

100261/40

In accordance with
Section 854 of the
Companies Act 2006

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 to file this form online
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**
You cannot use this form
notice of changes to the
officers, registered office
company type or informa
relating to the company

TUESDAY



A17 *A2Z1KMMY* #156
07/01/2014
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ **Filing 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 4 9 9 2 2 0 7

Company name in full
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
d 1 1 m 1 2 y 2 0 y 1 3

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 ①

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

① **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	Northern House
Street	Woodsome Park
	Fenay Bridge
Post town	Huddersfield
County/Region	
Postcode	H D 8 0 G A

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

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

Corporate secretary

C1	Corporate secretary's details ①	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.
	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		
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	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)
	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		
C4	Non-EEA companies	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.
	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 ④		
If applicable, the registration number		

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

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)	Ashley Martin
Surname	ALMANZA
Former name(s) ²	✓
Country/State of residence	UK
Nationality	Irish
Date of birth	d ² 2 d ⁷ 7 m ⁰ 0 m ³ 3 y ¹ 1 y ⁹ 9 y ⁶ 6 y ³ 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 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)

Director

D1	Director's details ^①		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.
	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)	John Patrick		
Surname	CONNOLLY		
Former name(s) ^②			
Country/State of residence	UK		
Nationality	British		
Date of birth	d 2 d 9 m 0 m 8 y 1 y 9 y 5 y 0		
Business occupation (if any)	Company director		

D2	Director's service address ^③		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.
Building name/number	The company's registered office		
Street			
Post town			
County/Region			
Postcode			
Country			

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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)	Adam Alexander	
Surname	CROZIER	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	British	
Date of birth	d d m m y y 2 6 0 1 1 9 6 4	
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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(For returns made up to a date on or after 1 October 2011)

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><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	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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Annual Return

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

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 ^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**)

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 d 7 m 0 m 1 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

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)	Himanshu Haridas	
Surname	RAJA ✓	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	British	
Date of birth	d 2 d 8 m 0 m 7 y 1 y 9 y 6 y 5	
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*	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 ^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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(For returns made up to a date on or after 1 October 2011)

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)	Paul David ✓
Surname	SPENCE
Former name(s) ^②	
Country/State of residence	USA
Nationality	USA
Date of birth	d 1 7 m 0 1 y 1 9 y 5 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	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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(For returns made up to a date on or after 1 October 2011)

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 ^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*	Mr
Full forename(s)	Timothy Peter
Surname	WELLER
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Date of birth	d 0 d 8 m 0 m 6 y 1 y 9 y 6 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 ^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 director****E1****Corporate director's details ^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

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.

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 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)

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

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

Part 3**Statement of capital¹**

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
25p ordinary	0.42	nil	1,551,594,436	£ 387,898,609
				£
				£
				£
Totals			1,551,594,436	£ 387,898,609

F2**Share capital in other currencies**

Please 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	1,551,594,436
Total aggregate nominal value ⁵	387,898,609

⁵ 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 class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

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

ORDINARY

Voting rights

voting one share = one vote
dividends = dividends on proportion of shareholding

Full details as per articles of association

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

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		❶ 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor		

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 31/12/2012

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	Company's primary or incorporation/branch's main address of business	Class of shares held	Percentage of shareholding
ARMORGROUP MINE ACTION (AFGHANISTAN) branch of UK company	Afghanistan, ArmorGroup Camp Parkhai Sanahati Karayi Khola rawash, Kabul		100.00%
G4S SECURE SOLUTIONS (AFGHANISTAN) branch of UK company	Afghanistan, ArmorGroup Camp Parkhai Sanahati, Karayi Khola rawash, Kabul		100%
ARMORGROUP SERVICES LIMITED (ALBANIA)	Albania		100.0%
G4S ALGERIE EURL	Algeria		100.0%
ANGOLA MINE ACTION LIMITADA	Angola		100%
ARMORGROUP ANGOLA LIMITADA	Angola		100%
G4S SERVICIOS DE SEGURANCE (ANGOLA) LIMITADA	Angola		60.0%
SECURICOR GRAY SECURITY SERVICES (ANGOLA) (PTY) LTD	Angola		100.0%
G4S DETCON S A	Argentina		60.0%
G4S APPLIED SECURITY S A	Argentina		75.0%
G4S CONTROL SYSTEMS SA	Argentina		75.0%
G4S SERVICIOS DE SEGURIDAD S A	Argentina		75.1%
G4S SOLUCIONES DE SEGURIDAD S A	Argentina		75.0%
G4S SOLUCIONES GLOBALES S A	Argentina		75%
INDOMEGA SA	Argentina		75.2%
MANAR SA	Argentina		75.2%
PROTECCION E INVERSIONES, S A	Argentina		80.0%
COMBINED AREA RESPONSE SERVICE PTY LTD	Australia		100.0%
FOGL KNIGHT SECURITY ELECTRONICS PTY LTD	Australia		100.0%
G4S AUSTRALIA HOLDINGS PTY LTD	Australia		100.0%
G4S AUSTRALIA PTY LIMITED	Australia		100.0%
G4S COMPLIANCE & INVESTIGATIONS PTY LTD	Australia		100.0%
G4S CUSTODIAL SERVICES PTY LIMITED	Australia		100.0%
G4S HEALTH SERVICES AUSTRALIA PTY LTD	Australia		100.0%
G4S INTERNATIONAL LOGISTICS (AUSTRALIA) PTY LTD	Australia		100.0%
G4S SECURE SOLUTIONS (AUSTRALIA) PTY LTD	Australia		100.0%
ORCANI PTY LTD	Australia		100.0%
G4S BISS GMBH	Austria		100.0%
G4S DIENSTLEISTUNGS GMBH	Austria		100.0%
G4S SECURE SOLUTIONS AG (AUSTRIA)	Austria		100.0%
G4S SECURITY SYSTEMS GMBH	Austria		100.0%
VELOMETER GESELLSCHAFT FUR MESSTECHNIK UND VERKEHRSUBERWACHUNG MBH	Austria		75.0%
ARMORGROUP NORTH AMERICA INC (AZERBAIJAN)	Azerbaijan		100.0%
GROUP 4 SECURITAS REP OFFICE	Azerbaijan		100.0%
FIRST SELECT BAHRAIN	Bahrain		50.0%
G4S REGIONAL CONSULTANCY SERVICES (NAMESA) WLL	Bahrain		100.0%
G4S SECURE SOLUTIONS (BAHRAIN) W L L	Bahrain		34.3%
FIRST SELECT BANGLADESH LIMITED	Bangladesh		40.0%
G4S SECURITY SERVICES BANGLADESH (P) LTD	Bangladesh		100.0%
G4S SECURE SOLUTIONS (BARBADOS) LIMITED	Barbados		51.0%
FIRE AND SAFETY BV/BA	Belgium		100.0%
G4S AVIATION SECURITY SANV	Belgium		100.0%

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(1) ordinary unless otherwise stated

* person trust not part of the consolidation

Company Name	Company's country of incorporation/its effective legal address of business	(Class of shares (1))	% owned by group	% owned by other plc
G4S BELGIUM NOMINEE NV	Belgium		100.0%	100%
G4S CASH SOLUTIONS (BELGIUM) NV	Belgium		100.0%	
G4S COURIER SOLUTIONS (BELGIUM) NV	Belgium		100.0%	
G4S EVENT SECURITY	Belgium		100.0%	
G4S EVENT SERVICES SANV	Belgium		100.0%	
G4S INTERNATIONAL NV	Belgium		100.0%	
G4S LOGISTICS SOLUTIONS (BELGIUM) NV	Belgium		100.0%	
G4S RECEPTION & SUPPORT SERVICES SANV	Belgium		100.0%	
G4S SECURE MONITORING SANV	Belgium		100.0%	
G4S SECURE SOLUTIONS SANV	Belgium		100.0%	
G4S SECURITY SYSTEMS SANV	Belgium		100.0%	
G4S SUPPORT SERVICES SANV	Belgium		100.0%	
G4S TRAINING SERVICES SANV	Belgium		100.0%	
G4S INTERNATIONAL LOGISTICS (BELGIUM) NV	Belgium		100%	
ASC SAFETY SERVICES B V/B A	Belgium		100%	
ANTWERP SAFETY CENTRE N V	Belgium		100%	
G4S SECURE SOLUTIONS (BHUTAN) PVT LTD	Bhutan		100%	
G4S BOLIVA S A	Bolivia		50.0%	
FIDELITY CASH MANAGEMENT SERVICES (BOTSWANA) PTY LTD	Botswana		99.90%	
G4S FACILITIES MANAGEMENT BOTSWANA (PTY) LTD	Botswana		100.0%	
G4S (BOTSWANA) LIMITED	Botswana		70%	
ARMORGROUP DO BRASIL	Botswana		70.0%	
BEGÔNIA PARTICIPAÇÕES E ADMINISTRAÇÃO DE EMPRESAS LTDA	Brazil		100.0%	
FALCAO SERVICOS DE SEGURANCA LTDA	Brazil		100.0%	
FALCAO II PARTICIPACOES LTDA	Brazil		100.0%	
G4S INTERATIVA SERVICE LTDA	Brazil		100%	
G4S MONITORAMENTO E SISTEMAS LTDA	Brazil		100.0%	
G4S ENGENHARIA E SISTEMAS S A	Brazil		51.0%	
PRÍMULA PARTICIPAÇÕES LTDA	Brazil		100%	
SSE DO BRASIL LTDA	Brazil		100%	
VIGILARME SERVIÇOS DE VIGILANCIA ARMADA E DESARMADA LTDA	Brazil		100%	
VANGUARDA SEGURANCA E VIGILANCIE LTDA	Brazil		100%	
SEI SERVICOS INTEGRADOS LTDA	Brazil		100%	
ARMORGROUP (SPECIAL CLEARANCE SERVICES) LIMITED	British Virgin Islands		100.0%	
G4S BVI HOLDCO (COLOMBIA II) LTD	British Virgin Islands		100%	
G4S GROUP HOLDING (ASIA) LIMITED	British Virgin Islands		100.0%	
G4S HOLDINGS LIMITED	British Virgin Islands		100.0%	
G4S SECURE SOLUTIONS (ASIA) LIMITED	British Virgin Islands		100.0%	
HILL & ASSOCIATES CONSULTANTS (MIDDLE EAST) LIMITED	British Virgin Islands		100.0%	
HILL & ASSOCIATES CONSULTANTS LTD	British Virgin Islands		100.0%	
RADIO MONITORED SYSTEMS LTD	British Virgin Islands		100.0%	
G4S (BVI) HOLDCO (GUATEMALA) LIMITED	British Virgin Islands		100%	
G4S SECURE DATA SOLUTIONS SDN BHD	Brunei Darussalam		38.5%	
G4S SECURE SOLUTIONS SDN BHD	Brunei Darussalam		55.0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2012

