CONSULTING (MACAU) LTD	Macau	100
G4S HOLDINGS (MACAU) LIMITED	Macau	100
G4S SECURITY SERVICES (MACAU) LIMITADA	Macau	100
GREAT WALL SECURITY SERVICES LTDA	Macau	100
GREAT WALL PROPERTY MANAGEMENT SERVICES LIMITED	Macau	100
GREAT WALL HOLDINGS LIMITED	Macau	100
G4S SECURITY SERVICES (CNMI) INC	Northern Mariana Island	100
G4S SECURITY SERVICES (MAURITANIA) SA	Mauntania	70
G4S SECURITY SERVICES (MALTA) LTD	Mauntania	100
G4S SECURITY SERVICES LTD	Mauntania	100
GROUP 4 SECURITAS CHINA LIMITED	Mauritius	100
G4S SECURITY SERVICES (MTIUS) LIMITED	Mauritius	50
G4S FACILITY SERVICES (MTIUS) LIMITED	Mauritius	50
HILL RISK MANAGEMENT LTD	Mauritius	100

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HILL & ASSOCIATES (MAURITIUS) LTD	Mauritius	100
HILL RISK CONSULTING (MAURITIUS) LTD	Mauritius	100
S GRAY MANAGEMENT SERVICES LIMITED	Mauritius	100
CROSSKEYS (MAURITIUS) HOLDINGS LIMITED	Mauritius	100
G4S SECURITY SERVICES (MALAWI) LIMITED	Malawi	100
G4S PREMIER ALARM MONITORING AND RESPONSE SERVICES (MALAWI) LTD	Malawi	100
G4S PREMIER GUARDING SERVICES (MALAWI) LTD	Malawi	100
G4S HOLDINGS MÉXICO, SA DE CV	Mexico	100
SEGURIDAD WACKENHUT SA DE CV	Mexico	100
IMMOBILIARIA WACKENHUT SA DE CV	Mexico	100
G4S PRIVATE SECURITY SERVICES, SA DE CV	Mexico	100
SERVICIOS GENERALES WACKENHUT SA DE CV	Mexico	100
ARMORGROUP MEXICO SA DE CV	Mexico	100
G4S MALAYSIA SDN BHD	Malaysia	60
SWACK SECURITY MALAYSIA	Malaysia	80
G4F CMS MALAYSIA	Malaysia	100
ALMO MALAYSIA	Malaysia	100
HILL CORPORATE SERVICES SDN BHD	Malaysia	100
HILL RISK CONSULTING (L) LTD	Malaysia	100
HILL RISK CONSULTING (MALAYSIA) SDN BHD	Malaysia	100
SAFEGUARDS SECURICOR SDN BHD	Malaysia	49
SECURICOR (MALAYSIA) SDN	Malaysia	100
SAFEGUARDS (SABAH) SDN BHD	Malaysia	100
SAFEGUARDS (SARAWAK) SDN BHD	Malaysia	100
SAFEGUARDS SECURICOR SECURITY SYSTEMS SDN BHD	Malaysia	100
GWENKENS SECURITY SERVICES SDN BHD	Malaysia	90
VIVA POWERTECH SDN BHD	Malaysia	100
G4S MANAGEMENT SERVICES (ASIA PACIFIC) SDN BHD	Malaysia	100
WACKENHUT MOZAMBIQUE LTD	Mozambique	90
G4S SECURITY SERVICES MOZAMBIQUE LIMITADA	Mozambique	98
MMA LTDA	Mozambique	90
G4S SECURITY SERVICES (NAMIBIA) (PTY) LIMITED	Namibia	100
G FOUR S AVIATION SECURITY (NAMIBIA) (PTY) LTD	Namibia	100
G FOUR S SECURE SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia	100
ARMED RESPONSE COMPANY (PROPRIETARY) LIMITED	Namibia	100
RESCUE 911 (PROPRIETARY) LIMITED	Namibia	100
PRO-FORCE CORPORATE SECURITY (PROPRIETARY) LIMITED	Namibia	100
BANDIT SECURITY SERVICES (PROPRIETARY) LIMITED	Namibia	100
STARTRACK COMMUNICATIONS NAMIBIA (PROPRIETARY) LIMITED	Namibia	100
G FOUR S CASH SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia	100
ARMORGROUP SERVICES LIMITED (NAMIBIA)	Namibia	100

