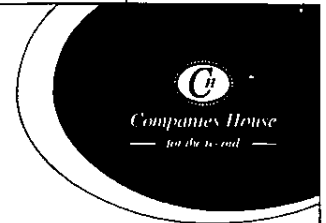


AR01

Annual Return

100011/30



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 for**
You cannot use this form to
give notice of changes to the
company's officers, registered office,
company type or information
relating to the company's
accounts

MONDAY



A12 *AW7MKSMX* 21/03/2011 106
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling 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 0 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

Date of this return 1 1 2 1 2 2 0 1 0

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 ③

Classification code 1	7	4	6	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

③ Principal business activity
You must provide a trade
classification code (SIC code) 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

AR01

Annual Return

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 O 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

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	13
Street	Masons Field
	Mannings Heath
Post town	Horsham
County/Region	West Sussex
Postcode	R H 1 3 6 J P
Country	UK

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.

AR01
Annual Return

Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		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.
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	
	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		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)
Registration number		
C4	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		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.
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01
Annual Return

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)	Nicholas, Peter	
Surname	BUCKLES	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	British	
Date of birth	0 1 0 2 1 9 6 1	
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	Rede Place	
Street	Swissland Hill	
Post town	Dormans Park	
County/Region	Surrey	
Postcode	R H 1 9 2 N H	
Country	UK	

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.

AR01 - continuation page

Annual Return

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*	Lord	
Full forename(s)	Paul Leslie	
Surname	Condon	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	British	
Date of birth	d1 d0 m0 m3 y1 y9 y4 y7	
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	30	
Street	Hither Chantlers Langton Green	
Post town	Tunbridge Wells	
County/Region	Kent	
Postcode	T N 3 0 B L	
Country	UK	

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.

AR01 - continuation page

Annual Return

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)	Trevor Leslie	
Surname	DIGHTON	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	British	
Date of birth	d 3 d 0 m 0 m 7 y 1 y 9 y 4 y 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 ^①	
Building name/number	The Black Barn	
Street	Green Lane	
	Marden	
Post town	Tonbridge	
County/Region	Kent	
Postcode	T N 1 2 9 R A	
Country	UK	

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.

AR01 - continuation page

Annual Return

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)	Alf	
Surname	DUCH-PEDERSEN	
Former name(s) ^②		
Country/State of residence	Denmark	
Nationality	Danish	
Date of birth	d1 d5 m0 m8 y1 y9 y4 y6	
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	26	
Street	Solvaenget	
	DK-2960	
Post town	Rungsted Kyst	
County/Region		
Postcode		
Country	Denmark	

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.

AR01 - continuation page

Annual Return

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	d 2 d 1 m 0 m 5 y 1 y 9 y 4 y 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 ^①	
Building name/number	76	
Street	Armand Road	
Post town	Ridgefield	
County/Region	Connecticut 06877	
Postcode		
Country	USA	

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.

AR01 - continuation page

Annual Return

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	d2 d1 m0 m4 y1 y9 y5 y6
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.

AR01 - continuation page

Annual Return

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	d1 d7 m0 m1 y1 y9 y5 y3
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 Pump House
Street	Walton Lane
Post town	
County/Region	Walton on Thames
Postcode	K T 1 2 1 Q P
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.

AR01 - continuation page

Annual Return

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)	Thorleif	
Surname	KRARUP	
Former name(s) ^②		
Country/State of residence	Denmark	
Nationality	Danish	
Date of birth	d ² d ⁸ m ⁰ m ⁸ y ¹ y ⁹ y ⁵ y ²	
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	25A	
Street	Strandhøjsvej	
Post town	Charlottenlund DK - 2920	
County/Region		
Postcode		
Country	Denmark	

AR01 - continuation page

Annual Return

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)	Bo Ake																
Surname	LERENIUS																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	Swedish																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>6</td></tr></table>	d	1	d	1	m	1	m	2	y	1	y	9	y	4	y	6
d	1	d	1	m	1	m	2	y	1	y	9	y	4	y	6		
Business occupation (if any)	Company Director																

D2	Director's service address ^①	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.								
Building name/number	28									
Street	Stokenchurch Street									
Post town	London									
County/Region										
Postcode	<table><tr><td>S</td><td>W</td><td>6</td><td></td><td>3</td><td>T</td><td>R</td><td></td></tr></table>		S	W	6		3	T	R	
S	W		6		3	T	R			
Country	UK									

AR01 - continuation page

Annual Return

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 Doland	
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 ^①	
Building name/number	55	
Street	Victoria Road	
Post town	London	
County/Region		
Postcode	W 8 5 R H	
Country	UK	

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.

AR01 - continuation page

Annual Return

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	d2 d0 m0 m3 y1 y9 y5 y3	
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.

AR01

Annual Return

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		
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		
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 ^④		
If applicable, the registration number		

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.

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)

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.

Part 3 Statement of capital^o

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
0 25p Ordinary	0 43	nil	1,410,598,639	£ 352,649,659 75
				£
				£
				£
Totals			1,410,598,639	£ 352,649,659.75

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	1,410,598,639
Total aggregate nominal value ⁵	352,649,659.75

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

AR01
Annual Return

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 = dividend 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

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

Annual Return

Private or non-traded public companies – list of past and present shareholders

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

CHFP000
05/10 Version 4.0

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	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
Name see enclosed CD-Rom				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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



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

- ☐ 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 £30 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 31/12/2009