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(1) ordinary unless otherwise stated

* pension trust not part of the consolidation

Company Name	Company's country of incorporation/its main address of business	Class of shares (%)	% owned by group	% owned by shareholders
SPHERE SECURE SERVICES SDN BHD	Brunei Darussalam		100%	
G4S SECURE SOLUTIONS BULGARIA JSC	Bulgaria		100 0%	
G4S SECURITY SOLUTIONS LLC	Bulgaria		100%	
G4S SECURITY SERVICES (CAMBODIA) LTD	Cambodia		60 0%	
G4S SECURITY SERVICES CAMEROON PLC	Cameroon		48 7%	
G4S CASH SOLUTIONS (CANADA) LTD/G4S SOLUTION VALEURS (CANADA) LTEE	Canada		100 0%	
G4S INTERNATIONAL SERVICES LIMITED	Canada		100 0%	
G4S JUSTICE SERVICES (CANADA) INC	Canada		100 0%	
G4S SECURE SOLUTIONS (CANADA) LTD (G4S SOLUTIONS DE SECURITE (CANADA) LTEE)	Canada		100 0%	
G4S SECURITY SERVICES (QUEBEC) LTD	Canada		100 0%	
INDO BRITISH GARMENTS (CANADA) LIMITED	Canada		100 0%	
SERVICE MASTERS LIMITED	Cayman Islands		100 0%	
LA KING SECURITY SERVICE DU GROUPE MCG (JV)	Central Africa		100%	
ARMORGROUP CHAD SARL	Chad		100 0%	
ARRIENDOS FAST CAR, LTDA	Chile		75 2%	
CAPACITACIÓN Y DESARROLLO, LTDA	Chile		75 2%	
G4S AUSTRAL S A	Chile		74 9%	
G4S CHILE HOLDINGS S A	Chile		50	
G4S SECURITY SERVICES LIMITADA	Chile		75 2%	
G4S SECURITY SERVICES REGIONES S A	Chile		74 9%	
G4S SECURITY TRAINING (CHILE) SA	Chile		100 0%	
SEGURIDAD EBV S A	Chile		100%	
SERVICIOS DE INFORMACIÓN COMUNICACIONES Y TECNOLÓGICOS S A	Chile		56 3%	
SERVICIOS GENERALES S A	Chile		100 0%	
SERVICIOS Y CAPACITACIÓN LTDA	Chile		75 2%	
CL G4S FINANCIAL AND SECURITY SYSTEMS CO LTD	China		100 0%	
G4S FACILITIES MANAGEMENT (HARBIN) CO LTD	China		100 0%	
G4S FACILITIES MANAGEMENT LTD	China		100 0%	
G4S MING WANG SECURITY SYSTEMS CO, LTD	China		75 0%	
G4S RISK MANAGEMENT SOLUTIONS (BEIJING) CO LTD	China		100 0%	
G4S SECURITY SYSTEMS (BEIJING) CO, LTD	China		75 0%	
GUANGZHOU G4S JD ELECTRONICS TECHNOLOGY CO, LTD	China		50 0%	
HILL & ASSOCIATES (PRC) LTD	China		100 0%	
SHENZHEN G4S DONAR TECHNOLOGY CO LTD	China		51 0%	
AMOYA UNO S A	Colombia		100 0%	
G4S RISK MANAGEMENT COLOMBIA SA	Colombia		94 5%	
DEPARTAMENTOS DE SEGURIDAD DE COLOMBIA LTDA (DSC VIGILANCIA)	Colombia		100%	
G4S DOCUMENT DELIVERY LTDA	Colombia		100 0%	
EBC INGENIERIA S A S	Colombia		100%	
G4S SECURE DATA SOLUTIONS COLOMBIA SA	Colombia		100 0%	
G4S SECURE SOLUTIONS COLOMBIA S A	Colombia		100 0%	
G4S TECHNOLOGY COLOMBIA S A	Colombia		84 3%	
G4S TRANSPORTADORA DE VALORES LTDA	Colombia		100 0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2012

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

* person trust not part of the consolidation

Company Name	Company's number of incorporation/holding's name address of business	Class of shares (%)	Owned by G4S plc
PERSONAL A UNO A S	Colombia	100%	
G CUATRO S LOGISTICA DE VALORES SA	Costa Rica	100 0%	
G CUATRO S VALOURS S A	Costa Rica	100 0%	
G FOUR S CONSULTOR EN SEGURIDAD, S A	Costa Rica	100 0%	
G FOUR S GRUPO DE SERVICIOS ESPECIALES DE SEGURIDAD, S A	Costa Rica	100 0%	
G4S SA	Costa Rica	100 0%	
WACKENHUT SERVICIO DE ESCOLITAS, S A	Costa Rica	100 0%	
WACKENHUT SERVICIOS DE SEGURIDAD S A	Costa Rica	99 0%	
G CUATRO S CASH SOLUTIONS S A	Costa Rica	100%	
ARMORGROUP (MIDDLE EAST) LIMITED	Cyprus	100 0%	
FIRST SELECT (CYPRUS) LIMITED	Cyprus	85%	
G4S HOLDING CYPRUS LTD	Cyprus	100 0%	
G4S SECURE SOLUTIONS (CYPRUS) LTD	Cyprus	74 0%	
G4S CASH SOLUTIONS (CZ) A S	Czech Republic	100 0%	
G4S SECURE SOLUTIONS (CZ) A S	Czech Republic	100 0%	
GROUP 4 ALARMS SRO	Czech Republic	100 0%	
GROUP 4 CIT SERVICES SPOL SRO	Czech Republic	100 0%	
XYZ SERVICES SRO	Czech Republic	100 0%	
G4S (DRG) S P R L	Democratic Republic of Congo	92 5%	
G4S HOLDINGS (DK) A/S	Denmark	100%	100%
G4S INTERNATIONAL (DK) A/S	Denmark	100 0%	
G4S SECURITY SERVICES A/S	Denmark	100 0%	
G4S SURAMERICANA HOLDING APS	Denmark	100 0%	
G4S TREASURY (DK) A/S	Denmark	100 0%	
G4S VIKINGA SURAMERICANA A/S	Denmark	100 0%	
HI SEC INTERNATIONAL A/S	Denmark	100 0%	
KYHLENSSO A/S	Denmark	100 0%	
SELCOM A/S	Denmark	100 0%	
ARMORGROUP DJIBOUTI SARL	Djibouti	80 0%	
GROUP 4 SECURICOR DJIBOUTI SARL	Djibouti	52 5%	
G4S CASH SOLUTIONS	Dominican Republic	95 0%	
G4S SECURE SOLUTIONS	Dominican Republic	95 0%	28 50%
DEFENCE SYSTEMS ECUADOR DSE CIA LTDA	Ecuador	100 0%	
POPROS S A	Ecuador	>99 9%	
G4S FACILITY MANAGEMENT CIA LTDA	Ecuador	>99 9%	
G4S HOLDING (ECUADOR) S A	Ecuador	>99 9%	
G4S SECURE SOLUTIONS (ECUADOR) CIA LTDA	Ecuador	>99 9%	
FIRST SELECT EGYPT LLC	Egypt	59 4%	
FS INVESTMENTS LLC	Egypt	99 0%	
G4S SECURE SOLUTIONS (EGYPT) LLC	Egypt	85 0%	
INDO BRITISH GARMENTS EGYPT S A E	Egypt	99 0%	
G4S LOTUS FACILITIES MANAGEMENT COMPANY	Egypt	51%	
G4S SECURE SOLUTIONS EL SALVADOR SA	El Salvador	>99 9%	
ALARMTEC AS	Estonia	100 0%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2012

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(1) ordinary unless otherwise stated