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OUTSOURCING SERVICES LIMITED	Nigeria	100
SCHC LIMITED	Nigeria	0
G4S NIGERIA LTD	Nigeria	100
G4S RISK MANAGEMENT NIGERIA LTD	Nigeria	100
G4S TRACKING SOLUTIONS LIMITED	Nigeria	51
G4S/GLOBAL RISKS NIGERIA LIMITED	Nigeria	100
WACKENHUT DE NICARAGUA SA, DBA/ G4S SECURITY SERVICES	Nicaragua	51
G4S INTERNATIONAL (NL) BV	Netherlands	100
G4S INDIA HOLDINGS (NL) BV	Netherlands	100
G4S HOLDING (B) BV	Netherlands	100
G4S ALARMCENTRALE BV	Netherlands	100
G4S SYSTEMS BV	Netherlands	100
G4S SECURITY SYSTEMS BV	Netherlands	100
G4S NEDERLAND BV	Netherlands	100
NEDERLANDSE VEILIGHEIDSDIENST NEDERLAND BV	Netherlands	100
SECEUROP BEHEER BV	Netherlands	100
G4S AVIATION SECURITY SECURITY BV	Netherlands	100
G4S STAMFORD INVESTMENTS BV	Netherlands	100
G4S (CPH) BV	Netherlands	100
G4S INTERNATIONAL HOLDINGS 101 (NL) BV	Netherlands	100
G4S COOPERATIE W A	Netherlands	100
G4S HOLDINGS 103 (NL) BV	Netherlands	100
G4S GROUP HOLDING (ASIA) BV	Netherlands	100
GROUP 4 SECURICOR BEHEER BV	Netherlands	100
GROUP 4 SECURICOR BEVEELIGING	Netherlands	100
GROUP 4 SECURICOR SERVICES BV	Netherlands	100
PARCON NEDERLAND BV	Netherlands	100
G4S CASH SOLUTIONS HOLDING (NETHERLANDS) B V	Netherlands	100
G4S CASH SOLUTIONS B V	Netherlands	100
G4S CASH MANAGEMENT B V	Netherlands	100
GROUP 4 SECURICOR SAFE EXPRESS B V	Netherlands	100
RICAS BEHEER BV	Netherlands	100
G4S TRAINING & SAFETY SOLUTIONS BV	Netherlands	100
RICAS SERVICES BV	Netherlands	100
ROTUS BV	Netherlands	100
IBG EUROPE BV	Netherlands	100
RICAS MORIEL B V	Netherlands	100
TUIN B V	Netherlands	100
RIDDERIKHOFF GROEP B V	Netherlands	100
G4S OVERSEAS HOLDINGS BV	Netherlands	100
G4S REGIONAL MANAGEMENT (EUROPE) BV	Netherlands	100

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G4S HOLDINGS (NORWAY) AS	Norway	100
G4S SECURE SOLUTIONS AS	Norway	100
UNIKEY AS	Norway	100
G4S SECURITY SERVICES AS	Norway	100
G4S AVIATION SECURITY AS	Norway	100
G4S SECURITY TRAINING A S	Norway	100
G4S SECURITY SERVICES NEPAL (P) LTD	Nepal	100
FIRST SELECT NEPAL (P) LTD	Nepal	100
SECURICOR (NZ) LIMITED	New Zealand	100
GROUP 4 SECURICOR SECURITY SYSTEMS LLC	Oman	49
GROUP 4 ALARM EQUIPMENT COMPANY LLC	Oman	100
INVERSIONES SETESCA	Panama	100
SEGURIDAD TECNICA SA	Panama	44
G4S S A	Panama	100
GFS S A	Panama	100
METERS CORP	Panama	100
POINTE MARKETING CORP	Panama	44
CENTRAL DE FORMACION DE SEGURIDAD SA	Panama	44
LIMPIE SA	Panama	44
FACTOR INC CORP	Panama	44
DETECTA SA	Panama	40
TELEMETRIA Y ALARMA SA	Panama	100
AGP CORPORATION S A	Panama	100
G4S PERU SAC	Peru	100
G4S SECURE SOLUTIONS (PNG) LTD	Papua New Guinea	100
MONT BLANC LIMITED	Papua New Guinea	100
G4S HOLDING, INC	Philippines	70
G4S SECURITY SYSTEMS, INC	Philippines	>99 99
PERSONAL SECURITY SYSTEMS INC	Philippines	100
VALLUM SECURITY SERVICES CORP	Philippines	40
G4S SECURITY TRAINING INC	Philippines	40
ATTINA SECURITY SERVICES, INC	Philippines	0
H&A RISK CONSULTING (PH) INC	Philippines	100
WACKENHUT PAKISTAN PVT LTD	Pakistan	86
G4S SECURITY AND MANAGEMENT SERVICES	Pakistan	50
HILL & ASSOCIATES (PAKISTAN) LTD	Pakistan	100
FIRST SELECT PAKISTAN (PVT) LTD	Pakistan	51
G4S CASH SOLUTIONS (POLSKA) SP Z O O	Poland	100
G4S SECURITY SYSTEMS (POLSKA) SP Z O O	Poland	100
G4S HOLDINGS (POLSKA) SP Z O O	Poland	100
G4S SECURE SOLUTIONS (POLSKA) SP Z O O	Poland	100