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

Company Name	Company's country of incorporation/branch's main address of business	(Class of Share) (1)	Percentage owned by G4S plc
GROUP 4 SECURICOR SECURITY SERVICES UAE (LLC) G4S	UAE		49
GROUP 4 FALCK SERVICES LLC	UAE		49
FIRST SELECT INTERNATIONAL LLC	UAE		49
GROUP 4 SECURICOR INFORMATION TECHNOLOGY UAE LLC (G4S)	UAE		99
GROUP 4 SECURICOR FACILITY SERVICES LLC (G4S)	UAE		99
G4S MESSENGER SERVICES UAE LLC	UAE		99
FIRST SELECT UAE LLC	UAE		99
GROUP 4 SECURICOR ALARM MONITORING SERVICES LLC	UAE		50
G4S INTERNATIONAL LOGISTICS (MIDDLE EAST) FZE	UAE		100
G4S EVENTS SERVICES UAE LLC	UAE		99
GROUP 4 SECURICOR CASH SERVICES UAE (G4S) LLC	UAE		49
G4S Secure Solutions (Afghanistan)	Karayi Khola rawash , Kabul, Afghanistan		100
G4S GULF HOLDINGS NV	Angola		100
SECURICOR GRAY SECURITY SERVICES (ANGOLA) (PTY) LTD	Angola		100
G4S SERVICOS DE SEGURANCE (ANGOLA) LIMITADA	Angola		60
G4S SOLUCIONES DE SEGURIDAD S A	Argentina		75
G4S SERVICIOS DE SEGURIDAD S A	Argentina		97
G4S SOLUCIONES GLOBALES S A	Argentina		50
PROTECCION E INVERSIONES, S A	Argentina		80
MANAR SA	Argentina		99
INDOMEGA SA	Argentina		100
G4S SECURITY SERVICES AG (AUSTRIA)	Austria		100
DATA STORAGE DATEN-TRAGER DEPOT GMBH	Austria		100
G4S SECURITY SYSTEMS GMBH	Austria		100
G4S BISS GMBH	Austria		100
G4S DIENSTLEISTUNGS GMBH	Austria		100
VELOMETER GESELLSCHAFT FUR MESSTECHNIK UND VERKEHRSUBERWACHUNG MBH	Austria		75
ORCANI PTY LTD	Australia		100
G4S COMPLIANCE & INVESTIGATIONS PTY LTD	Australia		100
FOGL KNIGHT SECURITY ELECTRONICS PTY LTD	Australia		100
G4S SECURE SOLUTIONS (AUSTRALIA) PTY LTD	Australia		100
COMBINED AREA RESPONSE SERVICE PTY LTD	Australia		100
G4S INTERNATIONAL LOGISTICS (AUSTRALIA) PTY LTD	Australia		100
G4S AUSTRALIA PTY LIMITED	Australia		100
G4S CUSTODIAL SERVICES PTY LIMITED	Australia		100
MEDICAL TRANSPORT SERVICES PTY LIMITED	Australia		100
G4S AUSTRALIA HOLDINGS PTY LTD	Australia		100
GROUP 4 SECURITAS REP OFFICE	Azerbaijan		100
G4S SECURITY SERVICES (BARBADOS) LIMITED	Barbados		51
G4S SECURITY SERVICES BANGLADESH (P) LTD	Bangladesh		100
FIRST SELECT BANGLADESH LIMITED	Bangladesh		100
G4S CASH SOLUTIONS (BELGIUM) NV	Belgium		100

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of incorporation/branch's main address of business	Class of shares (1)	Number of shares held by G4S plc	% owned by G4S plc
G4S SUPPORT SERVICES SA/NV	Belgium	100		
G4S COURIER SOLUTIONS (BELGIUM) NV	Belgium	100		
G4S SECURITY SERVICES SA/NV	Belgium	100		
G4S SECURITY SYSTEMS SA/NV	Belgium	100		
SECURLINK SA/NV	Belgium	100		
G4S TRAINING SERVICES SA/NV	Belgium	100		
G4S LOGISTICS SOLUTIONS (BELGIUM) NV	Belgium	100		
G4S RECEPTION & SUPPORT SERVICES SA/NV	Belgium	100		
G4S AVIATION SECURITY SA/NV	Belgium	100		
G4S EVENT SECURITY	Belgium	100		
RIDDERIKHOF BV/BA	Belgium	100		
G4S BELGIUM NOMINEE NV	Belgium	100		
G4S EVENT SERVICES SA/NV	Belgium	100		
G4S INTERNATIONAL NV	Belgium	100		
G4S SECURITY SERVICES BULGARIA JSC	Bulgaria	100		
G4S SECURITY SERVICES (BAHRAIN) W L L	Bahrain	49		
G4S REGIONAL CONSULTANCY SERVICES (NAMESA) WLL	Bahrain	100		
FIRST SELECT BAHRAIN	Bahrain	50		
G4S SECURITY SERVICES SDN BHD	Brunei Darussalam	100		
G4S BUSINESS PROCESS SERVICES SDN BHD	Brunei Darussalam	70		
SPHERE SECURITY SERVICES	Brunei Darussalam	100		
G4S BOLIVA S A	Bolivia	85		
FALCAO SERVICOS DE SEGURANCA LTDA	Brazil	100		
ARMORGROUP DO BRASIL	Brazil	100		
G4S SECURITY SERVICES (BHUTAN) PVT LTD	Bhutan	50		
MARIONETTE HOLDINGS LTD	Botswana	100		
G4S (BOTSWANA) LIMITED	Botswana	70		
FIDELITY CASH MANAGEMENT SERVICES (BOTSWANA) PTY LTD	Botswana	100		
G4S SECURE SOLUTIONS (CANADA) LTD (G4S SOLUTIONS DE SECURITE (CANADA) LTEE)	Canada	100		
G4S SECURITY SERVICES (QUEBEC) LIMITED	Canada	100		
INDO BRITISH GARMENTS (CANADA) LIMITED	Canada	100		
G4S CASH SOLUTIONS (CANADA) LTD /G4S SOLUTION VALEURS (CANADA) LTEE	Canada	100		
SECURICOR CUSTODIAL CANADA LIMITED	Canada	100		
G4S JUSTICE SERVICES (CANADA) LTD	Canada	100		
G4S (DRC) S P R L	Democratic Republic of Congo	93		
LA KING SECURITY SERVICE DU GROUPE MCG (JV)	Central Africa	100		
WACKENHUT SA	Ivory Coast	71		
G4S SECURE SOLUTIONS (CI) SA	Ivory Coast	71		
ARMORGROUP COTE D'IVOIRE SA	Ivory Coast	100		
SERVICIOS GENERALES S A	Chile	100		
G4S SECURITY TRAINING (CHILE) SA	Chile	100		
G4S CHILE HOLDINGS S A	Chile	75		

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of incorporation/branch's main address of business	Class of shares (1)	% owned by G4S plc	% owned by G4S plc
G4S SECURITY SERVICES REGIONES, S A	Chile		100	
G4S SECURITY SERVICES LIMITADA	Chile		75	
CAPACITACION Y DESARROLLO, LTDA	Chile		99	
SERVICIOS Y CAPACITACION, LTDA	Chile		75	
ARRIENDOS FAST CAR, LTDA	Chile		75	
SERVICIOS DE INFORMACION COMUNICACIONES Y TECNOLOGICOS S A	Chile		75	
G4S AUSTRAL S A	Chile		75	
G4S SECURITY SERVICES CAMEROON PLC	Cameroon		48	
G4S RISK MANAGEMENT SOLUTIONS CO , LTD	China		100	
G4S FACILITIES MANAGEMENT LTD	China		100	
G4S CONSULTANT SERVICES (BEIJING) CO , LTD	China		100	
G4S RISK MANAGEMENT SOLUTIONS (BEIJING) CO , LTD	China		100	
HILL & ASSOCIATES (PRC) LTD	China		51	
SHENZHEN G4S DONAR TECHNOLOGY CO, LTD	China		75	
G4S MING WANG SECURITY SYSTEMS CO , LTD	China		75	
G4S SECURITY SYSTEMS (BEIJING) CO , LTD	China		100	
CL G4S FINANCIAL AND SECURITY SYSTEMS CO LTD	China		100	
GUANGZHOU G4S JD ELECTRONICS TECHNOLOGY CO , LTD	China		50	
G4S SECURE SOLUTIONS COLOMBIA S A	Colombia		100	
G4S SECURE DATA SOLUTIONS COLOMBIA SA	Colombia		100	
PERSONAL A UNO A S	Colombia		100	
AMOYA UNO S A	Colombia		100	
COLESECURITY S A	Colombia		84	
G4S TRANSPORTADORA DE VALORES LTDA	Colombia		100	
DOCUMENTA GESTIONES CONFIABLES LTDA	Colombia		100	
DEFENCE SYSTEMS COLOMBIA SA	Colombia		95	
WACKENHUT SA, DBA/G4S SECURITY SERVICES	Colombia		100	
G4S LOGISTICA DE VALORES SA	Costa Rica		100	
SECURICOR SEGURA SA, DBA/ G4S CASH SERVICES	Costa Rica		100	
G4S SECURITY SERVICES (CYPRUS) LTD	Costa Rica		100	
G4S HOLDING CYPRUS LTD	Cyprus		74	
FIRST SELECT (CYPRUS) LIMITED	Cyprus		100	
ARMORGROUP (MIDDLE EAST) LIMITED	Cyprus		85	
GORANDEL TRADING LIMITED	Cyprus		100	
GROUP 4 ALARMS SRO	Cyprus		100	
XYZ SERVICES SRO	Cyprus		100	
G4S SECURITY SOLUTIONS (CZ), A S	Czech Republic		100	
GROUP 4 CIT SERVICES SPOL SRO	Czech Republic		100	
G4S CASH SOLUTIONS (CZ) A S	Czech Republic		100	
G4S SECURITY HOLDINGS DE GMBH	Czech Republic		100	
G4S INTERNATIONAL LOGISTICS (GERMANY) GMBH	Germany		100	
SECURICOR INTERNATIONAL HOLDING AG	Germany		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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