* pension trust not part of the consolidation

Company Name	Company's country of incorporation/branch's main address of business	Class of shares (%)	% owned by Group	% owned by Subs. Aff.
AS G4S BALTICS	Estonia		100.0%	
AS G4S EESTI	Estonia		100.0%	
AS G4S GRUPP	Estonia		100.0%	
AS ÜHISTEENUSED	Estonia		100.0%	
ARMORGROUP SERVICES (JERSEY) LIMITED (ETHIOPIA)	Ethiopia		100.0%	
G4S CASH SOLUTIONS OY	Finland		100.0%	
G4S HALYTYS JA PIIRIVALVONTA OY	Finland		100%	
G4S LOGISTIC SOLUTIONS OY	Finland		100.0%	
G4S LUKKOASEMA OY	Finland		100.0%	
G4S MYMALATUKURVALLISUUS OY	Finland		100%	
G4S PAIKALLISVARTOINTI JA VASTAANOTTOPALVELUT OY	Finland		100%	
G4S RETAIL SOLUTIONS OY	Finland		100.0%	
G4S SECURITY SERVICES OY	Finland		100.0%	
G4S AVIATION SECURITY (FRANCE) SAS	France		100.0%	
G4S INTERNATIONAL HOLDINGS (FRANCE) SAS	France		100.0%	
G4S SECURE SOLUTIONS FRANCE SAS	France		100.0%	
GUIDANCE SURVEILLANCE ELECTRONIQUE SAS	France		100%	
IHI SEC INTERNATIONAL S.A	France		100.0%	
ARMORGROUP GABON SA	Gabon		99.9%	
G4S SECURITY SERVICES (GAMBIA) LTD	Gambia		100%	
ALL STAR GEBE MANNHEIM HOUSING ARGE	Germany		100.0%	
ALL STAR MAINTENANCE GMBH	Germany		100.0%	
ARGE ALL STAR MICKAN PWC (D/B/A MIDSTAR)	Germany		100.0%	
ARGE DECO	Germany		100.0%	
ARGE SCHOOLS	Germany		100.0%	
ARGE G4S SERVICES	Germany		100%	
G4S INTEGRATED SERVICES GMBH	Germany		100.0%	
G4S AVIATION SERVICES GMBH	Germany		100.0%	
G4S INTERNATIONAL LOGISTICS (GERMANY) GMBH	Germany		100.0%	
G4S SECURITY HOLDINGS DE GMBH	Germany		100.0%	
SECURICOR IMMOBILIEN-VERWALTUNGS GMBH	Germany		100.0%	5.20%
G4S GHANA LIMITED	Ghana		100.0%	
G4S SECURITY SERVICES (GHANA) LIMITED	Ghana		100.0%	
G4S SECURE SOLUTIONS (GHANA) LIMITED	Ghana		100%	
G4S RISK MANAGEMENT SERVICES (GHANA) LIMITED	Ghana		80%	
CSI DEFENSE LTD	Greece		50.0%	
G4S AVIATION AND PORTS SECURE SOLUTIONS SA	Greece		100.0%	
G4S HELLAS HOLDING SA	Greece		100.0%	
G4S SECURE SOLUTIONS SA	Greece		100.0%	
G4S CASH SOLUTIONS SA	Greece		100.0%	
G4S RMS LIMITED	Greece		>99.9%	
G4S TELEMATIX SA	Greece		39.4%	
HELLAS GUARD S.A. UNDER LIQUIDATION	Greece		18.0%	
WSW SKYKAP SERVICES SA	Greece		42.5%	

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Company Name	Country of incorporation of subsidiary	Registered office of subsidiary	Class of shares (%)	Percentage of shareholding
G4S SECURITY SERVICES (GRENADA) LTD	Grenada			51.0%
G4S SECURE SOLUTIONS (GUAM) INC	Guam			100.0%
G4S SECURITY SYSTEMS (GUAM) INC	Guam			100.0%
FACILITY SERVICES S.A	Guatemala			56.0%
G4S DOCUMENTA S.A	Guatemala			50.0%
WACKENHUT DE GUATEMALA SA	Guatemala			50.0%
WACKENHUT ELECTRONICA SA	Guatemala			47.5%
G4S INSURANCE (GUERNSEY) LIMITED	Guernsey			100.0%
G4S SECURE SOLUTIONS (GUERNSEY) LIMITED	Guernsey			99.3%
GUERNSEY AIR CONDITIONING LTD	Guernsey			99.3%
AFRICAN SECURITY GUINEA (AFSEC) SARL	Guinea			100.0%
ARMORGROUP SERVICES LIMITED (CONAKRY)	Guinea			100.0%
G4S SECURITY SERVICES (GUINEA) SARL	Guinea			75.0%
G4S SECURE SOLUTIONS DE HONDURAS S.A. DE C.V.	Honduras			100.0%
G4S TECHNOLOGY (HONG KONG) LIMITED	Hong Kong			100.0%
G4S (HONG KONG HOLDING) LIMITED	Hong Kong			100.0%
G4S CASH SOLUTIONS (HONG KONG) LIMITED	Hong Kong			100.0%
G4S GROUP HOLDING (CHINA) LIMITED	Hong Kong			100.0%
G4S GURKHA SERVICES LIMITED	Hong Kong			100.0%
G4S INTERNATIONAL (HONG KONG) LIMITED	Hong Kong			100.0%
G4S INTERNATIONAL LOGISTICS (HONG KONG) LIMITED	Hong Kong			100.0%
G4S REGIONAL MANAGEMENT (ASIA) LTD	Hong Kong			100.0%
G4S SECURE SOLUTIONS (HONG KONG) LTD	Hong Kong			100.0%
G4S SECURITY SYSTEMS (HONG KONG) LIMITED	Hong Kong			100.0%
G4S SECURITY SYSTEMS LIMITED	Hong Kong			100.0%
GREAT STEP INVESTMENT LIMITED	Hong Kong			100.0%
GROUP 4 FALCK (HK) LTD	Hong Kong			100.0%
HILL & ASSOCIATES LTD	Hong Kong			100.0%
HONG KONG SECURITY LIMITED	Hong Kong			100.0%
SECURICOR MACAU INVESTMENT LTD	Hong Kong			100.0%
SECURITY SYSTEMS (FAR EAST) LTD	Hong Kong			100.0%
STARPOINT INVESTMENTS LTD	Hong Kong			100.0%
VERDI LIMITED	Hong Kong			100.0%
VICTORY STEP GROUP LIMITED	Hong Kong			75.0%
G4S BIZTONSAGI SZOLGALTATASOK ZRT	Hungary			100.0%
G4S BIZTONSAGTECHIKAI ZRT	Hungary			100.0%
G4S HOLDING KFT	Hungary			100.0%
G4S KESZPENZLOGISZTIKAI KFT	Hungary			100.0%
SECURICOR HUNGARY KFT	Hungary			100.0%
FIRST SELECT (P) LTD	India			100.0%
G4S CASH SOLUTIONS (INDIA) PVT LTD	India			100.0%
G4S CENTRAL MONITORING SERVICES (INDIA) PVT LTD	India			18.30%
G4S CORPORATE SERVICES (INDIA) PVT LTD	India			100.0%
G4S FACILITY SERVICES (INDIA) PVT LTD	India			100.0%

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2012

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Company Name	Company's country of incorporation/element's main address of business	Class of shares (1)	% owned by group	% owned by G4S plc
G4S FLEET MANAGEMENT SERVICES (INDIA) PVT LTD	India		100 0%	
G4S FORBES SOLUTIONS PVT LTD	India		100 0%	
G4S IT SERVICES (INDIA) PVT LTD	India		100 0%	99 30%
G4S METER READING SERVICES INDIA PVT LTD	India		100 0%	
G4S PRODUCTS (INDIA) PVT LTD	India		100 0%	
G4S SECURE SOLUTIONS (INDIA) PVT LTD	India		49 0%	
G4S SECURITY SYSTEMS (INDIA) PVT LTD	India		100 0%	
G4S TRAINING SERVICES (INDIA) PVT LTD	India		100 0%	
HILL & ASSOCIATES (INDIA) PVT LTD	India		100 0%	
HILL & ASSOCIATES RISK CONSULTANCY PVT LTD	India		100 0%	
INDO BRITISH GARMENTS (P) LTD	India		100 0%	
INVESTIGATION AND SECURITY SERVICES (P) LTD	India		46 7%	
MONITRON SECURITY (P) LTD	India		100 0%	
MONITRON SUPPORT SERVICES PVT LTD	India		49 5%	
PROTEX SECURITY SERVICES (AP) PVT LTD	India		48 9%	
PT CASINTRANS PERDANA	Indonesia		100%	
PT G4S CASH SERVICES	Indonesia		83 8%	
PT G4S EUONET (INDONESIA)	Indonesia		53 0%	
PT G4S SECURITY SERVICES	Indonesia		97 0%	
PT G4S SECURITY SOLUTIONS SERVICES	Indonesia		47 5%	
PT HILL KONSULTAN INDONESIA	Indonesia		99 0%	
ARMORGROUP IRAQ LIMITED (IRAQ)	Iraq		100 0%	
AI SECURITY TECHNOLOGIES LTD	Ireland		100 0%	
ALARM MONITORING SERVICES LIMITED	Ireland		100 0%	
EUROGUARD SECURITY SERVICES IRELAND LTD	Ireland		100 0%	
G4S CASH SOLUTIONS IRELAND LTD	Ireland		100 0%	
G4S HOLDINGS (IRELAND) LTD	Ireland		100 0%	
G4S INTEGRATED SERVICES (IRE) LIMITED	Ireland		100 0%	
G4S MONITORING (IRE) LIMITED	Ireland		100 0%	
G4S SECURE SOLUTIONS (IRE) LIMITED	Ireland		100 0%	
G4S SECURITY SYSTEMS (IRELAND) LTD	Ireland		100 0%	
G4S SUPPORT SERVICES (IRELAND) LTD	Ireland		100 0%	
GROUP 4 SECURICOR GLOBAL RISKS LIMITED	Ireland		100 0%	
IRISH SECURITY SERVICES LTD	Ireland		100 0%	
SECURE TEC LTD	Ireland		100 0%	
G4S HOLDINGS IRELAND LIMITED	Ireland		100%	
G4S FIRE SYSTEMS (IRE) LIMITED	Ireland		100%	
TOURISM STANDARDS ASSESSMENTS (IRE) LTD	Ireland		100 0%	
G4S SECURE SOLUTIONS (ISLE OF MAN) LIMITED	Isle of Man		99 9%	
G4S ISRAEL PPT LTD	Israel		100 0%	
G4S SECURITY CONSULTANCY (ISRAEL) LTD	Israel		90 5%	
G4S SECURITY TECHNOLOGIES (ILAT-ISRAEL) LTD	Israel		90 5%	
G4S MANPOWER SERVICES (ISRAEL) LTD	Israel		90 5%	
G4S SAFETY SOLUTIONS (ISRAEL) LTD	Israel		90 5%	