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G4S CASH MANAGEMENT (POLSKA) SP Z O O	Poland		100
G4S MANNED SECURITY (POLSKA) S A	Poland		100
G4S RISK MANAGEMENT (POLSKA) SP Z O O	Poland		100
G4S SECURITY SERVICES INC	Puerto Rico		100
WACKENHUT PARAGUAY SA, DBA/ G4S SECURITY SERVICES	Paraguay	49% C shares, 24.5% D shares, 3.7% E shares, 2.6% F shares 12.3% H shares	80
G4S QATAR W L L	Qatar		100
G4S SECURE SOLUTIONS SRL	Romania		100
G4S CASH SOLUTIONS SRL	Romania		100
G4S SECURITY SYSTEMS SRL	Romania		100
G4S SECURITY SERVICES D O O	Serbia		100
G4S SECURE SOLUTIONS D O O	Serbia	55% A shares, 45% B shares	85
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS" RENAMED LLC PSE GSN	Russia		100
CJSC SE G4S SECURITY SERVICES - SAINT	Russia		86
CJSC PSE G4S SECURITY SERVICES - SAKHALIN	Russia		75
CJSC PSE GROUP 4 FALCK	Russia		100
LLC G4S SPECIALIZED SECURITY SERVICES - SAINT PETERSBURG	Russia		100
LIMITED LIABILITY COMPANY "WACKENHUT SERVICES"	Russia		100
LLC G4S TECHNICAL SOLUTIONS - SAKHALIN	Russia		100
LIMITED LIABILITY COMPANY "TECHNICAL SECURITY SYSTEMS" WACKENHUT	Russia		100
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS-TOGLIATTI"	Russia		100
ARMORGROUP KHABAROVSK LLC PSC	Russia		100
LLC G4S CENTRE	Russia		100
LLC PSE G4S	Russia		100
LLC PSE G4S VOSTOK	Russia		100
LLC PSE ARMORGROUP YUG	Russia		100
CJSC G4S EURASIA	Russia		100
LLC ARMORGROUP HUMANITARIAN OPERATIONS	Russia		100
PRIVATE DETECTIVE COMPANY G4S INVESTIGATIONS LLC	Russia		100
PRIVATE DETECTIVE COMPANY ARMORGROUP INVESTIGATIONS	Russia		100
LLC G4S INTERGRADED SYSTEMS	Russia		100
G4S RWANDA LTD	Rwanda		99
ALMAJAL G4S FOR SECURITY AND SAFETY SERVICES CO LTD	Saudi Arabia		49
MOHAMMED BIN ABDOU ALI AMOUDI & PARTNER CO FOR CIVILIAN SECURITY SERVICES PARTNERSHIP (ALMAJAL)	Saudi Arabia		0
ALMAJAL SERVICE MASTER CO LTD	Saudi Arabia		49
G4S SECURE SOLUTIONS AB	Sweden		100
G4S SECURITY SERVICES AB	Sweden		100
G4S CASH SOLUTIONS (SVERIGE) AB	Sweden		100
GROUP 4 SECURICOR (S) PTE LIMITED	Singapore		100
G4S SECURITY SYSTEMS (S) PTE LTD	Singapore		100
G4S SECURITY SERVICES (S) PTE LTD	Singapore		100

