



BLUEPRINT Company Secretary
CHA 101

363x

Annual Return

Company number

CN 1143732

Company name

SECURICOR NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 4 9 2

Date of next return

I wish to make the next return to

DB 1 0 0 4 9 3

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO SUTTON PARK HOUSE,

15 CARSHALTON ROAD,

Post town SUTTON,

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

The register of members is kept at

RM	28 LEMAN STREET,	
Post town		
County/Region	LONDON	
Postcode	E1 8ER	

Register of Debenture holders

A register of debenture holders is kept at

RD	28 LEMAN STREET,	
Post town		
County/Region	LONDON	
Postcode	E1 8ER	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	ANNE PATRICIA	
	MUNSON	
AD	71 CLARKES AVE	
Post town	WORCESTER PARK	
County/Region	SURREY	
Postcode	KT4 8QA	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD		
CHRISTOPHER CHARLES		
SHIRTCLIFFE		
AD	34 WASHINGTON COURT	
OVERTON ROAD		
Post town	SUTTON	
County/Region	SURREY	
Postcode		Country
DO 2 5 0 3 4 4	Nationality	NA BRITISH
OC	ACCOUNTANT	
OD	CURRENT : SECURICOR GROUP PLC	
CHISWICK GARAGE CONTRACT HIRE LIMITED		
(see continuation sheet)		

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD		
DAVID		
WINTER		
AD	56 RIDGE LANGLEY	
SANDERSTEAD		
Post town		
County/Region	SURREY	
Postcode		Country
DO 0 5 0 8 4 4	Nationality	NA BRITISH
OC	ACCOUNTANT	
OD	CURRENT : SECURICOR LTD	
SECURICOR ALARMS LIMITED		
(see continuation sheet)		

*Voluntary details

issued share capital

The shares in issue at the date of this return are

Company number (1143732)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense 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.

I enclose the fee of £32.

**Make cheques payable to
Companies House.**

Signed A. L. M. Secretary/Director *
Date 21. 4. 92 (*Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

Contact point address

HEXTALL ERSKINE & CO

2A LEMAN STREET

LONDON E1 8ER

AEM/TF

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1143732)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HENRY WILLIAM

MCKAY

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

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

CURRENT : SECURICOR GROUP PLC

CONTRACT 2000 GROUP LTD

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NIGEL EDWARD

GRIFFITHS

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

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

CURRENT : SECURICOR GROUP PLC

SECURITY SERVICES PLC

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of birth
 Business occupation
 Other directorships

CD	
RICHARD GEORGE	
HAWKINS	
AD	PINEHURST
103 COPTHORNE ROAD	
Post town	FELBRIDGE
County/Region	EAST GRINSTEAD
Postcode	
Country	
DO	0 7 1 2 4 9
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : AUTO PARTS EXPRESS (FREIGHT) LIMITED
PONY EXPRESS LIMITED	
(see continuation sheet)	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Date of birth
 Business occupation
 Other directorships

CD	
ROGER SYDNEY WILLIAM HALE	
WIGGS	
AD	80 ECCLESTON SQUARE
Post town	
County/Region	LONDON
Postcode	SW1V 1PW
Country	
DO	1 0 0 6 3 9
Nationality	NA BRITISH
OC	SOLICITOR
OD	CURRENT : SECURICOR GROUP PLC
AUTO PARTS EXPRESS (FREIGHT) LIMITED	
(see continuation sheet)	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
WILLIAM MICHAEL		
CROSS		
AD	80 ECCLESTON SQUARE	
Post town		
County/Region LONDON		
Postcode SW1 Country		
DO	2	9 0 9 4 0
		Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : SECURICOR INTERNATIONAL TECHNOLOGY LIMITED	
PAST : SECURICOR SECURITY SERVICES LIMITED		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode Country		
DO		
		Nationality NA
OC		
OD		

*Voluntary details

SECURICOR NOMINEES LIMITED

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

CHRISTOPHER CHARLES SHIRTCLIFFE

OTHER CURRENT DIRECTORSHIPS

CHISWICK GARAGE LIMITED

CONTRACT 2000 GROUP LTD

PHOENIX WORLD 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

SECURICOR 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 former 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