Company Name	Company's country of incorporation/parent's main address of business	Class of shares (1)	% owned by group	% owned by Ltd. plc
SECURICOR IMMOBILIEN-VERWALTUNGS GMBH	Germany		100	5
G4S AVIATION SERVICES GMBH	Germany		100	
GROUP 4 SECURICOR DJIBOUTI SARL	Djibouti		53	
G4S HOLDINGS (DK) A/S	Denmark		100	100
G4S TREASURY (DK) A/S	Denmark		100	
SELCOM A/S	Denmark		100	
G4S INTERNATIONAL (DK) A/S	Denmark		100	
KYHLENSSO A/S	Denmark		100	
G4S SECURITY SERVICES A/S	Denmark		100	
HI SEC INTERNATIONAL A/S	Denmark		100	
G4S SURAMERICANA HOLDING APS	Denmark		100	
G4S VIKINGA SURAMERICANA A/S	Denmark		100	
BVENS LAASESERVICE APA	Denmark		100	
G4S SECURITY SERVICES	Dominican Republic		95	29
G4S CASH SERVICES	Dominican Republic		95	
G4S ALGERIE EURL	Algeria		100	
G4S SECURITY SERVICES CIA LTDA	Ecuador		100	
WACKENHUT HOLDING SA	Ecuador		90	
G4S FACILITY MANAGEMENT CIA LTDA	Ecuador		100	
FOPROS S A	Ecuador		100	
DEFENCE SYSTEMS ECUADOR DSE CIA LTDA	Ecuador		100	
AS G4S BALTICS	Estonia		100	
AS ESS GRUPP	Estonia		100	
AS G4S EESTI	Estonia		100	
ALARMEC AS	Estonia		100	
AS UHISTEENUSED	Estonia		100	
G4S SECURITY SERVICES (EGYPT) LLC	Egypt		85	
INDO BRITISH GARMENTS EGYPT S A E	Egypt		99	
FS INVESTMENTS LLC	Egypt		100	
G4S SECURITY SERVICES OY	Finland		100	
G4S CASH SOLUTIONS OY	Finland		100	
G4S LOGISTIC SOLUTIONS OY	Finland		100	
G4S LUKKOASEMA OY	Finland		100	
G4S SECURITY SYSTEMS OY	Finland		100	
G4S AVIATION SECURITY (FRANCE) SAS	France		100	
HI SEC INTERNATIONAL S A	France		100	
SECURICOR INTERNATIONAL HOLDINGS SAS	France		100	
ARMORGROUP GABON SA	Gabon		99	
G4S SECURITY SERVICES (GRENADA) LTD	Grenada		51	
G4S SECURE SOLUTIONS (GUERNSEY) LIMITED	Guernsey		100	
G4S INSURANCE (GUERNSEY) LIMITED	Guernsey		100	
G4S SECURE SOLUTIONS (GHANA) 100 LIMITED	Ghana		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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