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HILL & ASSOCIATES RISK CONSULTING (SINGAPORE) PTE LTD	Singapore	100
G4S INTERNATIONAL LOGISTICS (SINGAPORE) PTE LIMITED	Singapore	100
ARMORGROUP RISK MANAGEMENT PTE LIMITED	Singapore	100
GROUP 4 SECURICOR D O O	Slovenia	96
G4S SECURITY SYSTEMS (SK) S R O	Slovakia	100
G4S SECURE SOLUTIONS (SK), A S	Slovakia	100
G4S SECURITY CONSULTANCY (SK) A S	Slovakia	100
G4S FIRE SERVICES (SK), S R O	Slovakia	100
G4S CASH SOLUTIONS (SK), S R O	Slovakia	100
G4S CECA S R O	Slovakia	100
BISS SLOVAKIA S R O	Slovakia	100
G4S SECURE SOLUTIONS (SL) LTD	Sierra Leone	100
G4S SENEGAL S A R L	Senegal	100
WACKENHUT DE EL SALVADOR SA, DBA/ G4S SECURITY SERVICES	El Salvador	100
GROUP 4 SYRIA LIMITED LIABILITY COMPANY	Syria	60
G4S SECURITY SERVICES (THAILAND) LTD	Thailand	100
G4S (THAILAND) LIMITED	Thailand	50
GUARDIAN ALARMS COMPANY LTD	Thailand	100
HILL RISK CONSULTING (THAILAND) LTD	Thailand	100
G4S HOLDINGS (THAILAND) LIMITED	Thailand	100
G4S CASH SERVICES (THAILAND) LIMITED	Thailand	100
INTER-ASIAN ENTERPRISES (IAE) COMPANY LIMITED	Thailand	100
G4S INTERNATIONAL LOGISTICS HOLDING (THAILAND) LIMITED	Thailand	100
G4S INTERNATIONAL LOGISTICS (THAILAND) LTD	Thailand	100
ASJAN HOLDING INTERNATIONAL COMPANY LIMITED	Thailand	97
G4S INTERNATIONAL (THAILAND) LTD	Thailand	40
QUICKCLEAR LIMITED	Thailand	40
GROUP 4 SECURITAS TURKMENISTAN	Turkmenistan	100
G4S GUVENLIK HIZMETLERI ANONIM SİRKETİ	Turkey	51
G4S ELEKTRONİK SİSTEMLERİ ANONİM ŞİRKETİ	Turkey	100
G4S HOLDINGS (TRINIDAD) LIMITED	Trinidad	51
G4S SECURITY SERVICES LIMITED	Trinidad	100
HILL & ASSOCIATES (TAIWAN) LTD	Taiwan	100
G4S SECURITY SERVICES (TAIWAN) LIMITED	Taiwan	100
G4S ATM SERVICES LIMITED	Taiwan	100
G4S PROPERTY MANAGEMENT LIMITED	Taiwan	100
SECUREWELL TAIWAN LIMITED	Taiwan	100
WEI FUNG SECURITY SERVICES LTD	Taiwan	100
G4S SYSTEM ENGINEERING CORPORATION	Taiwan	85
G4S SECURITY SYSTEMS CO LTD	Taiwan	85
G4S SECURITY SERVICES (TANZANIA) LIMITED	Tanzania	100

