

BLUEPRINT Company Secretary
CHA 101

363_x Annual Return

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		Name and a second	
Company number	CN 1143732		
Company name	SECURICOR NOMI	NEES LINITED	
Date of this return The information in this return is made up to	Day Month DA 1 0 0 4	Year 9 2	
Date of next return I wish to make the next return to	DB 1,00,4	913	
	·		
Registered Office This is the address at the date of	RO SUTTON PAR	RK HOUSE,	<u> </u>
this return.	15 CARSHAL	TON ROAD,	1
Any change of registered office must be notified on form 287.	Post town	SUTTON,	
must be nothed on form 201.	County/Region _	SURREY	
	Postcode _	SM1 4LD	
			,
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9	9	

Register of members		Ì
The register of members is kept at	RM 28 LEMAN STREET.	
	Post town	
	County/Region LONDON	
		{{1}}
Register of Debenture		
holders	RD 28 LEMAN STREET,	J
A register of dehenture holders is kept at		
kept at	Post town	
	County/Region LONDON	
	Postcode E1 8ER	1
Company type	T2 Private company limited by shares	
A A A A		,
Company Secretary		u
Company Secretary Name *Style/Title	cs	
	CS ANNE PATRICIA	, ,
Name *Style/Title		
Name *Style/Title Forenames	ANNE PATRICIA	
Name *Style/Title Forenames Surname	ANNE PATRICIA MUNSON	
Name *Style/Title Forenames Surname *Honours etc Previous forenames	MUNSON	
Name *Style/Title Forenames Surname *Honours etc	ANNE PATRICIA MUNSON	
Name *Style/Title Forenames Surname *Honours etc Previous forenames	MUNSON	
Name *Style/Title Forenames Surname *Honours etc Previous forenames	MUNSON	
Name *Style/Title Forenames Surname *Honours etc Previous forenames	ANNE PATRICIA MUNSON	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	MUNSON	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	ANNE PATRICIA MUNSON AD 71 CLARKES AVE	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	ANNE PATRICIA MUNSON AD 71 CLARKES AVE Post town WORCESTER PARK	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	ANNE PATRICIA MUNSON AD 71 CLARKES AVE Post town WORCESTER PARK County/Region SURREY	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	ANNE PATRICIA MUNSON AD 71 CLARKES AVE Post town WORCESTER PARK County/Region SURREY	

Company number (1143132)

Directors	STREAMS CONTROL OF THE CONTROL OF TH
(Lined in shihabencal order) Name *Style/Title	[60]
Forenames	
	- CHARLES CONTROL CONT
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 34 WASHINGTON COURT II
	Post town SUTTON
	County/Region SURREY
	Postcode Country
Date of birth	DO 2 5 0 3 4 4 Nationality NA BRITISH
Business occupation	OC ACCOUNTANT
Other directorships	OD CURRENT : SECURICOR GROUP PLC
	CHISWICK GARAGE CONTRACT HIRE LIMITED (see continuation sheet)
Nome *Style/Title	
Name *Style/Title	CD U
Forenames	DAVID
Forenames Surname	DAVID II WINTER II
Forenames Surname *Honours etc	DAVID II WINTER II
Forenames Surname *Honours etc Previous forenames	DAVID II WINTER II
Forenames Surname *Honours etc Previous forenames Previous surname	DAVID WINTER
Forenames Surname *Honours etc Previous forenames	DAVID WINTER J AD 56 RIDGE LANGLEY
Forenames Surname *Honours etc Previous forenames Previous surname	DAVID WINTER II AD 56 RIDGE LANGLEY SANDERSTEAD
Forenames Surname *Honours etc Previous forenames Previous surname	DAVID WINTER II AD 56 RIDGE LANGLEY
Forenames Surname *Honours etc Previous forenames Previous surname	DAVID WINTER AD 56 RIDGE LANGLEY SANDERSTEAD Post town County/Region SURREY
Forenames Surname *Honours etc Previous forenames Previous surname	DAVID WINTER AD 56 RIDGE LANGLEY SANDERSTEAD Post town County/Region SURREY
Forenames Surname *Honours etc Previous forenames Previous surname	DAVID WINTER II AD 56 RIDGE LANGLEY SANDERSTEAD Post town County/Region SURREY
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	DAVID WINTER J AD 56 RIDGE LANGLEY SANDERSTEAD Post town County/Region SURREY Postcode Country Country Country
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation	DAVID

