



Companies House

— for the record —

Company Name

GROUP 4 SECURICOR PLC

Bulk List.

301636/30

363s Annual Return

Company Type

Public Limited Company

Company Number

4992207

Information extracted from
Companies House records on
31st January 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4992207/17/47

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Manor Manor Royal Crawley West Sussex RH10 9UN	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7460</td> <td>Investigation & security</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7460	Investigation & security													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

NIGEL EDWARD

Surname or

Corporate name

GRIFFITHS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

23 THE HIGHWAY ✓

(Usual Residential)

SUTTON

SURREY

UK Postcode

SM2 5QT

> **Director**

Please enter the details requested.

Forenames

NICHOLAS PETER

Surname or

Corporate name

BUCKLES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

REDS PLAGE ✓

(Usual Residential)

SWISSLAND HILL

DORMANS PARK

SURREY

UK Postcode

RH14 2NH ✓

Date of birth

01/02/1961

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title LORD

Day Month Year
Date of birth 1003 1947 ✓

Forename(s) PAUL LESLIE

Surname CONDON

Address 30 HITHER CHANTLERS ✓
LANGTON GREEN

Post town _____

County / Region KENT UK Postcode TN3 0BL

Country UK Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 3007 1949 ✓

Forename(s) TREVOR LESLIE

Surname DIGHTON

Address THE BLACK BARN, BROOK FARM ✓
GREEN LANE, COLLIER STREET

Post town MARDEN

County / Region KENT UK Postcode TN12 9RA

Country UK Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
Day Month Year
Date of birth 15 08 1946 ✓
Forename(s) ALF
Surname DVCH - PEDERSEN
Address SOLVAENGET 26 ✓
Post town DK-2960 RUNGSTED KYST
County / Region _____ UK Postcode _____
Country DENMARK Nationality DANISH ✓
Business occupation COMPANY DIRECTOR ✓

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

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth 17 01 1953 ✓
Forename(s) GRAHAM REGINALD
Surname GIBSON
Address THE PUMP HOUSE ✓
WALTON LANE
Post town WALTON-ON-THAMES
County / Region SURAGY UK Postcode KT12 1QP
Country UK Nationality BRITISH
Business occupation COMPANY DIRECTOR ✓

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	8	08
		1	9	5
		2		
Forename(s)	THORLEIF			
Surname	KRARUP			
Address	STRANDHOJSVEJ 25A			
Post town	DK-2920 CHARLOTTENLUND			
County / Region			UK Postcode	
Country	DENMARK		Nationality	DANISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	1	1
		2	1	9
		4	6	
Forename(s)	BO AKE			
Surname	LERENIUS			
Address	28 STOKENCHURCH STREET			
Post town	LONDON			
County / Region			UK Postcode	SW6 3TR
Country	UK		Nationality	SWEDISH
Business occupation	COMPANY DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth		23	09	1938
Forename(s)		JORGEN		
Surname		PHILIP SORENSSEN		
Address		PARNCEMBE HOUSE ✓		
		PARNCEMBE HILL		
Post town		BROADWAY		
County / Region		WOLCESTERSHIRE	UK Postcode	WR12 7LT
Country		UK	Nationality	SWEDISH
Business occupation		COMPANY DIRECTOR ✓		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth		04	07	1940 ✓
Forename(s)		WALDEMAR		
Surname		SCHMIDT		
Address		9 CATLANDS CLOSE ✓		
Post town		WIS1821065		
County / Region		SURREY	UK Postcode	KT13 9ED
Country		UK	Nationality	DANISH ✓
Business occupation		COMPANY DIRECTOR ✓		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | LORD
Day Month Year
Date of birth | 1 | 9 | 0 | 2 | 1 | 9 | 4 | 3 ✓
Forename(s) | COLIN MORVEN
Surname | SHALMAN
Address | MAWEL FARM ✓
| TEFFONT MAGNA
Post town | SALISBURY
County / Region | WILTSHIRE UK Postcode | SP3 5QY
Country | UK Nationality | BRITISH
Business occupation | COMPANY DIRECTOR ✓

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

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | _____
Day Month Year
Date of birth | 2 | 7 | 0 | 2 | 1 | 9 | 3 | 9 ✓
Forename(s) | GEORGE MALCOLM
Surname | WILLIAMSON
Address | 13, HANOVER TERRACE
| REGENT'S PARK
Post town | LONDON
County / Region | _____ UK Postcode | NW1 4RJ
Country | UK Nationality | BRITISH
Business occupation | COMPANY DIRECTOR ✓

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

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 25p ✓

Number of shares issued

1,268,402,783 ✓

Aggregate Nominal Value of issued shares

£317,100,695.75 ✓

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,268,402,783 ✓

Aggregate Nominal Value of issued shares

£317,100,695.75 ✓**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/12/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>SEE ATTACHED CP-ROM</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	ORDINARY 25p 1,268,402,783		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SECURICOR LIMITED Address THE MANOR, MANOR ROYAL CRAWLEY, WEST SUSSEX UK Postcode RH10 9UN	REDEMPTABLE PREFERENCE £1 REDEEMED ON	25/07/2005
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06 / 02 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/12/2005 ☒ If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

NIGEL GRIFFITHS

Telephone number *inc code*

01292 554496

Address

GROUP 4 SECURICOR PLC

DX number *if applicable*

THE MANOR, MANOR ROYAL

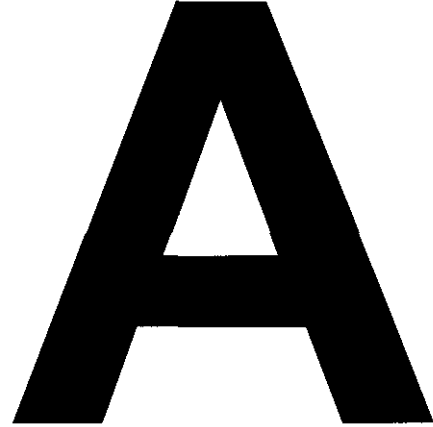
DX exchange

CRAWLEY, WEST SUSSEX

Postcode

BN1 9UN

**FORM ML8
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 4992207**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

**WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**