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ARMOR GROUP TANZANIA LIMITED	Tanzania	100
GROUP 4 SECURITAS LTD	Ukraine	99
DEFENCE SYSTEMS EURASIA LIMITED (UKRAINE)	Ukraine	100
G4S SECURE SOLUTIONS (UGANDA) LTD	Uganda	100
ALARM PROTECTION SERVICES LTD	Uganda	100
US DEFENSE SYSTEMS LLC (UGANDA)	Uganda	100
GROUP 4 SECURICOR HOLDINGS LTD	UK	100
G4S HOLDINGS 3 (UK) LIMITED	UK	100
G4S INVESTMENTS 4 (UK) LIMITED	UK	100
GROUP 4 FALCK LIMITED	UK	100
GROUP 4 LIMITED	UK	100
GROUP 4 TOTAL SECURITY LIMITED	UK	100
G4S TECHNOLOGY LIMITED	UK	100
AMAG TECHNOLOGY LIMITED	UK	100
SECURITAS TECHNOLOGY PLC	UK	100
GROUP 4 SECURITAS LIMITED	UK	100
G4S UK HOLDINGS LIMITED	UK	100
G4S WACKENHUT (UK) LIMITED	UK	100
G4S GLOBAL RISKS LIMITED	UK	98
FIRST SELECT HOLDINGS LIMITED	UK	100
G4S UKF LIMITED	UK	100
GFS GROUP (BAHRAIN) LIMITED	UK	100
G4S US INVESTMENTS LIMITED	UK	100
G4S CASH SERVICES EMPLOYEES' CRIMINAL ATTACK FUND LIMITED	Private company limited by guarantee	N/A
G4S INTERNATIONAL HOLDINGS LIMITED	UK	100
G4S HOLDINGS 102 (UK) LIMITED	UK	>99
SECURICOR LIMITED	UK	100
G4S GROUP HOLDINGS 104 (UK) LIMITED	UK	100
G4S INTERNATIONAL 105 (UK) LIMITED	UK	100
G4S AMERICAS (UK) LIMITED	UK	100
G4S AVIATION SERVICES (UK) LIMITED	UK	100
SECURICOR ADI GROUP LIMITED	UK	100
G4S INTERNATIONAL LOGISTICS (UK) LIMITED	UK	100
G4S SECURE SOLUTIONS (UK) LIMITED	UK	100
G4S CASH SOLUTIONS (UK) LIMITED	UK	100
G4S CASH CENTRES (UK) LIMITED	UK	100
G4S CARE AND JUSTICE SERVICES (UK) LIMITED	UK	100
STC (MILTON KEYNES) HOLDINGS LTD	UK	50
G4S SPV HOLDINGS LIMITED	UK	100
G4S AVIATION (FRANCE) LIMITED	UK	100

50% Ordinary X shares and 50% Ordinary Y shares

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G4S FINANCE 122 (UK) LIMITED	UK	100	
G4S MP (UK) LIMITED	UK	100	
G4S MANAGEMENT SERVICES 127 (UK) LIMITED	UK	100	
G4S CIT (UK) LTD	UK	100	
G4S NOMINEES LIMITED	UK	100	
G4S MANROYAL INVESTMENTS LIMITED	UK	100	100
G4S CORPORATE SERVICES LIMITED	UK	100	100
G4S INTERNATIONAL FINANCE PLC	UK	100	100
G4S FINANCE LIMITED	UK	100	100
G4S - EM INTERNATIONAL LTD	UK	100	
G4S GOVERNMENT SERVICES LIMITED	UK	100	
GROVEND LIMITED	UK	100	
G4S SECURITY SYSTEMS (UK) LIMITED	UK	100	97 2% Preference shares, 2 7% Ordinary shares
G4S SPECIAL EVENTS SECURITY (UK) LIMITED	UK	100	
G4S POLICING SOLUTIONS LIMITED	UK	100	
G4S POLICING SKILLS DEVELOPMENT LIMITED	UK	100	
G4S GLOBAL RISKS (UK) LTD	UK	100	
G4S FSI LIMITED	UK	85	
G4S KEYHOLDING (UK) LIMITED	UK	100	96 2% ordinary shares, 3 8% ordinary A shares
G4S US HOLDINGS LIMITED	UK	100	100
G4S (MARCH 2008) LIMITED	UK	100	100
G4S ROCK STEADY SECURITY (UK) LIMITED	UK	100	
G4S ROCK STEADY SPORTS EVENT SERVICES (UK) LTD	UK	100	
G4S ROCK STEADY EVENT SERVICES (UK) LIMITED	UK	100	
G4S AVANT-GUARD RESOURCE SERVICES (UK) LIMITED	UK	100	
DEFENCE SYSTEMS EURASIA LIMITED	UK	100	
DEFENCE SYSTEMS INTERNATIONAL LIMITED	UK	100	10 6% Redeemable shares, 88 3% Ordinary B shares, 1 1% Ordinary A shares
G4S FINANCE MANAGEMENT (AG) LIMITED	UK	100	
DSL HOLDINGS LIMITED	UK	100	99% Deferred shares, 1% ordinary shares
IBG HOLDINGS (UK) LIMITED	UK	100	
G4S HOLDINGS UK (AG) LIMITED	UK	100	
G4S HOLDINGS WORLDWIDE (AG) LIMITED	UK	100	
ARMORGROUP LIMITED	UK	100	
G4S RISK MANAGEMENT LIMITED	UK	100	
G4S SECURE SOLUTIONS (IRAQ) LIMITED	UK	100	
G4S HOLDINGS INTERNATIONAL (AG) LIMITED	UK	100	