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Company Name	(Company's country of incorporation) (Company's legal address if business)	(Class of shares (1))	(% owned by G4S plc)
G4S SECURITY TECHNOLOGIES (ISRAEL) LTD	Israel		90.5%
G4S SECURITY TECHNOLOGIES (ELAT ISRAEL) LTD	Israel		99.9%
G4S COMPUTERIZED SYSTEMS (HOTELO-ISRAEL) LTD	Israel		100.0%
MOKED EMUN SURVEILLANCE & CONTROL (1993) LTD	Israel		70.0%
POLICITY LIMITED	Israel		45.2%
POLICITY - OPERATOR LIMITED	Israel		50%
THE ISRAELI MINE CLEARING COMPANY LIMITED (IMAG)	Israel		55%
ARMORGROUP COTE D'IVOIRE SA	Ivory Coast		100.0%
G4S SECURE SOLUTIONS (CI) SA	Ivory Coast		77.1%
WACKENHUT SA	Ivory Coast		71.0%
G4S JAMAICA LIMITED	Jamaica		100.0%
G4S JAPAN LIMITED	Japan		100.0%
G4S SECURE SOLUTIONS JAPAN K K	Japan		100.0%
HILL & ASSOCIATES (JAPAN) KK	Japan		100.0%
G4S HOLDINGS INDIA LIMITED	Jersey		100.0%
G4S INTERNATIONAL EMPLOYMENT SERVICES LIMITED	Jersey		100.0%
G4S SECURE SOLUTIONS (JERSEY) LIMITED	Jersey		100.0%
G4S SECURE SOLUTIONS INT INC (JORDAN) LTD	Jordan		50.0%
INTERNATIONAL BRITISH GARMENTS LLC	Jordan		100.0%
FALCON CONSULT LLP	Kazakhstan		60.0%
GROUP 4 CASH SERVICES LLP	Kazakhstan		60.0%
GROUP 4 SECURICOR KAZAKHSTAN LLP	Kazakhstan		100.0%
KAZSECUR LLP	Kazakhstan		100.0%
KE J LLP	Kazakhstan		60.0%
SPECIALIST-CONSULTANT LLP	Kazakhstan		60.0%
VERNAL LTD LLP	Kazakhstan		60.0%
ARMOR GROUP KENYA LIMITED	Kenya		100.0%
G4S FIRE SERVICES (KENYA) LIMITED	Kenya		100.0%
G4S SECURE DATA SOLUTIONS (KENYA) LIMITED	Kenya		60.0%
G4S KENYA LIMITED	Kenya		100.0%
AL MULLA SECURITY SERVICES CO WLL	Kuwait		49.0%
GROUP 4 S SECURITY SOLUTIONS CO WLL	Kuwait		49%
ARMORGROUP NORTH AMERICA INC (LAOS)	Laos		100.0%
AS G4S CASH SERVICES LATVIA	Latvia		100.0%
AS G4S LATVIA	Latvia		100.0%
G4S SECURITY SYSTEMS LEBANON SAL	Lebanon		50.7%
GROUP 4 SECURITY SERVICES LEBANON SAL	Lebanon		50.6%
G4S CASH SOLUTIONS LESOTHO (PTY) LTD	Lesotho		100.0%
G4S SECURE SOLUTIONS LESOTHO (PTY) LTD	Lesotho		100.0%
UAB G4S LIETUVA	Lithuania		100.0%
G4S GENERAL SERVICES SA	Luxembourg		100.0%
G4S SECURITY SERVICES SA	Luxembourg		100.0%
G4S SECURITY SOLUTIONS SARL	Luxembourg		100.0%
SECURILEC SARL	Luxembourg		100.0%

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Company Name	Company's country of incorporation/branch's main address of business	(Class of shares (if))	% owned by group	% owned by G4S plc
G4S (MACAU) - HOLDING LIMITED	Macau		100.0%	
G4S SECURE SOLUTIONS (MACAU) LIMITED	Macau		100.0%	
GREAT WALL HOLDINGS LIMITED	Macau		100.0%	
GREAT WALL PROPERTY MANAGEMENT SERVICES LIMITED	Macau		100.0%	
GREAT WALL SECURITY SERVICES LTDA	Macau		100.0%	
HILL & ASSOCIATES CONSULTING (MACAU) LTD	Macau		99.8%	
G4S (MADAGASCAR) SOLUTIONS DE SECURITE S A R L	Madagascar		100.0%	
G4S PREMIER ALARM MONITORING AND RESPONSE SERVICES (MALAWI) LTD	Malawi		100.0%	
G4S PREMIER GUARDING SERVICES (MALAWI) LTD	Malawi		100.0%	
G4S SECURITY SERVICES (MALAWI) LIMITED	Malawi		99.7%	
GROUP 4 FALCK CMS SDN BHD	Malaysia		48.9%	
ALMO SYSTEMS SDN BHD	Malaysia		48.9%	
G4S MALAYSIA SDN BHD	Malaysia		60.0%	
G4S MANAGEMENT SERVICES (ASIA PACIFIC) SDN BHD	Malaysia		100.0%	
GWENKENS SECURITY SERVICES SDN BHD	Malaysia		44.0%	
HILL CORPORATE SERVICES SDN BHD	Malaysia		100.0%	
HILL RISK CONSULTING (MALAYSIA) SDN BHD	Malaysia		100.0%	
RISK CONSULTING (L) LTD	Malaysia		100.0%	
SAFEGUARDS G4S (SABAH) SDN BHD	Malaysia		48.9%	
SAFEGUARDS G4S (SARAWAK) SDN BHD	Malaysia		48.9%	
SAFEGUARDS G4S SDN BHD	Malaysia		48.9%	
SAFEGUARDS G4S SECURITY SYSTEMS SDN BHD	Malaysia		48.9%	
SECURICOR (MALAYSIA) SDN BHD	Malaysia		48.9%	
VIVA POWERTECH SDN BHD	Malaysia		100%	
SAFEGUARDS G4S ACADEMY SDN BHD	Malaysia		100%	
GWENKENS CENTRAL MONITORING SDN BHD	Malaysia		100%	
G4S (MALI) SARL	Mali		100%	
G4S HOLDINGS (MALTA) LTD	Malta		100.0%	
G4S SECURITY SERVICES LTD	Malta		50.1%	
GUARD AND WARDEN SERVICES HOUSE LIMITED	Malta		50.10%	
G4S SECURE SOLUTIONS (MALTA) LIMITED	Malta		50.1	
G4S SECURITY SERVICES (MAURITANIA) SA	Mauritania		50.1	
CROSSEYS (MAURITIUS) HOLDINGS LIMITED	Mauritius		70.00%	
G4S FACILITY SERVICES (MTIUS) LIMITED	Mauritius		100.0%	
G4S SECURITY SERVICES (MTIUS) LIMITED	Mauritius		50.0%	
G4S HOLDINGS CHINA LIMITED	Mauritius		50.0%	
HILL & ASSOCIATES (MAURITIUS) LTD	Mauritius		100.0%	
HILL RISK CONSULTING (MAURITIUS) LTD	Mauritius		100.0%	
HILL RISK MANAGEMENT LTD	Mauritius		100.0%	
S GRAY MANAGEMENT SERVICES LIMITED	Mauritius		100.0%	
ARMORGROUP MEXICO SA DE CV	Mexico		100.0%	
G4S HOLDINGS MEXICO, SA DE CV	Mexico		100.0%	
G4S PRIVATE SECURITY SERVICES, SA DE CV	Mexico		100.0%	