Company Name	Company's country of Incorporation/agent's main address of business	Class of shares (1)	% owned by group	% owned by G4S plc
G4S GHANA LIMITED	Ghana		100	
G4S SECURE SOLUTIONS (GHANA) LIMITED	Ghana		100	
G4S SECURITY SERVICES (GAMBIA) LTD	Gambia		100	
AFRICAN SECURITY GUINEA (AFSEC) SARL	Guinea		100	
G4S SECURITY SERVICES (GUINEA) SARL	Guinea		100	
G4S SECURE SOLUTIONS SA	Greece		100	
G4S HELLAS HOLDING SA	Greece		100	
G4S CASH SOLUTIONS SA	Greece		100	
G4S TELEMATIX SA	Greece		100	
ILAKATI S A	Greece		39	
G4S AVIATION AND PORTS SECURE SOLUTIONS SA	Greece		49	
HELLAS GUARD S A	Greece		100	
G4S RMS LIMITED	Greece		18	
CSI DEFENSE	Greece		100	
WACKENHUT DE GUATEMALA SA	Greece		50	
WACKENHUT ELECTRONICA SA	Guatemala		50	
G4S DOCUMENTA, S A	Guatemala		82	
FACILITY SERVICES, S A	Guatemala		100	
G4S SECURITY SERVICES (GUAM) INC	Guatemala		56	
G4S SECURITY SYSTEMS (GUAM) INC	Guam		100	
G4S SECURITY SERVICES (CNMI) INC	Guam		100	
GROUP 4 FALCK (HK) LTD	Guam		100	
HILL & ASSOCIATES LTD	Hong Kong		100	
G4S INTERNATIONAL LOGISTICS (HONG KONG) LIMITED	Hong Kong		100	
SECURICOR CHINA HOLDINGS LIMITED	Hong Kong		100	
VERDI LIMITED	Hong Kong		100	
G4S (HONG KONG - HOLDING) LIMITED	Hong Kong		100	
SECURITY SYSTEMS (FAR EAST) LTD	Hong Kong		100	
G4S CASH SERVICES LIMITED	Hong Kong		100	
SECURICOR MACAU INVESTMENT LTD	Hong Kong		100	
G4S SECURITY SERVICES (HONG KONG) LTD	Hong Kong		100	
G4S GURKHA SERVICES LIMITED	Hong Kong		100	
HONG KONG SECURITY LIMITED	Hong Kong		100	
G4S SECURITY SYSTEMS LIMITED	Hong Kong		100	
GOLDMINGTON DEVELOPMENT LTD	Hong Kong		100	
G4S GROUP HOLDING (CHINA) LIMITED	Hong Kong		100	
STARPOINT INVESTMENTS LTD	Hong Kong		100	
G4S HOLDINGS (CHINA) LIMITED	Hong Kong		100	
G4S INTERNATIONAL (HONG KONG) LIMITED	Hong Kong		100	
G4S SECURITY SYSTEMS (HONG KONG) LIMITED	Hong Kong		100	
GREAT STEP INVESTMENT LIMITED	Hong Kong		100	
VICTORY STEP GROUP LIMITED	Hong Kong		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of incorporation/branch's main address of business	Class of shares (1)	% owned by group	% owned by G4S plc
CL SYSTEMS (CHINA) LIMITED	Hong Kong		100	
G4S SECURE SOLUTIONS DE HONDURAS S A DE C V	Honduras		100	
G4S KESZPENZLOGISZTIKAI KFT	Hungary		100	
G4S BIZTONSAGTECHIKAI ZRT	Hungary		100	
G4S BIZTONSAGI SZOLGALTATASOK ZRT	Hungary		100	
SECURICOR HUNGARY KFT	Hungary		100	
PT G4S SECURITY SERVICES	Indonesia		97	
PT HILL KONSULTAN INDONESIA	Indonesia		100	
PT G4S CASH SERVICES	Indonesia		84	
PT CASINTRANS PERDANA	Indonesia		51	
PT G4S EURONET (INDONESIA)	Indonesia		100	
IRISH SECURITY SERVICES LTD	Ireland		100	
G4S SECURE SOLUTIONS (IRELAND) LIMITED	Ireland		100	
G4S SECURITY SYSTEMS(IRELAND) LTD	Ireland		100	
EUROGUARD SECURITY SERVICES IRELAND LTD	Ireland		100	
G4S SUPPORT SERVICES (IRELAND) LTD	Ireland		100	
SECURE TEC LTD	Ireland		100	
TOURISM STANDARDS ASSESSMENTS (IRE) LTD	Ireland		100	
GROUP 4 SECURICOR GLOBAL RISKS LIMITED	Ireland		100	
A1 SECURITY TECHNOLOGIES LTD	Ireland		100	
G4S INTEGRATED SERVICES (IRE) LIMITED	Ireland		100	
G4S HOLDINGS (IRELAND) LTD	Ireland		100	
G4S CASH SOLUTIONS IRELAND LTD	Ireland		100	
G4S MONITORING (IRE) LIMITED	Ireland		100	
HASHMIRA COMPANY LTD	Israel		91	
G4S SOLUTIONS LTD	Israel		100	
HASHMIRA MEDICAL LTD	Israel		100	
HASHMIRA SECURITY TECHNOLOGIES (1971) LTD	Israel		100	
HASHMIRA MANPOWER SERVICES LTD	Israel		100	
ALON HASHMIRA (1987) LTD	Israel		100	
SCIENCE EMERGENCY MEDICAL SERVICES LTD	Israel		100	
HOTELO LTD	Israel		100	
HATAM SECURITY TECHNOLOGIES HOLDINGS LTD	Israel		100	
MOKED EMUN SURVEILLANCE & CONTROL (1995) LTD	Israel		70	
HASHMIRA SECURITY TECHNOLOGIES (EILAT) LTD	Israel		100	
G4S ISRAEL PPT LTD	Israel		100	
G4S SECURE SOLUTIONS (ISLE OF MAN) LIMITED	Isle of Man		100	
G4S SECURITY SERVICES (INDIA) PVT LTD	India		49	
G4S PRODUCTS (INDIA) PVT LTD	India		100	
MONITRON SECURITY (P) LTD	India		100	
G4S FACILITY SERVICES (INDIA) PVT LTD	India		100	
INDO BRITISH GARMENTS (P) LTD	India		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of Incorporation/branch's main address of business	Class of shares (1)	% owned by group	% owned by G4S plc
G4S SECURITY SYSTEMS (INDIA) PVT LTD	India		100	
G4S CORPORATE SERVICES (INDIA) PVT LTD	India		100	
G4S TRAINING SERVICES (INDIA) PVT LTD	India		100	
G4S IT SERVICES (INDIA) PVT LTD	India		100	99
G4S CASH SERVICES (INDIA) PVT LTD	India		100	19
G4S FORBES SOLUTIONS PVT LTD	India		100	
G4S FLEET MANAGEMENT SERVICES (INDIA) PVT LTD	India		100	
FIRST SELECT (P) LTD	India		100	
G4S METER READING SERVICES INDIA PVT LTD	India		100	
G4S CENTRAL MONITORING SERVICES (INDIA)	India		100	
PROTEX SECURITY SERVICES (AP) PVT LTD	India		99	
INVESTIGATION AND SECURITY SERVICES (P) LTD	India		95	
MONITRON SUPPORT SERVICES PVT LTD	India		100	
HILL & ASSOCIATES (INDIA) PTE LTD	India		100	