issued share capital The shares in issue at the date of	princes Manus pergusaries halburge e segmentenamente en en en de describino en en en pelo de en entre de la minima della m	Company numb	Aggregate Nominal
this return are	Class ORDINARY SHARES	Number 2	Value 2.00
	ORDINARY SHARES		E. 2.00
	Totals		€ 2.00
List of past and present members	There were no changes in the period		
Elective resolutions (Private companies only)	An election is in force at the date of this r with annual general meetings An election is in force at the date of this r with laying accounts in general meetings		
Certificate I certify that the information given			
in this return is true to the best of my knowledge and belief.	Signed and M.		
I enclose the fee of £32. Make cheques payable to	Date 21. 4. 92	**	Secretary/Director * (*Delete as appropriate)
Companies House.	This return includes5	continuation she	ets.
Contact point address	HEXTALL ERSKINE & CO		7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
	28 LEMAN STREET		
	LONDON E1 8ER		1
	A ThA/TE		

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Company number (1149732)

Listed in alphabatical		The state of the s
Name	*Style/Title	(x)
	Forenames	HENRY WILLIAM
	Surname	MCKAY
	*Honours etc	
F	Previous forenames	
	Previous surname	
Usual re	esidential address	AD 35 WASHINGTON COURT
		OVERTON ROAD
		Post town SUTTON []
		County/Region SURREY
		Postcode Country
	Date of birth	DO 1 4 0 4 3 9 Nationality NA BRITISH
В	usiness occupation	OC COMPANY DIRECTOR
0	ther directorships	OD CURRENT : SECURICOR GROUP PLC
		CONTRACT 2000 GROUP LTD
		(see continuation sheet)
Name	*Style/Title	(CD)
	Forenames	
,	Surname	000000000
n_	*Honours etc	
	revious forenames	
	sidential address	
05001163	ardonniar address	AD SUTTON PARK HOUSE [] 15 CARSHALTON ROAD
		Post town SUTTON
		County/Region SURREY
	_	Postcode Country
_	Date of birth	DO 2 8 0 1 4 7 Nationality NA BRITISH
	siness occupation her directorships	OC COMPANY DIRECTOR
On	ner anecrotambs	OD CURRENT : SECURICOR GROUP PLC
Voluntary details		SECURITY SERVICES PLC (see continuation sheet)

		A D & S D D & C D
Directors (CONTIN	(UED)	
(Listed in alphabetical order	el *Style/Title	[00]
Name		
	Forenames	RICHARD GEORGE
	Surname	HAWKINS
	*Honours etc	
Pre	vious forenames	
Pı	revious surname	
Henal res	idential address	AD PINEHURST
0344, 100		103 COPTHORNE ROAD
		ı
		Post town FELBRIDGE
		County/Region EAST GRINSTEAD
		Postcode Country
		NA POUTICH
	Date of birth	DO 0 7 1 12 4 19 Nationality NA Shirtish
Bu	siness occupation	OC COMPANY DIRECTOR
	ther directorships	OD CURRENT : AUTO PARTS EXPRESS (FREIGHT) LIMITED
0.		
		PONY EXPRESS LIMITED (see continuation sheet)
Name	*Style/Title	CD
	Forenames	ROGER SYDNEY WILLIAM HALE
	.	WIGGS
	Surname	11
	*Honours etc	
P	revious forenames	
!	Previous surname	
		AD 80 ECCLESTON SQUARE
Usual re	esidential address	AD 80 ECCLESTON SQUARE
		Post town
		County/Region LONDON
		1
		Fostcode
	Date of birth	DO 1 0 0 6 3 9 Nationality NA BRITISH
		OC SOLICITOR
	Business occupation	
•	Other directorships	OO CURRENT : SECURICOR GROUP PLC
		AUTO PARTS EXPRESS (FREIGHT) LIMITED (see continuation shee
*Vatuntary details		