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Company Name	Country of Incorporation	Head Office/Principal Place of Business	Class of Shares (1)	% owned by G4S plc
SEGURIDAD WACKENHUT SA DE CV	Mexico			100.0%
SERVICIOS ARMORGROUP MEXICO SA DE CV	Mexico			100.0%
G4S SECURITY SERVICES CRNA GORA DOO PODGORICA	Montenegro			85.0%
FIRST SELECT MOROCCO SA	Morocco			99.9%
G4S (MAROC) SA	Morocco			100.0%
MAROC PROTECTION SURVEILLANCE SA	Morocco			100.0%
WACKENHUT MOROCCO INC (BRANCH OFFICE OF US COMPANY)	Lot 3 Bir Kacem Soussi, Morocco			93.8%
G4S ORDANCE MANAGEMENT (MOZAMBIQUE) LIMITADA	Mozambique			90.0%
G4S SECURE SOLUTIONS MOCAMBIQUE LIMITADA	Mozambique			87.5%
WACKENHUT MOZAMBIQUE LTD	Mozambique			90.0%
ARMED RESPONSE COMPANY (PROPRIETARY) LIMITED	Namibia			100.0%
ARMORGROUP SERVICES LIMITED (NAMIBIA)	Namibia			100.0%
BANDIT SECURITY SERVICES (PROPRIETARY) LIMITED	Namibia			100.0%
G FOUR S AVIATION SECURITY (NAMIBIA) (PTY) LTD	Namibia			100.0%
G FOUR S CASH SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia			100.0%
G FOUR S MANNED SECURITY (NAMIBIA) (PTY) LTD	Namibia			100%
G FOUR S SECURE SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia			100.0%
G4S SECURITY SERVICES (NAMIBIA) (PTY) LIMITED	Namibia			100.0%
PRO-FORCE CORPORATE SECURITY (PROPRIETARY) LIMITED	Namibia			100.0%
RESCUE 911 (PROPRIETARY) LIMITED	Namibia			100.0%
STARTRACK COMMUNICATIONS NAMIBIA (PROPRIETARY) LIMITED	Namibia			100.0%
FIRST SELECT NEPAL (P) LTD	Nepal			100%
G4S SECURITY SERVICES NEPAL (P) LTD	Nepal			99.9%
SECURITAS PRODUCT NEPAL P LTD	Nepal			100%
G4S FACILITY & EMPLOYMENT SERVICES NEPAL PVT LTD	Nepal			100%
G4S (CPH) BV	Netherlands			100.0%
G4S AVIATION SECURITY SECURITY BV	Netherlands			100.0%
G4S CASH MANAGEMENT B V	Netherlands			100.0%
G4S CASH SOLUTIONS B V	Netherlands			100.0%
G4S CASH SOLUTIONS HOLDING (NETHERLANDS) B V	Netherlands			100.0%
G4S COOPERATIE W A	Netherlands			100.0%
G4S FIRE & SAFETY B V	Netherlands			100.0%
G4S GROUP HOLDING (ASIA) BV	Netherlands			100.0%
G4S HOLDING (B) BV	Netherlands			100.0%
G4S HOLDINGS 103 (NL) BV	Netherlands			100.0%
G4S INDIA HOLDINGS (NL) BV	Netherlands			100.0%
G4S INTERNATIONAL (NL) BV	Netherlands			100.0%
G4S INTERNATIONAL HOLDINGS 101 (NL) BV	Netherlands			100.0%
G4S NEDERLAND BV	Netherlands			100.0%
G4S OVERSEAS HOLDINGS BV	Netherlands			100.0%
G4S PUBLIC SECURITY BV	Netherlands			100.0%
G4S REGIONAL MANAGEMENT (EUROPE) BV	Netherlands			100.0%
G4S SECURE MONITORING BV	Netherlands			100.0%
G4S SECURITY SERVICES BV	Netherlands			100.0%

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Company Name	Source of control of subsidiary (if not 100%)	Class of shares (%)	% owned by group	Source of funds
G4S STAMFORD INVESTMENTS BV	Netherlands		100.0%	
G4S SYSTEMS BV	Netherlands		100.0%	
G4S TRAINING & SAFETY SOLUTIONS BV	Netherlands		100.0%	
G4S BEHEER BV	Netherlands		100.0%	
GROUP 4 SECURICOR SAFE EXPRESS B V	Netherlands		100.0%	
GROUP 4 SECURICOR SERVICES BV	Netherlands		100.0%	
IBG EUROPE BV	Netherlands		100.0%	
MUNT CENTRALE HOLLAND B V	Netherlands		100.0%	
RICAS BEHEER BV	Netherlands		100.0%	
G4S PERSONNEL B V	Netherlands		100.0%	
G4S CUSTOM TRAINING B V	Netherlands		100.0%	
ROTUS BV	Netherlands		100.0%	
TUIN B V	Netherlands		100.0%	
INZETBAAR B V	Netherlands		100%	
PRAKTISCHE JEUGDZORG B V	Netherlands		100%	
PROTEKT NEDERLAND BV	Netherlands		100%	
G4S GULF HOLDINGS NV	Netherlands Antilles		100.0%	
G4S NEW ZEALAND LIMITED	New Zealand		100.0%	
SECURICOR (NZ) LIMITED	New Zealand		100.0%	
WACKENHUT DE NICARAGUA SA, DBA / G4S SECURITY SERVICES	Nicaragua		51.0%	
ASSETGUARD SERVICES LTD	Nigeria		100%	
DEFENCE SYSTEMS (NIGERIA) LIMITED	Nigeria		100.0%	
G4S NIGERIA LTD	Nigeria		100.0%	
ARMORGROUP (NIGERIA) LTD	Nigeria		100.0%	
G4S TRACKING SOLUTIONS LIMITED	Nigeria		60.0%	
G4SGLOBAL RISKS NIGERIA LIMITED	Nigeria		100.0%	
OUTSOURCING SERVICES LIMITED	Nigeria		100%	
SCHC LIMITED	Nigeria		100%	
METROFILE G4S NIGERIA (PTY) LIMITED	Nigeria		50%	
G4S SECURE SOLUTIONS (GNMI) INC	Northern Mariana Islands		100.0%	
G4S AVIATION SECURITY AS	Norway		100.0%	
G4S HOLDINGS (NORWAY) AS	Norway		100.0%	
G4S SECURE SOLUTIONS AS	Norway		100.0%	
G4S SECURITY TRAINING A S	Norway		100.0%	
G4S FACILITIES SERVICES LLC	Oman		49.0%	
G4S SECURE SOLUTIONS LLC	Oman		49.0%	
FIRST SELECT PAKISTAN (PVT) LTD	Pakistan		51.0%	
HILL & ASSOCIATES PAKISTAN (PVT.) LTD	Pakistan		100.0%	
AGP CORPORATION S.A	Panama		100%	
CENTRAL DE FORMACION DE SEGURIDAD SA	Panama		44.0%	
DETECTA SA	Panama		44.0%	
FACTOR INC CORP	Panama		44.0%	
G4S S A	Panama		100%	
GFS S.A	Panama		100%	

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Company Name	Company's quantity of non-voting shares or business	Class of shares (1)	% owned by group	% owned by entity
INVERSIONES SETESCA	Panama		100.0%	
LIMPIE SA	Panama		44.0%	
METERS CORP	Panama		100%	
POINTE MARKETING CORP	Panama		44.0%	
SEGURIDAD TECNICA SA	Panama		44.0%	
TELEMETRIA Y ALARMA SA	Panama		17.6%	
G4S SECURE SOLUTIONS (PNG) LTD	Papua New Guinea		100.0%	
MONT BLANC LIMITED	Papua New Guinea		100.0%	
WACKENHUT PARAGUAY SA DBA/G4S SECURITY SERVICES	Paraguay		80.0%	
G4S PERU SAC	Peru		100.0%	
ACCURIA EXECUTIVE PROTECTION & DETECTIVE SERVICES INC	Philippines		100%	
ATTINA SECURITY SERVICES INC	Philippines		100%	
CATENA SECURITY INC	Philippines		100%	
G4S CASH SOLUTIONS PHILIPPINES INC	Philippines		40.0%	
G4S HOLDING INC	Philippines		70.3	
G4S SECURITY SYSTEMS INC	Philippines		70.3	
G4S SECURITY TRAINING INC	Philippines		32.0%	
GLOBAL SECURITY SOLUTIONS INC	Philippines		100%	
HILL & ASSOCIATE RISK CONSULTING PHILS INC	Philippines		100%	
PERSONAL SECURITY SYSTEMS INC	Philippines		100%	
VALLUM SECURITY SERVICES CORP	Philippines		100%	
VESTINA SECURITY SERVICES INC	Philippines		100%	
G4S SECURE SOLUTIONS (PUERTO RICO) INC	Puerto Rico		100.0%	
G4S QATAR W L L	Qatar		0%	
G4S CASH SOLUTIONS SRL	Romania		100.0%	
G4S SECURE SOLUTIONS SRL	Romania		100%	
G4S SECURITY SYSTEMS SRL	Romania		100.0%	
ARMORGROUP KHABAROVSK LLC PSC	Russia		100.0%	
CJSC G4S EURASIA	Russia		100.0%	
CJSC PSE G4S SECURITY SERVICES - SAKHALIN	Russia		75.0%	
CJSC PSE GROUP 4 FALCK	Russia		100.0%	
CJSC SE G4S SECURITY SERVICES - SAINT PETERSBURG	Russia		95.0%	
LIMITED LIABILITY COMPANY "TECHNICAL SECURITY SYSTEMS" WACKENHUT	Russia		100.0%	
LIMITED LIABILITY COMPANY "WACKENHUT SERVICES"	Russia		100.0%	
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS" RENAMED LLC PSE GSN	Russia		100.0%	
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS-TOGLIATTI"	Russia		100.0%	
LLC ARMORGROUP HUMANITARIAN OPERATIONS	Russia		100.0%	
LLC G4S CENTRE	Russia		100.0%	
LLC G4S INTEGRATED SYSTEMS	Russia		100.0%	
LLC G4S SPECIALIZED SECURITY SERVICES - SAINT PETERSBURG	Russia		95.0%	
LLC G4S TECHNICAL SOLUTIONS - SAKHALIN	Russia		75.0%	
LLC PRIVATE DETECTIVE ENTITY ARMORGROUP INVESTIGATIONS	Russia		100.0%	
LLC PSE ARMORGROUP YUG	Russia		100.0%	