HILL & ASSOCIATES RISK CONSULTANCY PVT LTD	India		100	
G4S HOLDINGS INDIA LIMITED	Jersey		100	
G4S SECURE SOLUTIONS (JERSEY) LIMITED	Jersey		100	
G4S INTERNATIONAL EMPLOYMENT SERVICES LIMITED	Jersey		100	
G4S JAMAICA LIMITED	Jamaica		100	
G4S SECURE SOLUTIONS INT INC (JORDAN) LTD	Jordan		60	
INTERNATIONAL BRITISH GARMENTS LLC	Jordan		100	
G4S SECURE SOLUTIONS JAPAN K K	Japan		100	
HILL & ASSOCIATES (JAPAN) KK	Japan		100	
G4S JAPAN LIMITED	Japan		100	
G4S SECURITY SERVICES (KENYA) LIMITED	Kenya		100	
G4S FIRE SERVICES (KENYA) LIMITED	Kenya		100	
ARMOR GROUP KENYA LIMITED	Kenya		100	
G4S SECURE DATA SOLUTIONS (KENYA) LIMITED	Kenya		60	
G4S SECURITY SERVICES (CAMBODIA) LTD	Cambodia		60	
G4S SECURE SOLUTIONS (KOREA) LTD	Korea		100	
GROUP 4 AL-ZAHM WILL	Kuwait		49	
AL MULLA SECURITY SERVICES CO WILL	P O Box 117, 13002 Safat, Kuwait		49	
WS INTERNATIONAL, LTD	Cayman Islands		100	
SERVICE MASTERS LIMITED	Cayman Islands		100	
GROUP 4 SECURICOR KAZAKHSTAN LLP	Kazakhstan		100	
SPECIALIST-CONSULTANT LLP	Kazakhstan		100	
KE 1 LLP	Kazakhstan		60	
GROUP 4 CASH SERVICES LLP	Kazakhstan		100	
VERNAL LTD LLP	Kazakhstan		100	
KAZSECUR LLP	Kazakhstan		100	
FALCON CONSULT LLP	Kazakhstan		60	
GROUP 4 SECURITY SYSTEMS LEBANON SAL	Lebanon		51	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of incorporation/branch's main address of business	Class of shares (1)	% owned by group	% owned by other
GROUP 4 SECURITY SERVICES LEBANON SAL	Lebanon		51	51
G4S SECURITY SERVICES (ST LUCIA) LTD - BRANCH OF SECURICOR BARBADOS LTD	St Lucia		100	
G 4 S SECURITY SERVICES (PRIVATE) LTD	Sri Lanka		60	
G4S SECURE SOLUTIONS LESOTHO (PTY) LTD	Lesotho		100	
G4S CASH SOLUTIONS LESOTHO (PTY) LTD	Lesotho		100	
UAB G4S LIETUVA	Lithuania		100	
G4S TECHNOLOGIES SARL	Luxembourg		100	
G4S SECURITY SERVICES SA	Luxembourg		100	
G4S GENERAL SERVICES SA	Luxembourg		100	
SECURILEC SARL	Luxembourg		100	
AS G4S LATVIA	Latvia		100	
AS G4S CASH SERVICES LATVIA	Latvia		100	
G4S (MAROC) SA	Morocco		100	
MAROC PROTECTION SURVEILLANCE SA	Morocco		100	
WACKENHUT MAGHREB SA	Morocco		94	
WACKENHUT MOROCCO INC (BRANCH OFFICE)	Morocco		94	
FIRST SELECT MOROCCO SA	Lot 3, Bir Kacem, Souissi		100	
PROGARD SECURITAS CRNA GORA	Morocco		100	
G4S (MADAGASCAR) SOLUTIONS DE SECURITE S A R L	Montenegro		100	
G4S (MALI) SARL	Madagascar		100	
HILL & ASSOCIATES CONSULTING (MACAU) LTD	Mali		90	
G4S HOLDINGS (MACAU) LIMITED	Macau		100	
G4S SECURITY SERVICES (MACAU) LIMITADA	Macau		100	
GREAT WALL SECURITY SERVICES LTDA	Macau		100	
GREAT WALL PROPERTY MANAGEMENT SERVICES LIMITED	Macau		100	
GREAT WALL HOLDINGS LIMITED	Macau		100	
G4S SECURITY SERVICES (CNMI) INC	Northern Mariana Island		100	
G4S SECURITY SERVICES (MAURITANIA) SA	Mauritania		70	
G4S SECURITY SERVICES (MALTA) LTD	Mauritania		100	
G4S SECURITY SERVICES LTD	Mauritania		100	
GROUP 4 SECURITAS CHINA LIMITED	Mauritius		50	
G4S SECURITY SERVICES (MTIUS) LIMITED	Mauritius		50	
G4S FACILITY SERVICES (MTIUS) LIMITED	Mauritius		100	
HILL RISK MANAGEMENT LTD	Mauritius		100	
HILL & ASSOCIATES (MAURITIUS) LTD	Mauritius		100	
HILL RISK CONSULTING (MAURITIUS) LTD	Mauritius		100	
S GRAY MANAGEMENT SERVICES LIMITED	Mauritius		100	
CROSSKEYS (MAURITIUS) HOLDINGS LIMITED	Mauritius		100	
G4S SECURITY SERVICES (MALAWI) LIMITED	Malawi		100	
G4S PREMIER ALARM MONITORING AND RESPONSE SERVICES (MALAWI) LTD	Malawi		100	
G4S PREMIER GUARDING SERVICES (MALAWI) LTD	Malawi		100	
G4S HOLDINGS MEXICO, SA DE CV	Mexico		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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SEGURIDAD WACKENHUT SA DE CV	Mexico		100	
IMMOBILIARIA WACKENHUT SA DE CV	Mexico		100	
G4S PRIVATE SECURITY SERVICES, SA DE CV	Mexico		100	
SERVICIOS GENERALES WACKENHUT SA DE CV	Mexico		100	
ARMORGROUP MEXICO SA DE CV	Mexico		100	
G4S MALAYSIA SDN BHD	Malaysia		60	
SWACK SECURITY MALAYSIA	Malaysia		80	
G4F CMS MALAYSIA	Malaysia		100	
ALMO MALAYSIA	Malaysia		100	
HILL CORPORATE SERVICES SDN BHD	Malaysia		100	
HILL RISK CONSULTING (I) LTD	Malaysia		100	
HILL RISK CONSULTING (MALAYSIA) SDN BHD	Malaysia		100	
SAFEGUARDS SECURICOR SDN BHD	Malaysia		100	
SECURICOR (MALAYSIA) SDN	Malaysia		49	
SAFEGUARDS (SABAH) SDN BHD	Malaysia		100	
SAFEGUARDS (SARAWAK) SDN BHD	Malaysia		100	
SAFEGUARDS SECURICOR SECURITY SYSTEMS SDN BHD	Malaysia		100	
GWENKENS SECURITY SERVICES SDN BHD	Malaysia		90	
VIVA POWERTECH SDN BHD	Malaysia		100	
G4S MANAGEMENT SERVICES (ASIA PACIFIC) SDN BHD	Malaysia		100	
WACKENHUT MOZAMBIQUE LTD	Mozambique		90	
G4S SECURITY SERVICES MOCAMBIQUE LIMITADA	Mozambique		98	
MMA LTDA	Mozambique		90	
G4S SECURITY SERVICES (NAMIBIA) (PTY) LIMITED	Namibia		100	
G FOUR S AVIATION SECURITY (NAMIBIA) (PTY) LTD	Namibia		100	
G FOUR S SECURE SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia		100	
ARMED RESPONSE COMPANY (PROPRIETARY) LIMITED	Namibia		100	