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G4S 182 (UK) LIMITED	UK		100
G4S REGIONAL MANAGEMENT (UK & I) LIMITED	UK	>99 99% Redeemable shares, 2 Ordinary shares	100
NYA INTERNATIONAL LIMITED	UK		100
PHOENIX CP LIMITED	UK		100
US DEFENCE SYSTEMS LLC (UK)	UK		100
G4S (NORTHERN IRELAND) LTD	2711 CENTREVILLE ROAD SUITE 400 WILMINGTON DELAWARE NEW CASTLE COUNTY US Site 10 Sydenham business Park, 12 Heron View, Airport Road West, Belfast BT1 8T3 9LN	0 4% Ordinary shares, 99 6% Redeemable preferential shares	100
G4S MONITORING SERVICES (NORTHERN IRELAND) LTD	Site 10 Sydenham business Park, 12 Heron View, Airport Road West, Belfast BT1 8T3 9LN		100
G4S SECURITY SYSTEMS (NI) LTD			100
G4S PROPERTY HOLDINGS (OXFORD) LIMITED			100
G4S PROPERTY HOLDINGS (SWINDON) LIMITED			100
G4S CASH CENTRES (BASINGSTOKE CASH CENTRE) LIMITED			100
G4S TRUSTEES LIMITED*	UK	Private company limited by guarantee	N/A
G4S PROPERTY HOLDINGS (HEATHROW) LIMITED	UK		100
G4S UTILITY SERVICES (UK) LIMITED	UK	>99 99% ordinary A shares, 1 ordinary share	100
G4S MANAGED SERVICES (UK) LIMITED	UK		100
G4S INTEGRATED SERVICES (UK) LIMITED	UK	>99 99% Redeemable shares, 2 Ordinary shares	100
G4S PRISON AND COURT SERVICES (UK) LIMITED	UK		100
G4S OVERSEAS HOLDINGS LIMITED	UK		100
G4S HOLDINGS 305 (UK) LIMITED	UK	69 9% Redeemable preferential shares, 30 1% Ordinary shares	100
G4S MEDICAL SERVICES (UK) LIMITED	UK		100
G4S FORENSIC AND MEDICAL SERVICES (UK)	UK	52 4% Ordinary A shares, 47 6% Ordinary B shares	100
G4S 308 (UK) LIMITED	UK		100
G4S 309 (UK) LIMITED	UK		50
ESSEX MEDICAL AND FORENSIC SERVICES LIMITED	UK		100
GSL LIMITED	UK		100
GSL PENSION TRUSTEE LIMITED*	UK		100
ACCUREAD LIMITED	UK		100
GSL UK LIMITED	UK		100
REBOUND ECD LIMITED	UK		100
G4S DEBT AND LEGAL SERVICES (UK) LIMITED	UK		100
YARLS WOOD IMMIGRATION LIMITED	UK		50
SECURA MONDE INTERNATIONAL LIMITED	UK	23 5% Class C shares, 31 9% Class D shares and 44 6% Class E shares	100