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Company Name	Company's country of incorporation/brand's main address of business	Class of shares (%)	% owned by group	% owned by G4S plc
LLC PSE G4S NORTH	Russia		100.0%	
LLC PSE G4S VOSTOK	Russia		100.0%	
PRIVATE DETECTIVE ENTITY G4S INVESTIGATIONS LLC	Russia		100.0%	
G4S RWANDA LTD	Rwanda		99.0%	
G4S SECURE SOLUTIONS (ST LUCIA) LIMITED	St. Lucia		51.0%	
ALMAJAL G4S FOR SECURITY AND SAFETY SERVICES CO. LTD	Saudi Arabia		49.0%	
ALMAJAL SERVICE MASTER CO. LTD	Saudi Arabia		49.0%	
MOHAMMED BIN ABOUD ALI AMOUDI & PARTNER CO. FOR CIVILIAN SECURITY SERVICES PARTNERSHIP (ALMAJAL)	Saudi Arabia		0%	
G4S SENEGAL S R L	Senegal		100%	
INTERNATIONAL MULTI SERVICES S R L	Senegal		49%	
G4S SECURE SOLUTIONS D O O	Serbia		85.0%	
G4S SECURE SOLUTIONS (SL) LTD	Sierra Leone		100.0%	
G4S INTERNATIONAL LOGISTICS (SINGAPORE) PTE LIMITED	Singapore		100.0%	
G4S SECURE SOLUTIONS (SINGAPORE) PTE. LTD	Singapore		100.0%	25.30%
G4S SECURITY SYSTEMS (S) PTE. LTD	Singapore		100.0%	
GROUP 4 SECURICOR (S) PTE LIMITED	Singapore		100.0%	
HILL & ASSOCIATES RISK CONSULTING (SINGAPORE) PTE LTD	Singapore		100.0%	
BISS SLOVAKIA S R O	Slovak Republic		100.0%	
G4S CASH SOLUTIONS (SK) S R O	Slovak Republic		100.0%	
G4S FIRE SERVICES (SK) S R O	Slovak Republic		100.0%	
G4S SECURE SOLUTIONS (SK), A S	Slovak Republic		100.0%	
G4S SECURITY CONSULTANCY (SK) A S	Slovak Republic		100.0%	
G4S SECURITY SYSTEMS (SK) S R O	Slovak Republic		100.0%	
G4S DRUZBA ZA VAROVANJE D O O (G4S D O O)	Slovenia		96.2%	
AHEAD SECURITY	South Africa		100%	
CMS MICRO FINANCE (PTY) LTD	South Africa		74.90%	
ELWIERDA (GAUTENG) (PTY) LTD	South Africa		74.90%	
FEDERAL GAMING CAPE (PTY) LTD	South Africa		34.00%	
G4S AVIATION SECURITY (SA) (PTY) LTD	South Africa		74%	
G4S CARE AND JUSTICE SERVICES (SOUTH AFRICA) (PTY) LIMITED	South Africa		100%	
G4S CASH SOLUTIONS (SA) (PTY) LTD	South Africa		74.90%	
G4S CORRECTION SERVICES (BLOEMFONTEIN) (PTY) LIMITED	South Africa		81%	
G4S INSURANCE (SA) LTD	South Africa		100%	
G4S INTEGRITY ASSESSMENT (PTY) LTD	South Africa		74%	
G4S INTERNATIONAL LOGISTICS (SOUTH AFRICA) PTY	South Africa		100.0%	
G4S SECURITY SERVICES (AFRICA) (PTY) LTD	South Africa		100.0%	
G4S SECURE SOLUTIONS (SA) (PTY) LTD	South Africa		74%	
G4S SECURITY SERVICES (SA) (PROPRIETARY) LIMITED	South Africa		100.00%	
GROUP 4 FALCK (PTY) LTD	South Africa		100.0%	
GSL REBOUND (PTY) LTD	South Africa		100.0%	
ACCESS AND BEYOND (PTY) LTD	South Africa		74%	
INDO BRITISH GARMENTS (SOUTH AFRICA) (PTY) LIMITED	South Africa		100%	
INTEGRATED SKY FORCE SOLUTIONS (PTY) LIMITED	South Africa		74%	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2012

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Company Name	Company's country of incorporation/registered office address of business	Class of shares (%)	% owned by G4S plc
QUATTRO CASH MANAGEMENT SERVICES (PTY) LTD	South Africa		74.90%
REA FIDELITY SERVICES GROUP (PTY) LTD	South Africa		74.90%
SKYCOM (PTY) LTD	South Africa		74%
G4S SECURE SOLUTIONS (KOREA) LTD	South Korea		100.0%
G4S SECURITY SERVICES (PRIVATE) LTD	Sri Lanka		60.0%
ARMORGROUP LIMITED (SUDAN)	Sudan		100%
ARMORGROUP SOUTHERN SUDAN LIMITED	Sudan		100%
ARMORGROUP SUDANESE CO LIMITED	Sudan		100%
G4S SECURE SOLUTIONS AB	Sweden		100.0%
G4S SECURITY SERVICES AB	Sweden		100.0%
GROUP 4 SYRIA LIMITED LIABILITY COMPANY	Syria		29.4%
G4S ATM SERVICES LIMITED	Taiwan		100.0%
G4S PROPERTY MANAGEMENT LIMITED	Taiwan		100.0%
G4S SECURE SOLUTIONS (TAIWAN) LIMITED	Taiwan		85.0%
G4S SECURITY SYSTEMS CO. LTD	Taiwan		85.0%
G4S SYSTEM ENGINEERING CORPORATION	Taiwan		100.0%
HILL & ASSOCIATES (TAIWAN) LTD	Taiwan		100.0%
SECUREWELL TAIWAN LIMITED	Taiwan		100.0%
WEI FUNG SECURITY SERVICES LTD	Taiwan		100.0%
ARMOR GROUP TANZANIA LIMITED	Tanzania		100.0%
G4S SECURITY SERVICES (TANZANIA) LIMITED	Tanzania		99.7%
ASIAN HOLDING INTERNATIONAL COMPANY LIMITED	Thailand		95.5%
G4S (THAILAND) LIMITED	Thailand		99.5%
G4S CASH SOLUTIONS (THAILAND) LIMITED	Thailand		97.2%
G4S HOLDINGS (THAILAND) LIMITED	Thailand		98.2%
G4S HOLDINGS 1 (THAILAND) LIMITED	Thailand		100.0%
G4S HOLDINGS 2 (THAILAND) LIMITED	Thailand		100.0%
G4S HOLDINGS 3 (THAILAND) LIMITED	Thailand		74.0%
G4S HOLDINGS 4 (THAILAND) LIMITED	Thailand		49.0%
G4S INTERNATIONAL LOGISTICS (THAILAND) LTD	Thailand		100.0%
G4S INTERNATIONAL LOGISTICS HOLDING (THAILAND) LIMITED	Thailand		100.0%
G4S SECURE SOLUTIONS (THAILAND) LTD	Thailand		99.7%
GUARDIAN ALARMS COMPANY LTD	Thailand		99.7%
HILL RISK CONSULTING (THAILAND) LTD	Thailand		49.0%
INTER-ASIAN ENTERPRISES (IAB) COMPANY LIMITED	Thailand		97.4%
G4S HOLDINGS (TRINIDAD) LIMITED	Trinidad & Tobago		51.0%
G4S SECURE SOLUTIONS (TRINIDAD) LIMITED	Trinidad & Tobago		51.0%
G4S TRINIDAD LIMITED	Trinidad & Tobago		100%
G4S SECURE SOLUTIONS TUNISIA LIMITED	Tunisia		100%
G4S ELEKTRONIK SISTEMLERI ANONIM ŞİRKETİ	Turkey		100.00%
G4S GUVENLIK HIZMETLERI ANONIM ŞİRKETİ	Turkey		100%
US DEFENSE SYSTEMS LLC (TURKEY)	Turkey		100.0%
GROUP 4 SECURITAS TURKMENISTAN	Turkmenistan		100.0%

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Company Name	Company's activity or description of business	Class of shares (%)	% owned or held by G4S plc
ALARM PROTECTION SERVICES LTD	Uganda		100.0%
G4S SECURE SOLUTIONS (UGANDA) LTD	Uganda		99.9%
US DEFENSE SYSTEMS LLC (UGANDA)	Uganda		100%
G4S SECURITY SOLUTIONS (UKRAINE) LIMITED	Ukraine		100
G4S SECURE SOLUTIONS (UKRAINE) LTD	Ukraine		100.00%
GROUP 4 SECURITAS LLC	Ukraine		99.40%
ARMORGROUP SERVICES LIMITED (DUBAI)	United Arab Emirates		100.0%
FALCON TRAVEL LLC	United Arab Emirates		49.0%
FIRST SELECT INTERNATIONAL LLC	United Arab Emirates		49.0%
FIRST SELECT TRAINING MIDDLE EAST FZ LLC	United Arab Emirates		100%
FIRST SELECT UAE LLC	United Arab Emirates		48.5%
G 4 S EVENTS SERVICES UAE LLC	United Arab Emirates		48.5%
G4S INTERNATIONAL LOGISTICS (MIDDLE EAST) FZE	United Arab Emirates		100.0%
G4S INTERNATIONAL MARITIME CSOLUTIONS JLT	United Arab Emirates		100.0%
GROUP 4 FALCK SERVICES LLC	United Arab Emirates		49.0%
GROUP 4 SECURICOR FACILITY SERVICES LLC (G4S)	United Arab Emirates		48.5%
GROUP 4 SECURICOR INFORMATION TECHNOLOGY UAE LLC (G4S)	United Arab Emirates		48.5%
GROUP 4 SECURICOR ALARM MONITORING SERVICES LLC	United Arab Emirates		24.5%
GROUP 4 SECURICOR CASH SERVICES UAE (G4S) LLC	United Arab Emirates		49.0%
GROUP 4 SECURICOR SECURITY SERVICES UAE (LLC) G4S	United Arab Emirates		49.0%
SHAMS AGRICULTURAL SERVICES L.L.C (G4S)	United Arab Emirates		48.5%
ACCUREAD LIMITED	United Kingdom		100.0%
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	United Kingdom		25.0%
ALBION HEALTHCARE (OXFORD) LIMITED	United Kingdom		25.0%
AMAG TECHNOLOGY LIMITED	United Kingdom		100.0%
ARMORGROUP LIMITED	United Kingdom		100.0%
BBG HOLDCO LIMITED	United Kingdom		60.0%
BBG LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom		100.0%
BEXLEY BROMLEY & GREENWICH LIFT COMPANY LIMITED	United Kingdom		10.2%
BHH HOLDCO LIMITED	United Kingdom		60.0%
BHH LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom		100.0%
BHH LIFT COMPANY LIMITED	United Kingdom		10.2%
G4S DEFENCE SYSTEMS INTERNATIONAL LIMITED	United Kingdom		100.0%
DSL HOLDINGS LIMITED	United Kingdom		100.0%
ESSEX MEDICAL AND FORENSIC SERVICES LIMITED	United Kingdom		100.0%
FIRE SECURITY LIMITED	United Kingdom		100.0%
FIRST SELECT HOLDINGS LIMITED	United Kingdom		100.0%
G4S INTEGRATED SERVICES HOLDINGS LIMITED	United Kingdom		100%
G4S (MARCH 2008) LIMITED	United Kingdom		100.0%
G4S (NORTHERN IRELAND) LTD	United Kingdom		100.0%
G4S 182 (UK) LIMITED	United Kingdom		100.0%
G4S 184 (UK) LIMITED	United Kingdom		100.0%
G4S 308 (UK) LIMITED	United Kingdom		100.0%
G4S 309 (UK) LIMITED	United Kingdom		100.0%