RESCUE 911 (PROPRIETARY) LIMITED	Namibia		100	
PRO FORCE CORPORATE SECURITY (PROPRIETARY) LIMITED	Namibia		100	
BANDIT SECURITY SERVICES (PROPRIETARY) LIMITED	Namibia		100	
STARTRACK COMMUNICATIONS NAMIBIA (PROPRIETARY) LIMITED	Namibia		100	
G FOUR S CASH SOLUTIONS (NAMIBIA) (PTY) LTD	Namibia		100	
ARMORGROUP SERVICES LIMITED (NAMIBIA)	Nigeria		100	
OUTSOURCING SERVICES LIMITED	Nigeria		0	
SCHC LIMITED	Nigeria		100	
G4S NIGERIA LTD	Nigeria		100	
G4S RISK MANAGEMENT NIGERIA LTD	Nigeria		100	
G4S TRACKING SOLUTIONS LIMITED	Nigeria		51	
G4S/GLOBAL RISKS NIGERIA LIMITED	Nigeria		100	
WACKENHUT DE NICARAGUA SA, DBA/ G4S SECURITY SERVICES	Nicaragua		51	
G4S INTERNATIONAL (NL) BV	Netherlands		100	
G4S INDIA HOLDINGS (NL) BV	Netherlands		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of incorporation/branch's main address of business	Class of shares (if any)	% owned by group	% owned by G4S plc
G4S HOLDING (B) BV	Netherlands		100	
G4S ALARMCENTRALE BV	Netherlands		100	
G4S SYSTEMS BV	Netherlands		100	
G4S SECURITY SYSTEMS BV	Netherlands		100	
G4S NEDERLAND BV	Netherlands		100	
NEDERLANDSE VEILIGHEIDSDIENST NEDERLAND BV	Netherlands		100	
SECUEUROP BEHEER BV	Netherlands		100	
G4S AVIATION SECURITY SECURITY BV	Netherlands		100	
G4S STAMFORD INVESTMENTS BV	Netherlands		100	
G4S (CPH) BV	Netherlands		100	
G4S INTERNATIONAL HOLDINGS 101 (NL) BV	Netherlands		100	
G4S COOPERATIE W A	Netherlands		100	
G4S HOLDINGS 103 (NL) BV	Netherlands		100	
G4S GROUP HOLDING (ASIA) BV	Netherlands		100	
GROUP 4 SECURICOR BEHEER BV	Netherlands		100	
GROUP 4 SECURICOR BEVEILIGING	Netherlands		100	
GROUP 4 SECURICOR SERVICES BV	Netherlands		100	
PARCON NEDERLAND BV	Netherlands		100	
G4S CASH SOLUTIONS HOLDING (NETHERLANDS) B V	Netherlands		100	
G4S CASH SOLUTIONS B V	Netherlands		100	
G4S CASH MANAGEMENT B V	Netherlands		100	
GROUP 4 SECURICOR SAFE EXPRESS B V	Netherlands		100	
RICAS BEHEER BV	Netherlands		100	
G4S TRAINING & SAFETY SOLUTIONS BV	Netherlands		100	
RICAS SERVICES BV	Netherlands		100	
ROTUS BV	Netherlands		100	
IBG EUROPE BV	Netherlands		100	
RICAS MOBIEL B V	Netherlands		100	
TUIN B V	Netherlands		100	
RIDDERIKHOFF GROEP B V	Netherlands		100	
G4S OVERSEAS HOLDINGS BV	Netherlands		100	
G4S REGIONAL MANAGEMENT (EUROPE) BV	Netherlands		100	
G4S HOLDINGS (NORWAY) AS	Netherlands		100	
G4S SECURE SOLUTIONS AS	Netherlands		100	
UNIKEY AS	Norway		100	
G4S SECURITY SERVICES AS	Norway		100	
G4S AVIATION SECURITY AS	Norway		100	
G4S SECURITY TRAINING A S	Norway		100	
G4S SECURITY SERVICES NEPAL (P) LTD	Nepal		100	
FIRST SELECT NEPAL (P) LTD	Nepal		100	
SECURICOR (NZ) LIMITED	New Zealand		100	
GROUP 4 SECURICOR SECURITY SYSTEMS LLC	Oman		49	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of incorporation/branch's main address of business	Class of shares (1)	% owned by group	% owned by G4S plc
GROUP 4 ALARM EQUIPMENT COMPANY LLC	Oman		100	
INVERSIONES SETESCA	Panama		100	
SEGURIDAD TECNICA SA	Panama		44	
G4S S A	Panama		100	
GFS S A	Panama		100	
METERS CORP	Panama		100	
POINTE MARKETING CORP	Panama		44	
CENTRAL DE FORMACION DE SEGURIDAD SA	Panama		44	
LIMPIE SA	Panama		44	
FACTOR INC CORP	Panama		44	
DETECTA SA	Panama		44	
TELEMETRIA Y ALARMA SA	Panama		40	
AGP CORPORATION S A	Panama		100	
G4S PERU SAC	Peru		100	
G4S SECURE SOLUTIONS (PNG) LTD	Papua New Guinea		100	
MONT BLANC LIMITED	Papua New Guinea		100	
G4S HOLDING, INC	Philippines		70	
G4S SECURITY SYSTEMS, INC	Philippines		>99.99	
PERSONAL SECURITY SYSTEMS INC	Philippines		100	
VALLUM SECURITY SERVICES CORP	Philippines		40	
G4S SECURITY TRAINING INC	Philippines		40	
ATTINA SECURITY SERVICES, INC	Philippines		0	
H&A RISK CONSULTING (PH) INC	Philippines		100	
WACKENHUT PAKISTAN PVT LTD	Pakistan		86	
G4S SECURITY AND MANAGEMENT SERVICES	Pakistan		50	
HILL & ASSOCIATES (PAKISTAN) LTD	Pakistan		100	
FIRST SELECT PAKISTAN (PVT) LTD	Pakistan		51	
G4S CASH SOLUTIONS (POLSKA) SP Z O O	Poland		100	
G4S SECURITY SYSTEMS (POLSKA) SP Z O O	Poland		100	
G4S HOLDINGS (POLSKA) SP Z O O	Poland		100	
G4S SECURE SOLUTIONS (POLSKA) SP Z O O	Poland		100	
G4S CASH MANAGEMENT (POLSKA) SP Z O O	Poland		100	
G4S MANNED SECURITY (POLSKA) S A	Poland	49% C shares, 24.5% D shares, 3.7% E shares, 2.6% F shares 12.3% H shares	100	
G4S RISK MANAGEMENT (POLSKA) SP Z O O	Poland		100	
G4S SECURITY SERVICES INC	Puerto Rico		100	
WACKENHUT PARAGUAY SA, DBA/ G4S SECURITY SERVICES	Paraguay	55% A shares, 45% B shares	80	
G4S QATAR W L L	Qatar		100	
G4S SECURE SOLUTIONS SRL	Romania		100	
G4S CASH SOLUTIONS SRL	Romania		100	
G4S SECURITY SYSTEMS SRL	Romania		100	
G4S SECURITY SERVICES D O O	Serbia		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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Company Name	Company's country of incorporation/branch's main address of business	Class of shares (1)	% owned by group	% owned by CoH plc
