



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4992207

Company name in full

GROUP 4 SECURICOR PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

0 3 1 0 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

179232

Nominal value of each share

£0.25

Amount (if any) paid or due on each  
share (including any share premium)

104p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

|  |
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|  |

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



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COMPANIES HOUSE

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**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details                                                                                                                                                                             | Shares and share class allotted                                  |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------|
| Name <b>PLEASE SEE ATTACHED LIST</b><br><hr/> Address<br><hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div> | Class of shares allotted<br><hr/> <b>ORDINARY</b><br><hr/> <hr/> | Number allotted<br><hr/> <b>179,232</b><br><hr/> <hr/> |
| Name<br><hr/> Address<br><hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>                                 | Class of shares allotted<br><hr/> <hr/> <hr/>                    | Number allotted<br><hr/> <hr/> <hr/>                   |
| Name<br><hr/> Address<br><hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>                                 | Class of shares allotted<br><hr/> <hr/> <hr/>                    | Number allotted<br><hr/> <hr/> <hr/>                   |
| Name<br><hr/> Address<br><hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>                                 | Class of shares allotted<br><hr/> <hr/> <hr/>                    | Number allotted<br><hr/> <hr/> <hr/>                   |
| Name<br><hr/> Address<br><hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>                                 | Class of shares allotted<br><hr/> <hr/> <hr/>                    | Number allotted<br><hr/> <hr/> <hr/>                   |

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

6.10.05

A director / secretary / administrator / administrative receiver / liquidator / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |

| Title | Forename          | Surname       | Address1               | Address2          | Address3           | Address4        | Post Code | Shares Retained |
|-------|-------------------|---------------|------------------------|-------------------|--------------------|-----------------|-----------|-----------------|
| MR    | IAN               | ABBOTT        | 97 OVERTON AVENUE      | SCORGUIE          | INVERNESS          | HIGHLAND        | IV3 8RR   | 1826            |
| MR    | EMMANUEL ADEYINKA | ADENIJI       | 44 AUDEN PLACE         | MANLEY STREET     | PRIMROSE HILL      | LONDON          | NW1 8ND   | 1461            |
| MR    | PATRICK SMART     | AKHIGBE       | 48 SCOTT ELLIS GRDS    | ST JOHNS WOOD     | LONDON             |                 | NW8 9HD   | 1096            |
| MR    | DAVID             | ALI           | 48 DRAKE CLOSE         | SOUTH SHIELDS     | TYNE & WEAR        |                 | NE33 5DE  | 2009            |
| MR    | ROBERT CHARLES    | ANGEL         | 8 SOMERVILLE ROAD      | WELLS             | SOMERSET           |                 | BA5 2NW   | 730             |
| MR    | GRAHAM            | ATKINS        | 32 MUIRFIELD STREET    | KIRKCALDY         | FIFE               | SCOTLAND        | KY2 6SY   | 7307            |
| MR    | JOHN              | AYERS         | 8 THORNHAM CLOSE       | PAKEFIELD         | LOWESTOFT          | SUFFOLK         | NR33 7JB  | 182             |
| MRS   | SARAJIT           | BAJWA         | 104 BASILDENE ROAD     | HOUNSLOW WEST     | MIDDLESEX          |                 | TW4 7LU   | 3653            |
| MR    | DAVID             | BARNATT       | 41 GREEN CLOSE         | CHARLTON MARSHALL | BLANDFORD FORUM    | DORSET          | DT11 9PF  | 1461            |
| MR    | IAIN              | BARRIE        | 24 RUSHMERE WAY        | RUSHDEN           | NORTHANTS          |                 | NN10 6YB  | 1826            |
| MR    | KALWANT           | BASSRA        | 11 RAVENSDALE GARDENS  | PARK HALL         | WALSALL            | WEST MIDLANDS   | WS5 3PX   | 365             |
| MRS   | PAULA             | BATEMAN       | 30 PERCY ROAD          | MITCHAM JUNCTION  | SURREY             |                 | CR4 4JU   | 1826            |
| MRS   | DIANA             | BAYLEY        | 15 WILLOW HERB CLOSE   | LONGMEADOW        | RUSHDEN            |                 | NN10 0GB  | 1826            |
| MR    | ROBERT            | BIGGINS       | 99 NORHAM STREET       | SHAWLANDS         | GLASGOW            |                 | G41 3XP   | 182             |
| MR    | HUGH              | BINGHAM       | 21 FRENCHPARK ST       | BELFAST           |                    |                 | BT12 6NX  | 1096            |
| MRS   | CAROLYN           | BOLT          | 301 WIMPSON LANE       | MAY BUSH          | SOUTHAMPTON        | HANTS           | SO1 4PY   | 730             |
| MR    | JOHN              | BOOCOCK       | 26 LONG CLIFFE CLOSE   | SHAFTON           | BARNSELY           | SOUTH YORKSHIRE | S72 8WJ   | 1096            |
| MR    | BRIAN             | BOWERS        | 9 COLSON ROAD          | WINCHESTER        | HAMPSHIRE          |                 | SO23 0EX  | 1461            |
| MRS   | ALISON            | BRAYFORD      | 101 PACIFIC ROAD       | TRENTHAM          | STOKE ON TRENT     | STAFFORDSHIRE   | ST4 8RS   | 1826            |
| MR    | ANTHONY           | BROOKES       | 19 FERNDALE ROAD       | OLDBURY           | WARLEY             | WEST MIDLANDS   | B68 8AR   | 730             |
| MR    | TERENCE           | BRUMMITT      | 10A SHAWTHORNE GROVE   | CASTLEFORD        |                    |                 | WF10 5AS  | 365             |
| MR    | MICHAEL           | BUTLER        | 48 BOSVEAN GDS         | TRURO             | CORNWALL           |                 | TR1 3NQ   | 730             |
| MRS   | VICTORIA          | CASSIDY       | 38 STIRLING WAY        | THORNABY          | STOCKTON-ON-TEES   | CLEVELAND       | TS17 9NE  | 730             |
| MR    | PETER             | COOK          | 5 TON VIEW             | KENFIG HILL       | NR BRIDGEND        |                 | CF32 0BX  | 365             |
| MR    | DAVID             | DAY           | 15 STANDBRIDGE WAY     | TIPTON            | DUDLEY             |                 | DY4 8TS   | 1096            |
| MR    | PASQUALE          | DI-PALMA      | 140 RICHMOND ROAD      | ROATH             | CARDIFF            |                 | CF2 3BX   | 5480            |
| MR    | WILLIAM           | DIMATTIA      | 6 ROWANLEA DR          | GIFFNOCK          | GLASGOW            |                 | G46 6BS   | 2009            |
| Mr    | Barry Graham      | Edwards       | 5 Abbots Close         | Abbotswood        | Ballasalla         | Isle of Man     |           | 1826            |
| MR    | FRANCIS JOHN      | FAULCONBRIDGE | 9 HARDWICK AVENUE      | WEST HALLAM       | DERBYS             |                 | DE7 6NH   | 4019            |
| MRS   | SUSAN             | FELTHAM       | WHITE COTTAGE NEW LANE | BASHLEY           | NEW MILTON         | HAMPSHIRE       | BH25 5TD  | 3653            |
| MR    | PETER             | FRENCH        | RUBY FARM HOUSE        | THREEBURROWS      | NR TRURO           | CORNWALL        | TR4 8HU   | 365             |
| MR    | COLIN             | GILDEROY      | 25 CHARLAW CLOSE       | SACRISTON         | CO DURHAM          |                 | DH7 6AG   | 1826            |
| MR    | MICHAEL           | GOLDSMITH     | 44 ANVIL TERRACE       | DARTFORD          | KENT               |                 | DA2 7WR   | 2740            |
| MR    | MAYNARD           | GRANVILLE     | 562 OLD PARK ROAD      | BELFAST           |                    |                 | BT14 6QJ  | 548             |
| MRS   | JANETTE           | GRAY          | 49 EARLSBURN ROAD      | LENZIE            |                    |                 | G66 5PD   | 3653            |
| MR    | ALLEN             | GRUMMITT      | 32 KEROYD AVE          | SOWERBY BRIDGE    | WEST YORKSHIRE     |                 | HX6 3HN   | 711             |
| MRS   | ANN               | HAMILTON      | 2 Glendalough          | Grandes Rocques   | Castel             | GUERNSEY        | GY5 7XG   | 1461            |
| MR    | PHILLIP           | HARVEY        | 19 ELM TERRACE         | TIVIDALE          | WARLEY             | WEST MIDLANDS   | B69 1UY   | 913             |
| MR    | STEWART JOHN      | HEALEY        | 8 HOPKINS HEATH        | SHAWBIRCH         | TELFORD            |                 | TF5 0LX   | 548             |
| MR    | GERALD            | HEDDITCH      | PLOT 133 MANORCHASE    | GWAUN MISKIN      | BEDDVAU PONTYPRIDD | MID GLAMORGAN   | CF38 26W  | 1096            |
| MR    | RAYMOND           | HENDON        | 79 ST DAVIDS CRESCENT  | PENARTH           | S GLAM             |                 | CF64 1NA  | 300             |
| MR    | KEITH             | HENRY         | 11 THE HEDGEROWS       | DAFEN             | LLANELLI           |                 | SA14 8QX  | 3653            |
| MR    | COLIN PATRICK     | HUMPHREYS     | 4 THE RYELANDS         | LYDNEY RD         | BREAM              | LYDNEY          | GL15 6EP  | 1461            |