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Company Name	Company's country of incorporation/parent's main address of business	Class of shares (1)	% owned by group	% owned by G4S plc
G4S AMERICAS (UK) LIMITED	United Kingdom		100.0%	
G4S ASSESSMENT SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S AVANT GUARD RESOURCE SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S AVIATION (FRANCE) LIMITED	United Kingdom		100.0%	
G4S AVIATION SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S BULLION SOLUTIONS (UK) LIMITED	United Kingdom		100.0%	
G4S CARE AND JUSTICE SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S CASH CENTRES (BASINGSTOKE CASH CENTRE) LIMITED	United Kingdom		100.0%	
G4S CASH CENTRES (UK) LIMITED	United Kingdom		100.0%	
G4S CASH SERVICES (CAMBRIDGE) LIMITED	United Kingdom		100.0%	
G4S CASH SERVICES EMPLOYEES' CRIMINAL ATTACK FUND LIMITED	United Kingdom		100%	
G4S CASH SOLUTIONS (UK) LIMITED	United Kingdom		100.0%	
G4S CITI (UK) LTD	United Kingdom		100.0%	
G4S CORPORATE SERVICES LIMITED	United Kingdom		100.0%	100%
G4S COURT SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S DEBT AND LEGAL SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S DECON BID CO LIMITED	United Kingdom		50.0%	
G4S DEFENCE SYSTEMS EURASIA LIMITED	United Kingdom		100.0%	
G4S EM INTERNATIONAL LTD	United Kingdom		100.0%	
G4S FINANCE (BRAZIL) LIMITED	United Kingdom	Private company limited by guarantee	100.0%	100%
G4S TRUSTEES LIMITED*	United Kingdom		100%	
G4S FINANCE 122 (UK) LIMITED	United Kingdom		100.0%	
G4S FINANCE LIMITED	United Kingdom		100.0%	100%
G4S FINANCE MANAGEMENT (AG) LIMITED	United Kingdom		100.0%	
G4S FORENSIC AND MEDICAL SERVICES (UK) LIMITED	United Kingdom	52.4% ordinary A shares 47.6% ordinary B shares	100.0%	
G4S FSI LIMITED	United Kingdom		85.0%	
G4S GLOBAL RISKS LIMITED	United Kingdom		100.0%	99.80%
G4S GOVERNMENT AND OUTSOURCING SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S GOVERNMENT SERVICES LIMITED	United Kingdom		100.0%	
G4S GROUP HOLDINGS 104 (UK) LIMITED	United Kingdom		100.0%	
G4S HOLDINGS 102 (UK) LIMITED	United Kingdom		100.0%	
G4S HOLDINGS 3 (UK) LIMITED	United Kingdom		100.0%	
G4S HOLDINGS 305 (UK) LIMITED	United Kingdom	69.9% Redeemable preference shares	100.0%	
G4S HOLDINGS INTERNATIONAL (AG) LIMITED	United Kingdom		100.0%	
G4S HOLDINGS UK (AG) LIMITED	United Kingdom		100.0%	
G4S HOLDINGS WORLDWIDE (AG) LIMITED	United Kingdom		100.0%	
G4S INTEGRATED SERVICES (UK) LIMITED	United Kingdom	>99.99% redeemable shares 2 ordinary shares	100.0%	
G4S INTERNATIONAL 105 (UK) LIMITED	United Kingdom		100.0%	
G4S INTERNATIONAL FINANCE PLC	United Kingdom		100.0%	100%
G4S INTERNATIONAL HOLDINGS LIMITED	United Kingdom		100.0%	
G4S INTERNATIONAL LOGISTICS (UK) LIMITED	United Kingdom		100.0%	
G4S INVESTMENT LONDON (SUB) LIMITED	United Kingdom		100%	
G4S INVESTMENT LONDON LIMITED	United Kingdom		100%	100%
G4S INVESTMENTS 4 (UK) LIMITED	United Kingdom		100.0%	

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Company Name	Company's country of incorporation/its main address of business	Class of shares (%)	Percentage of group	Control by G4S plc
G4S KEYHOLDING (UK) LIMITED	United Kingdom		100.0%	
G4S MANAGEMENT SERVICES 127 (UK) LIMITED	United Kingdom		100.0%	
G4S MANROYAL INVESTMENTS LIMITED	United Kingdom		100.0%	
G4S MEDICAL SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S MONITORING SERVICES (NI) LTD	United Kingdom		100.0%	
G4S MONITORING TECHNOLOGIES LIMITED	United Kingdom		100%	
G4S MONITORING TECHNOLOGIES NO 1 LIMITED	United Kingdom		100%	
G4S MONITORING TECHNOLOGIES NO 2 LIMITED	United Kingdom		100%	
G4S MP (UK) LIMITED	United Kingdom		100.0%	
G4S NOMINEES LIMITED	United Kingdom		100.0%	
G4S ORDNANCE MANAGEMENT LTD	United Kingdom		100.0%	
G4S OVERSEAS HOLDINGS LIMITED	United Kingdom		100.0%	
G4S PATENT TRANSPORT (UK) LIMITED	United Kingdom		100%	
G4S POLICING SKILLS DEVELOPMENT LIMITED	United Kingdom		100.0%	
G4S POLICING SOLUTIONS LIMITED	United Kingdom		100.0%	
G4S PRISON AND COURT SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S PROPERTY HOLDINGS (HEATHROW) LIMITED	United Kingdom		100.0%	
G4S PROPERTY HOLDINGS (OXFORD) LIMITED	United Kingdom		100.0%	
G4S PROPERTY HOLDINGS (SWINDON) LIMITED	United Kingdom		100.0%	
G4S REGIONAL MANAGEMENT (UK & I) LIMITED	United Kingdom	>99.9% redeemable shares	100.0%	
G4S RISK MANAGEMENT LIMITED	United Kingdom		100.0%	
G4S ROCK STEADY EVENT SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S ROCK STEADY SECURITY (UK) LIMITED	United Kingdom		100.0%	
G4S ROCK STEADY SPORTS EVENT SERVICES (UK) LTD	United Kingdom		100.0%	
G4S SECURE SOLUTIONS (IRAQ) LIMITED	United Kingdom		100.0%	
G4S SECURE SOLUTIONS (UK) LIMITED	United Kingdom		100.0%	
G4S SECURITY SYSTEMS (NI) LTD	United Kingdom		100.0%	
G4S SPECIAL EVENTS SECURITY (UK) LIMITED	United Kingdom		100.0%	
G4S SPECIALIST TRAINING LIMITED	United Kingdom		100.0%	
G4S SPV HOLDINGS LIMITED	United Kingdom		100.0%	
G4S TECHNOLOGY LIMITED	United Kingdom		100.0%	
G4S UK HOLDINGS LIMITED	United Kingdom		100.0%	
G4S UKF LIMITED	United Kingdom		100.0%	
G4S US HOLDINGS LIMITED	United Kingdom		100.0%	
G4S US INVESTMENTS LIMITED	United Kingdom		100.0%	
G4S UTILITY AND OUTSOURCING SERVICES (UK) LIMITED	United Kingdom		100.0%	
G4S WACKENHUT (UK) LIMITED	United Kingdom		100.0%	
GFS GROUP (BAHRAIN) LIMITED	United Kingdom		100.0%	
GROVEND LIMITED	United Kingdom		100.0%	
GLOBAL SOLUTIONS AL MAFRAQ LIMITED	United Kingdom		100.0%	
GLOBAL SOLUTIONS AL WATHBA LIMITED	United Kingdom		100.0%	
GROUP 4 FALCK LIMITED	United Kingdom		100.0%	
GROUP 4 LIMITED	United Kingdom		100.0%	
GROUP 4 SECURICOR HOLDINGS LTD	United Kingdom		100.0%	