G4S SECURE SOLUTIONS D O O	Serbia		85	
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS" RENAMED LLC PSE GSN	Russia		100	
CJSC SE G4S SECURITY SERVICES - SAINT	Russia		86	
CJSC PSE G4S SECURITY SERVICES - SAKHALIN	Russia		75	
CJSC PSE GROUP 4 FALCK	Russia		100	
LLC G4S SPECIALIZED SECURITY SERVICES SAINT PETERSBURG	Russia		100	
LIMITED LIABILITY COMPANY "WACKENHUT SERVICES"	Russia		100	
LLC G4S TECHNICAL SOLUTIONS - SAKHALIN	Russia		100	
LIMITED LIABILITY COMPANY "TECHNICAL SECURITY SYSTEMS" WACKENHUT	Russia		100	
LIMITED LIABILITY COMPANY PRIVATE SECURITY ENTITY "GROUP 4 SECURITAS-TOGLIATTI"	Russia		100	
ARMORGROUP KHABAROVSK LLC PSC	Russia		100	
LLC G4S CENTRE	Russia		100	
LLC PSE G4S	Russia		100	
LLC PSE G4S VOSTOK	Russia		100	
LLC PSE ARMORGROUP YUG	Russia		100	
CJSC G4S EURASIA	Russia		100	
LLC ARMORGROUP HUMANITARIAN OPERATIONS	Russia		100	
PRIVATE DETECTIVE COMPANY G4S INVESTIGATIONS LLC	Russia		100	
PRIVATE DETECTIVE COMPANY ARMORGROUP INVESTIGATIONS	Russia		100	
LLC G4S INTEGRATED SYSTEMS	Russia		100	
G4S RWANDA LTD	Rwanda		99	
ALMAJAL G4S FOR SECURITY AND SAFETY SERVICES CO LTD	Saudi Arabia		49	
MOHAMMED BIN ABDOU ALI AMOUDI & PARTNER CO FOR CIVILIAN SECURITY SERVICES PARTNERSHIP (ALMAJAL)	Saudi Arabia		0	
ALMAJAL SERVICE MASTER CO LTD	Saudi Arabia		49	
G4S SECURE SOLUTIONS AB	Sweden		100	
G4S SECURITY SERVICES AB	Sweden		100	
G4S CASH SOLUTIONS (SVERIGE) AB	Sweden		100	
GROUP 4 SECURICOR (S) PTE LIMITED	Singapore		100	
G4S SECURITY SYSTEMS (S) PTE LTD	Singapore		100	
G4S SECURITY SERVICES (S) PTE LTD	Singapore		100	
HILL & ASSOCIATES RISK CONSULTING (SINGAPORE) PTE LTD	Singapore		100	
G4S INTERNATIONAL LOGISTICS (SINGAPORE) PTE LIMITED	Singapore		100	
ARMORGROUP RISK MANAGEMENT PTE LIMITED	Singapore		100	
GROUP 4 SECURICOR D O O	Slovenia		96	
G4S SECURITY SYSTEMS (SK) S R O	Slovakia		100	
G4S SECURE SOLUTIONS (SK), A S	Slovakia		100	
G4S SECURITY CONSULTANCY (SK) A S	Slovakia		100	
G4S FIRE SERVICES (SK), S R O	Slovakia		100	
G4S CASH SOLUTIONS (SK), S R O	Slovakia		100	
G4S CECA S R O	Slovakia		100	
BISS SLOVAKIA S R O	Slovakia		100	
G4S SECURE SOLUTIONS (SL) LTD	Sierra Leone		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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G4S SENEGAL S A R L	Senegal		100	
WACKENHUT DE EL SALVADOR SA, DBA/ G4S SECURITY SERVICES	El Salvador		100	
GROUP 4 SYRIA LIMITED LIABILITY COMPANY	Syria		60	
G4S SECURITY SERVICES (THAILAND) LTD	Thailand		100	
G4S (THAILAND) LIMITED	Thailand		50	
GUARDIAN ALARMS COMPANY LTD	Thailand		100	
HILL RISK CONSULTING (THAILAND) LTD	Thailand		100	
G4S HOLDINGS (THAILAND) LIMITED	Thailand		100	
G4S CASH SERVICES (THAILAND) LIMITED	Thailand		100	
INTER ASIAN ENTERPRISES (IAE) COMPANY LIMITED	Thailand		100	
G4S INTERNATIONAL LOGISTICS HOLDING (THAILAND) LIMITED	Thailand		100	
G4S INTERNATIONAL LOGISTICS (THAILAND) LTD	Thailand		100	
ASIAN HOLDING INTERNATIONAL COMPANY LIMITED	Thailand		97	
G4S INTERNATIONAL (THAILAND) LTD	Thailand		40	
QUICKCLEAR LIMITED	Thailand		40	
GROUP 4 SECURITAS TURKMENISTAN	Turkmenistan		100	
G4S GUVENLIK HIZMETLERI ANONIM SİRKETİ	Turkey		51	
G4S ELEKTRONİK SİSTEMLERİ ANONİM ŞİRKETİ	Turkey		100	
G4S HOLDINGS (TRINIDAD) LIMITED	Trinidad		51	
G4S SECURITY SERVICES LIMITED	Trinidad		100	
HILL & ASSOCIATES (TAIWAN) LTD	Taiwan		100	
G4S SECURITY SERVICES (TAIWAN) LIMITED	Taiwan		100	
G4S ATM SERVICES LIMITED	Taiwan		100	
G4S PROPERTY MANAGEMENT LIMITED	Taiwan		100	
SECUREWELL TAIWAN LIMITED	Taiwan		100	
WEI FUNG SECURITY SERVICES LTD	Taiwan		100	
G4S SYSTEM ENGINEERING CORPORATION	Taiwan		85	
G4S SECURITY SYSTEMS CO LTD	Taiwan		85	
G4S SECURITY SERVICES (TANZANIA) LIMITED	Tanzania		100	
ARMOR GROUP TANZANIA LIMITED	Tanzania		100	
GROUP 4 SECURITAS LTD	Ukraine		99	
DEFENSE SYSTEMS EURASIA LIMITED (UKRAINE)	Ukraine		100	
G4S SECURE SOLUTIONS (UGANDA) LTD	Uganda		100	
ALARM PROTECTION SERVICES LTD	Uganda		100	
US DEFENSE SYSTEMS LLC (UGANDA)	Uganda		100	
GROUP 4 SECURICOR HOLDINGS LTD	Uganda		100	
G4S HOLDINGS 3 (UK) LIMITED	UK		100	
G4S INVESTMENTS 4 (UK) LIMITED	UK		100	
GROUP 4 FALCK LIMITED	UK		100	
GROUP 4 LIMITED	UK		100	
GROUP 4 TOTAL SECURITY LIMITED	UK		100	
G4S TECHNOLOGY LIMITED	UK		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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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 others, i.e.
AMAG TECHNOLOGY LIMITED	UK		100	
SECURITAS TECHNOLOGY PLC	UK		100	
GROUP 4 SECURITAS LIMITED	UK		100	
G4S UK HOLDINGS LIMITED	UK		100	100
G4S WACKENHUT (UK) LIMITED	UK		100	
G4S GLOBAL RISKS LIMITED	UK		100	
FIRST SELECT HOLDINGS LIMITED	UK		100	
G4S UKF LIMITED	UK		100	
G4S US INVESTMENTS LIMITED	UK		100	
G4S CASH SERVICES EMPLOYEES' CRIMINAL ATTACK FUND LIMITED	UK	Private company limited by guarantee	N/A	