|                      |           |                                |                    |                    |          |      |
|----------------------|-----------|--------------------------------|--------------------|--------------------|----------|------|
| MR NIGEL             | HUNT      | 90 THE CRESCENT                | HORLEY             | SURREY             | RH6 7NU  | 463  |
| MR STANLEY GEORGE    | HURD      | 7 IMISHARRON                   | WHITEROCK          | KILLINCHY          | BT23 6QF | 1096 |
| MR TIMOTHY BABATUNDE | IBITOYE   | 82 BASTION ROAD                | ABBEYWOOD          | LONDON             | SE2 0RG  | 3653 |
| MR JOHN              | JACKSON   | 16 BRADBURY ROAD               | WINSFORD           | CHESHIRE           | CW7 3HY  | 1096 |
| MR CHARLES           | JACKSON   | 11 ILTON GARTH                 | MOORGATE WALK      | CLIFTON            | YO3 4XJ  | 1096 |
| MR HARJINDER SINGH   | JALAF     | 138 LADY MARGARET RD           | SOUTHALL           | MIDDX              | UB1 2RJ  | 7307 |
| MR ROBIN             | JAYE      | 24 FERNHAYES CLOSE             | IPSWICH            | SUFFOLK            | IP2 9DB  | 365  |
| MR DOUGLAS           | JONES     | WENALLT                        | 10 EASTLEIGH CLOSE | RHOSDDU            | LL11 2HX | 3653 |
| MR AMIR              | KARIM     | BISHOPS COURT 22 BISHOPS DRIVE | BEDFONT            | FELTHAM            | TW14 8LT | 3653 |
| MR GRAHAM            | KILROY    | 52 GOWER PARK                  | SANDHURST          | CAMBERLEY          | GU47 0ZA | 3653 |
| MR THOMAS ROBERT     | KINCAID   | 407 GREAT KNIGHTLEYS           | BASILDON           | ESSEX              | SS15 5ER | 1826 |
| MR NAVRATTAN         | KUMAR     | 33 STIRLING AVE                | BEARSDEN           | GLASGOW            | G61 1PD  | 2923 |
| MR BOGUMIL           | KUSIBA    | 8 KENT ROAD                    | GRAVESEND          | KENT               | DA11 0SY | 913  |
| MR WILLIAM           | LAWSON    | DUNROAMYN                      | SUNNYSIDE          | BAGILLT            | CH6 6JJ  | 1826 |
| MRS MARTINA          | LEA       | 28 BURY STREET                 | EDMONTON           | LONDON             | N9 7JY   | 2740 |
| MR DUNCAN            | LEACH     | 61 NETTLETON ROAD              | BENHALL            | CHEL TENHAM        | GL51 6NR | 1096 |
| MR BENNY             | LEONG     | 224 WOODLAND GARDENS           | ISLEWORTH          | MIDDLESEX          | TW7 6LT  | 3653 |
| MR STEPHEN           | LLOYD     | 45 HEWELL STREET               | COGAN              | PENARTH            | CF6 1JZ  | 2192 |
| MR IVOR              | LONG      | 56 CAE BRACKLA                 | BRACKLA            | BRIDGEND           | CF31 2HE | 3653 |
| MR ROBERT            | LUCAS     | 67 HIGH STREET                 | CHURCH STRETTON    | SHROPSHIRE         | SY6 6BY  | 913  |
| MR VINCENT           | LYNCH     | 15 KYNASTON ROAD               | HARLESCOTT GRANGE  | SHREWSBURY         | SY1 3JJ  | 1826 |
| MRS PAULA            | MARTIN    | 53 FOXGLOVE WAY                | HACKBRIDGE         | SURREY             | SM6 7JU  | 1826 |
| MRS LYNN             | MEATYARD  | 63 NEWTOWN ROAD                | EASTLEIGH          | HANTS              | SO50 9BY | 365  |
| MR TOMMASO           | MORRONE   | 92 LAMMAS AVENUE               | MITCHAM            | SURREY             | CR4 2LW  | 7307 |
| MRS CHRYSSTALLA      | NICOLA    | 6 DURANT'S PK AVE              | ENFIELD            | MIDDX              | EN3 7ED  | 1096 |