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Company Name	Company's country of incorporation/branch's main address of business	Class of shares (%)	% owned by group	% owned by G4S plc
GROUP 4 SECURITAS LIMITED	United Kingdom		100.0%	
GROUP 4 TOTAL SECURITY LIMITED	United Kingdom		100.0%	
GSL CARILLION LIMITED	United Kingdom		50.0%	
GSL LIMITED	United Kingdom		100.0%	
GSL MIDDLE EAST LIMITED	United Kingdom		100.0%	
GSL PENSION TRUSTEE LIMITED*	United Kingdom		100.0%	
GSL UK LIMITED	United Kingdom		100.0%	
GUIDANCE MONITORING FRANCE LIMITED	United Kingdom		100%	
GUIDANCE MONITORING INTERNATIONAL LIMITED	United Kingdom		100%	
GUIDANCE MONITORING TECHNOLOGIES LIMITED	United Kingdom		100%	
HEALTHCARE IMPROVEMENT PARTNERSHIP (WOVERHAMPTON CITY AND WALSALL) LIMITED	United Kingdom		10.2%	
IBG HOLDINGS (UK) LTD	United Kingdom		100.0%	
LIFT HEALTHCARE INVESTMENTS LIMITED	United Kingdom		17.0%	
OCHRE SOLUTIONS (HOLDINGS) LIMITED	United Kingdom		20.0%	
OCHRE SOLUTIONS LIMITED	United Kingdom		20.0%	
REBOUND ECD LIMITED	United Kingdom		100.0%	
SECURA MONDE INTERNATIONAL LIMITED	United Kingdom	23.5% class C shares, 31.9% class D shares 44.6% class E shares	100.0%	
SECURICOR ADI GROUP LIMITED	United Kingdom		100.0%	
SECURICOR LIMITED	United Kingdom		100.0%	
SECURITAS TECHNOLOGY PLC	United Kingdom		100.0%	
SHIREMOOR INTERNATIONAL ENGINEERING LIMITED	United Kingdom	67.1% class A shares 32.9% class B shares	100.0%	
STRATUS INTEGRATED SERVICES LIMITED	United Kingdom		50.0%	
G4S INVESTIGATION SOLUTIONS (UK) LIMITED	United Kingdom		100.0%	
US DEFENSE SYSTEMS LLC (UK) Branch of US company	2711 Centreville road suite 400 Wilmington Delaware New Castle County USA		100.0%	
WOLVERHAMPTON CITY AND WALSALL HOLDCO LIMITED	United Kingdom		60.0%	
WOLVERHAMPTON CITY AND WALSALL LIFT ACCOMMODATION SERVICES LIMITED	United Kingdom		100.0%	
YARLS WOOD IMMIGRATION LIMITED	United Kingdom		50.0%	
AGII HOLDINGS, LLC	United States		100.0%	
ALL STAR FLEET SERVICES, LLC	United States		100.0%	
ALL STAR MAINTENANCE, INC	United States		100.0%	
ALL STAR MAINTENANCE INC (TEXAS)	United States		100.0%	
G4S INTEGRATED CONSTRUCTION SERVICES, INC	United States		100.0%	
ALL STAR TECHNICAL SERVICES, LLC	United States		100.0%	
AMAG TECHNOLOGY INC	United States		100.0%	
AMERICAN GUARD & ALERT INC	United States		100.0%	
ARMOR HOLDINGS GP, LLC	United States		100%	
ARMORGROUP GULF COAST LLC	United States		100.0%	
ARMORGROUP INTERNATIONAL INC	United States		100.0%	
ARMORGROUP NORTH AMERICA INC	United States		100.0%	
CDR INTERNATIONAL INC	United States		100%	
CHAMPIONS OF THE WEST, INC (D B A ALL STAR INTERNATIONAL)	United States		100.0%	
CIVILIAN POLICE INTERNATIONAL LLC	United States		49.0%	

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F STAR, LLC	United States		60%	
G4S COMPLIANCE & INVESTIGATIONS INC	United States		100 0%	
G4S ELECTRONICA HOLDING LLC	United States		100 0%	
G4S GDS LLC	United States		100 0%	
G4S GOVERNMENT SOLUTIONS INC	United States		100 0%	
G4S GUATEMALA FACILITY SERVICES LLC	United States		100 0%	
G4S GUATEMALA HOLDING, LLC	United States		100 0%	
G4S HOLDING ONE INC	United States		100 0%	
G4S HOLDINGS (BAHRAIN) LLC	United States		100 0%	
G4S ICS TRADECO LLC	United States		51%	
G4S INTERNATIONAL LOGISTICS (USA), INC	United States		100 0%	
G4S MONITORING & DATA SERVICES, INC	United States		100 0%	
G4S REGULATED SECURITY SOLUTIONS	United States		100%	
G4S RETAIL SOLUTIONS (USA) INC	United States		100%	
G4S SECURE SOLUTIONS (USA) INC	United States		100 0%	
G4S SECURE SOLUTIONS INTERNATIONAL INC	United States		100 0%	
G4S TECHNOLOGY CW LLC	United States		100 0%	
G4S TECHNOLOGY HOLDINGS (USA) INC	United States		100 0%	
G4S TECHNOLOGY LLC	United States		100 0%	
G4S TECHNOLOGY INC	United States		100 0%	
G4S US INC	United States		100 0%	
G4S YOUTH SERVICES LLC	United States		100 0%	
HILL & ASSOCIATES (AMERICAS) INC	United States		100 0%	
INTERNATIONAL TRAINING, INC	United States		100 0%	
ITI LIMITED PARTNERSHIP	United States		100 0%	
MISSION SUPPORT ALLIANCE INC	United States		100%	
NEW TECHNOLOGIES INC	United States		100%	
O'GAR A SECURITY ASSOCIATES INC	United States		100%	
RENAISSANCE MANAGEMENT CENTER COMPANY	United States		91%	
RONCO CONSULTING CORPORATION	United States		100 0%	
SERVICE AND SUPPLY INTERNATIONAL INC	United States		100 0%	
SUNSTAR II LLC	United States		50 0%	
SUNSTAR, LLC	United States		50 0%	
TECOM-VINNELL SERVICES JV	United States		100%	
TITANIA ADVERTISING INC	United States		100 0%	
TITANIA INSURANCE CO OF AMERICA	United States		100 0%	
G4S TECHNOLOGY SOFTWARE SOLUTIONS LLC	United States		100 0%	
TUHNCKAW INC	United States		100 0%	
TWC/FL01 INC	United States		100 0%	
US DEFENSE SYSTEMS LLC	United States		100 0%	
US DEFENSE SYSTEMS LLC (US)	United States		100%	
VEBA TRUST	United States		100 0%	
WACKENHUT AIRLINE SERVICES INC	United States		100 0%	
WACKENHUT FOREIGN PROPERTIES INC	United States		100 0%	

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WACKENHUT HOMELAND SECURITY INC	United States		100.0%	
WACKENHUT SERVICES LLC	United States		100.0%	
WACKENHUT U.S. PROPERTIES INC	United States		100.0%	
WSI-ALL STAR FACILITY, LLC	United States		100.0%	
G4S SECURITY SERVICES (URUGUAY) S.A	Uruguay		80.0%	
G4S SECURITY SERVICES UZBEKISTAN	Uzbekistan		100.0%	
SECURITY TECHNIKAL SERVICE	Uzbekistan		90.0%	
ARMOR INTEGRACION SA	Venezuela		99.8%	
ARMORGROUP INVERSIONES VENEZUELA SA	Venezuela		99.8%	
ARMORGROUP VENEZUELA SA	Venezuela		100.0%	
GLOBAL GUARDS C.A	Venezuela		100.0%	
GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA	Venezuela		87.8%	
GROUP 4 SECURICOR GAS C.A	Venezuela	>99.99% A shares < 01% B shares	97.6%	
SETESCA DE VENEZUELA CA	Venezuela		30.0%	
VULCANO INTEGRATED ALARM SYSTEMS SA	Venezuela		99.8%	
WACKENHUT DE VENEZUELA CA	Venezuela		51.0%	
PROPERTY HOLDINGS VENEZUELA LTD	Venezuela		100%	
GROUP 4 SECURICOR SECURITY SOLUTIONS YEMEN LLC	Yemen		25.0%	
G4S SECURITY SERVICES (ZAMBIA) LIMITED	Zambia		100.0%	
SAFETECH (COPPERBELT) LIMITED	Zambia		100.0%	
SAFETECH LIMITED	Zambia		100.0%	
ARMORGROUP ZIMBABWE (PRIVATE) LIMITED	Zimbabwe		100%	

G4S PLC - CORPORATE DATA - SIGNIFICANT HOLDINGS IN OTHER UNDERTAKINGS AS AT 31/12/2012

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

Company Name	Country of Incorporation or address	% Ordinary shares owned by G4S
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
FAZAKERLY 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

G4S PLC - CORPORATE DATA - SIGNIFICANT HOLDINGS IN OTHER UNDERTAKINGS AS AT 31/12/2012

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

Company Name	Country of Incorporation or address	% ordinary shares owned by group
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 31/12/2012

Company Name	Country of Incorporation or address	% owned by group	% owned by G4S plc	profit or loss
SPACE GATEWAY SUPPORT LLC	USA	46		not material
MW-ALL STAR JOINT VENTURE, LP	USA	49		not material
G4S SJC LLC	USA	61		not material
G4S PARSONS PACIFIC LLC	USA	60		not material
IE-ALL STAR LLC	USA	49		not material
G4S-ICS-SJC, LLC	USA	26		not material

G4S plc - CORPORATE DATA - JOINT VENTURES AS AT 31/12/2012

Company Name	Country of Incorporation and address of principal place of business	% owned by group undertakings	Factors on which joint management is based	Date of last financial year if not 31/12
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	