Directors (CONTINUED)	The second section of the second seco	
(Listed in alphabetical order) Name *Style/Title	[co]	11
Forenames	WILLIAM MICHAEL	اِلَّا
Surname	CROSS	4
*Honours etc		ا لاـــ
Previous forenames		ا لا
Previous surname		_ _
Usual residential address	AD 80 ECCLESTON SQUARE	
		_#
	Post town	_#
	County/Region LONDON	-
	Postcode SW1 Country	
Date of birth	DO 2 9 0 9 4 0 Nationality NA BRITISH	
Business occupation	OC COMPANY DIRECTOR	
Other directorships	OD CURRENT : SECURICOR INTERNATIONAL TECHNOLOGY LIMITED	
	PAST : SECURICOR SECURITY SERVICES LIMITED]
Name *Style/Title	(CD)	
	[CD]	
Forenames		\ U
Surname		11
*Honours etc		
Previous forenames		
Previous surname		11
Usual residential address	AD	
	Post town	
	County/Region Country	
Date of birth	Nationality NA	_
Business occupation		i
Other directorships	OD	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
*Voluntary details		

CHRISTOPHER CHARLES SHIRTCLIFFE

OTHER CURRENT DIRECTORSHIPS

CHISWICK GARAGE LIMITED

CONTRACT 2000 GROUP LTD

PHOENIX YVORLD TRAVEL LIMITED

SECURICOR HOTELS LIMITED

TELECOM SECURICOR CELLULAR RADIO LIMITED

SECURITY SERVICES PLC

OTHER PAST DIRECTORSHIPS

SECURICOR LTD

SECURICOR SECURITY SERVICES LIMITED

DAVID WINTER

OTHER CURRENT DIRECTORSHIPS

SECURICOR CLEANING LIMITED

SECURICOR OFFICE SERVICES LIMITED

SECURICOR SECURITY SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

AUTO PARTS EXPRESS (FREIGHT) LIMITED

PONY EXPRESS LIMITED

SECURICOR LTD

SECURICOR CELLULAR SERVICES LIMITED

SECURICOR GUARDING LIMITED

SECURICOR OMEGA EXPRESS LIMITED

SECURICOR PMR SYSTEMS LIMITED

SECURICOR TELECOMS LIMITED

HENRY WILLIAM MCKAY

OTHER CURRENT DIRECTORSHIPS

SECURICOR LTD

SECURICOR ALARMS LIMITED

SECURICOR CLEANING LIMITED

SECURICOR GUARDING LIMITED

SECURICOR INTERNATIONAL TECHNOLOGY LIMITED

SECURICCA OFFICE SERVICES LIMITED

SECURICOR SECURITY SERVICES LIMITED

SECURITY SERVICES PLC

OTHER PAST DIRECTORSHIPS

AUTO PARTS EXPRESS (FREIGHT) LIMITED

SECURICOR NOMINEES LIMITED

363x page 3 continuation sheet. Directors form~ names and other directorships

PONY EXPRESS LIMITED

NIGEL EDWARD GRIFFITHS
OTHER PAST DIRECTORSHIPS
SECURICOR LTD

RICHARD GEORGE HAWKINS

OTHER CURRENT DIRECTORSHIPS

SECURICOR OMEGA EXPRESS LIMITED

OTHER PAST DIRECTORSHIPS

SECURICOR INTERNATIONAL TECHNOLOGY LIMITED

SECURICOR SECURITY SERVICES LIMITED

ROGER SYDNEY WILLIAM HALE WIGGS OTHER CURRENT DIRECTORSHIPS BEDWAS BODYWORKS LIMITED

BOWN VEHICLE LEASING LIMITED

CHISWICK GARAGE CONTRACT HIRE LIMITED

CHISWICK GARAGE LIMITED

CONTRACT 2000 GROUP LTD

PHOENIX WORLD TRAVEL LIMITED

PONY EXPRESS LIMITED

SECURICOR LTD

SECURICOR ALARMS LIMITED

SECURICOR CELLULAR SERVICES LIMITED

SECURICOR DATATRAK LIMITED

SECURICOR ELECTRONICS LIMITED

SECURICOR HOTELS LIMITED

SECURICOR INTERNATIONAL TECHNOLOGY LIMITED

SECURICOR OMEGA EXPRESS LIMITED

SECURICOR PMR SYSTEMS LIMITED

SECURICOR SECURITY SERVICES LIMITED

SECURICOR TELECOMS LIMITED

TELECOM SECURICOR CELLULAR RADIO LIMITED

SECURITY SERVICES PLC

OTHER PAST DIRECTORSHIPS

SECURICOR CLEANING LIMITED

SECURICOR CUSTODIAL SERVICES LIMITED

SECURICOR GUARDING LIMITED