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SHIREMOOR INTERNATIONAL ENGINEERING LIMITED	UK	67 1% Clas A shares, 32 9% Class B shares	100
MZERO LIMITED	UK		100
GLOBAL SOLUTIONS AL MAFRAQ LIMITED	UK		100
GLOBAL SOLUTIONS AL WATHBA LIMITED	UK		100
G4S DECON BID CO LIMITED	UK		50
G4S CASH SERVICES (CAMBRIDGE) LIMITED	UK		100
G4S ORDINANCE MANAGEMENT (IRAQ)	UK		100
GSL MIDDLE EAST LIMITED	UK		100
AMAG TECHNOLOGY INC	United States of America		100
G4S SECURE SOLUTIONS (USA) INC	United States of America		100
WACKENHUT SERVICES LLC	United States of America		100
WACKENHUT AIRLINE SERVICES INC	United States of America		100
WACKENHUT AVIATION LLC	United States of America		100
WACKENHUT SERVICES INC	United States of America		100
TUHNACKAW INC	United States of America		100
TITANIA INSURANCE CO OF AMERICA	United States of America		100
TITANIA ADVERTISING INC	United States of America		100
G4S SECURE SOLUTIONS INTERNATIONAL INC	United States of America		100
WACKENHUT HOMELAND SECURITY, INC	United States of America		100
CIVILIAN POLICE INTERNATIONAL LLC	United States of America		100
VEBA TRUST	United States of America		100
MILESTONE HOLDING ONE INC	United States of America		100
US 2 INC	United States of America		100
G4S TECHNOLOGY, INC	United States of America		100
G4S TECHNOLOGY HOLDINGS (USA) INC	United States of America		100
G4S COMPLIANCE & INVESTIGATIONS, INC	United States of America		100
RONCO CONSULTING CORPORATION	United States of America		100
TOUCHCOM, INC	United States of America		100
G4S MONITORING & DATA SERVICES, INC	United States of America		100
G4S US INC	United States of America		100
AGII HOLDINGS, LLC	United States of America		100
WSI-ALL STAR FACILITY, LLC	United States of America		100
G4S TECHNOLOGY LLC	United States of America		100
HILL & ASSOCIATES (AMERICAS) INC	United States of America		100

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

* pension trust not part of the consolidation

[illegible]

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

G4S HOLDINGS LIMITED	British Virgin Islands	100
ARMORGROUP (SPECIAL CLEARANCE SERVICES) LIMITED	British Virgin Islands	100
RADIO MONITORED SYSTEMS LTD	British Virgin Islands	100
G4S SECURITY SERVICES YEMEN L L C	Yemen	25
GROUP 4 FALCK (PTY) LTD	South Africa	100
FEDERAL GAMING CAPE (PTY) LTD	South Africa	50
G4S SECURE SOLUTIONS (AFRICA) (PTY) LTD	South Africa	100
G4S SECURE SOLUTIONS (SA) (PTY) LTD	South Africa	100
G4S AVIATION SECURITY (SA)(PTY) LTD	South Africa	100
G4S INTEGRITY ASSESSMENT (PTY) LTD	South Africa	100
G4S INTERNATIONAL LOGISTICS (SOUTH AFRICA) PTY	South Africa	100
G4S SECURITY SERVICES (SA) (PROPRIETARY) LIMITED	South Africa	100
G4S CASH SOLUTIONS (SA) (PTY) LTD	South Africa	50
G4S INSURANCE (SA) LTD	South Africa	100
ELWIERDA (GAUTENG) (PTY) LTD	South Africa	100
CMS MICRO FINANCE (PTY) LTD	South Africa	100
REA-FIDELITY SERVICES GROUP (PTY) LTD	South Africa	100
QUATTRO CASH MANAGEMENT SERVICES (PTY) LTD	South Africa	100
G4S CORRECTION SERVICES (BLOEMFONTEIN) (PTY) LIMITED	South Africa	81
GSL REBOUND (PTY) LTD	South Africa	81
G4S CARE AND JUSTICE SERVICES (SOUTH AFRICA) (PTY) LIMITED	South Africa	100
SKYCOM (PTY) LTD	South Africa	100
IMPRO DISTRIBUTION (KZN) (PTY) LTD (TRADING AS ACCESS AND BEYOND)	South Africa	100
G4S SECURITY SERVICES (ZAMBIA) LIMITED	zambia	100
SAFETECH LIMITED	Zambia	100
SAFETECH (COPPERBELT) LIMITED	Zambia	100

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

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

Entity Name	Country	Percentage Held
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ACCOMMODATION SERVICES (HOLDINGS) LIMITED	UK	25
INTEGRATED ACCOMMODATION 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

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 31/12/2010

[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
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SPACE GATEWAY SUPPORT LLC
ABOUTIZ TRANSPORT SYSTEM CORPORATION

US
Philippines

46
50

not material
not material

G4S plc - CORPORATE DATA - JOINT VENTURES AS AT 31/12/2010

Company Name	Country of Incorporation and address of principal place of business	Percentage owned by G4S	Percentage owned by G4S	Date of last financial year end
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
AUSTRALIAN CORRECTIONAL FACILITIES (PTY) LTD	Australia	50	Joint venture agreement	
STC (MILTON KEYNES) LIMITED	UK	50	Joint venture agreement	