| MR MICHAEL           | O'KEEFFE  | 8 ALBERT PLACE                 | THORPE HAMLET      | NORWICH            | NR1 4JL  | 1461 |
| MR CHRISTOPHER JOH   | OLIVER    | 136 CULVER ROAD                | BASINGSTOKE        | HANTS              | RG21 3NL | 365  |
| MR MANESH            | PATEL     | 4 FOURTH AVENUE                | LITTLE LEVER       | BOLTON             | BL3 1DN  | 1461 |
| MR ALAN              | PEARCE    | 163 OAKWOOD DRIVE              | LORDSWOOD          | SOUTHAMPTON        | SO16 8EL | 1826 |
| MR PATRICK           | PEARMAN   | 54 DORSET HOUSE                | KETTERING ROAD     | ENFIELD            | EN3 6XA  | 2192 |
| MR ROBERT            | RALSTON   | 71 DICKENS AVENUE              | CLYDEBANK          | DUMBERTONSHIRE     | G81 3EP  | 1096 |
| MR BRIAN PETER       | REED      | 87 DERBY ROAD                  | DRAYCOTT           | DERBY              | DE22 3NX | 400  |
| MR GEORGE            | RUSSELL   | 24 CHURCH WAY                  | OLD HALL ESTATE    | KIRBY              | L32 1TL  | 1826 |
| MR IVAN STUART FRANK | SIGGINS   | 15B CASTON ROAD                | THORPE ST ANDREW   | NORWICH            | NR7 0LS  | 1278 |
| MR ATTER             | SINGH     | 75 MINTERNE WAY                | HAYES              | MIDDLESEX          | UB4 0PE  | 9134 |
| MR MICHAEL           | SMITH     | 9 TUDOR AVENUE                 | BURY GREEN         | CHESHUNT           | EN7 5AT  | 1826 |
| MR AUTAR             | SOKHI     | 16 MOAT DRIVE                  | HARROW             | MIDDX              | HA1 4RX  | 3653 |
| MR JOHN              | STEVENSON | 19 CLYDE PLACE                 | HALFWAY            | CAMPUS LANE        | G72 7QT  | 913  |
| MR ROBERT            | STEWART   | 30 CONISTON DRIVE              | BELLSHILL          | LANARKSHIRE        | ML4 2JX  | 1826 |
| MR TERENCE           | SUMMERS   | 41 VICTORIA ROAD               | RUSHDEN            | NORTHANTS          | NN100AS  | 1826 |
| MR STEPHEN MICHAEL   | SWIFT     | 7 ROBERTS AVENUE               | HUTHWAITE          | SUTTON IN ASHFIELD | NG17 2JP | 1096 |
| MR COLIN WILLIAM     | SYLVESTER | 207 HAWTHORNE RD               | STROOD             | ROCHESTER          | ME2 2HT  | 200  |
| MR ERIC              | TALBOT    | 15 TODDINGTON DRIVE            | GLEBE ESTATE       | NORTON             | TS20 1RQ | 730  |
| MR COLIN             | THOMAS    | BROOKFIELD                     | 106 HIGH STREET    | WRESTLINGWORTH     | SG19 2EJ | 1826 |
| MR ALASTAIR          | TODD      | 2 BALLATER DRIVE               | THORNLY PARK       | PAISLEY            | PA2 7SH  | 1461 |

|                 |            |                     |              |             |          |        |
|-----------------|------------|---------------------|--------------|-------------|----------|--------|
| MR ANDREW       | TOWLER     | 15 DELAVAL ROAD     | WHITLEY BAY  | TYNE & WEAR | NE26 2NG | 548    |
| MR PAUL         | WAKELING   | 37 MARSETT          | WILNECOTE    | TAMWORTH    | B77 4QU  | 1826   |
| MR TERENCE JOHN | WATSON     | 145A SLEETMOOR LANE | SOMERCONES   | DERBYSHIRE  | DE55 1RE | 730    |
| MR LYN          | WILLIAMS   | 16 OAK TERRACE      | OGMORE VALE  | BRIDGEND    | CF327DU  | 3653   |
| MR JAMES        | WILLIAMSON | 3 KIRKLANDNEUK ROAD | KIRKLANDNEUK | RENFREW     | PA4 9BN  | 1826   |
| MR BRIAN        | WILLS      | 12 IVANHOE CLOSE    | GLENFIELD    | LEICESTER   | LE3 8LH  | 1826   |
|                 |            |                     |              |             |          |        |
|                 |            |                     |              |             |          | 179232 |