G4S INTERNATIONAL HOLDINGS LIMITED	UK		100	100
G4S HOLDINGS 102 (UK) LIMITED	UK		>99	
SECURICOR LIMITED	UK		100	
G4S GROUP HOLDINGS 104 (UK) LIMITED	UK	50% Ordinary X shares and 50% Ordinary Y shares	100	
G4S INTERNATIONAL 105 (UK) LIMITED	UK		100	
G4S AMERICAS (UK) LIMITED	UK		100	
G4S AVIATION SERVICES (UK) LIMITED	UK		100	
SECURICOR ADI GROUP LIMITED	UK		100	
G4S INTERNATIONAL LOGISTICS (UK) LIMITED	UK		100	
G4S SECURE SOLUTIONS (UK) LIMITED	UK		100	
G4S CASH SOLUTIONS (UK) LIMITED	UK		100	
G4S CASH CENTRES (UK) LIMITED	UK		100	
G4S CARE AND JUSTICE SERVICES (UK) LIMITED	UK		100	
STC (MILTON KEYNES) HOLDINGS LTD	UK		50	
G4S SPV HOLDINGS LIMITED	UK		100	
G4S AVIATION (FRANCE) LIMITED	UK		100	
G4S FINANCE 122 (UK) LIMITED	UK		100	
G4S MP (UK) LIMITED	UK		100	
G4S MANAGEMENT SERVICES 127 (UK) LIMITED	UK		100	
G4S CIT (UK) LTD	UK		100	
G4S NOMINEES LIMITED*	UK		100	100
G4S MANROYAL INVESTMENTS LIMITED	UK		100	100
G4S FINANCE LIMITED	UK		100	
G4S EM INTERNATIONAL LTD	UK		100	
G4S GOVERNMENT SERVICES LIMITED	UK		100	
OLD GROVEND LIMITED	UK		100	
GROVEND LIMITED	UK	97 2% Preference shares, 2 7% Ordinary shares	100	
G4S SECURITY SYSTEMS (UK) LIMITED	UK		100	
G4S SPECIAL EVENTS SECURITY (UK) LIMITED	UK		100	
G4S POLICING SOLUTIONS LIMITED	UK		100	
G4S POLICING SKILLS DEVELOPMENT LIMITED	UK		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of incorporation/branch's main address of business	(Class of shares: (1))	% owned by G4S plc	% owned by G4S plc
G4S GLOBAL RISKS (UK) LTD	UK		100	
G4S FSI LIMITED	UK		85	
G4S KEYHOLDING (UK) LIMITED	UK	96 2% ordinary shares, 3 8% ordinary A shares	100	
G4S US HOLDINGS LIMITED	UK		100	100
G4S (MARCH 2008) LIMITED	UK		100	100
G4S ROCK STEADY SECURITY (UK) LIMITED	UK		100	
G4S ROCK STEADY SPORTS EVENT SERVICES (UK) LTD	UK		100	
G4S ROCK STEADY EVENT SERVICES (UK) LIMITED	UK		100	
G4S AVANT-GUARD RESOURCE SERVICES (UK) LIMITED	UK		100	
DEFENCE SYSTEMS EURASIA LIMITED	UK		100	
DEFENCE SYSTEMS INTERNATIONAL LIMITED	UK	10 6% Redeemable shares, 88 3% Ordinary B shares, 1 1%	100	
G4S FINANCE MANAGEMENT (AG) LIMITED	UK		100	
DSL HOLDINGS LIMITED	UK	99% Deferred shares, 1% ordinary shares	100	
G4S HOLDINGS UK (AG) LIMITED	UK		100	
G4S HOLDINGS WORLDWIDE (AG) LIMITED	UK		100	
G4S RISK MANAGEMENT LIMITED	UK		100	
G4S SECURE SOLUTIONS (IRAQ) LIMITED	UK		100	
G4S HOLDINGS INTERNATIONAL (AG) LIMITED	UK		100	
G4S 182 (UK) LIMITED	UK		100	
G4S REGIONAL MANAGEMENT (UK & I) LIMITED	UK	>99 99% Redeemable shares, 2 Ordinary shares	100	
NYA INTERNATIONAL LIMITED	UK		100	
PHOENIX CP LIMITED	UK		100	
G4S (NORTHERN IRELAND) LTD	UK	0 4% Ordinary shares, 99 6% Redeemable preferential shares	100	
G4S MONITORING SERVICES (NORTHERN IRELAND) LTD	UK		100	
G4S SECURITY SYSTEMS (NI) LTD	UK		100	
G4S PROPERTY HOLDINGS (OXFORD) LIMITED	UK		100	
G4S PROPERTY HOLDINGS (SWINDON) LIMITED	UK		100	
G4S CASH CENTRES (BASINGSTOKE CASH CENTRE) LIMITED	UK		100	
G4S TRUSTEES LIMITED*	UK	Private company limited by guarantee	N/A	
G4S PROPERTY HOLDINGS (HEATHROW) LIMITED	UK		100	
G4S UTILITY SERVICES (UK) LIMITED	UK	>99 99% ordinary A shares, 1 ordinary share	100	
G4S MANAGED SERVICES (UK) LIMITED	UK		100	
G4S INTEGRATED SERVICES (UK) LIMITED	UK	>99 99% Redeemable shares, 2 Ordinary shares	100	
G4S PRISON AND COURT SERVICES (UK) LIMITED	UK		100	
G4S OVERSEAS HOLDINGS LIMITED	UK		100	
G4S HOLDINGS 305 (UK) LIMITED	UK	69 9% Redeemable preferential shares, 30 1% Ordinary shares	100	
G4S MEDICAL SERVICES (UK) LIMITED	UK		100	
G4S FORENSIC AND MEDICAL SERVICES (UK)	UK	52 4% Ordinary A shares, 47 6% Ordinary B shares	100	
G4S 308 (UK) LIMITED	UK		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of Incorporation/branch's main address of business	Class of shares (1)	% owned by group	% owned by G4S plc
G4S 309 (UK) LIMITED	UK		100	
ESSEX MEDICAL AND FORENSIC SERVICES LIMITED	UK		100	
GSL LIMITED	UK		100	
GSL PENSION TRUSTEE LIMITED	UK		100	
ACCUREAD LIMITED	UK		100	
GSL UK LIMITED	UK		100	
REBOUND ECD LIMITED	UK		100	
G4S DEBT AND LEGAL SERVICES (UK) LIMITED	UK		100	
YARLS WOOD IMMIGRATION LIMITED	UK		50	
SECURA MONDE INTERNATIONAL LIMITED	UK	23 5% Class C shares, 31 9% Class D shares and 44 6% Class E shares	100	
		67 1% Class A shares, 32 9% Class B shares		
SHIREMOOR INTERNATIONAL ENGINEERING LIMITED	UK		100	
MZERO LIMITED	UK		100	
GLOBAL SOLUTIONS AL MAFRAQ LIMITED	UK		100	
GLOBAL SOLUTIONS AL WATHBA LIMITED	UK		100	
G4S DECON BID CO LIMITED	UK		50	
G4S CASH SERVICES (CAMBRIDGE) LIMITED	UK		100	
G4S ORDNANCE MANAGEMENT (IRAQ)	UK		100	
GSL MIDDLE EAST LIMITED	UK		100	
ANAG TECHNOLOGY INC	United States of America		100	
G4S SECURE SOLUTIONS (USA) INC	United States of America		100	
WACKENHUT SERVICES LLC	United States of America		100	
WACKENHUT AIRLINE SERVICES INC	United States of America		100	
WACKENHUT AVIATION LLC	United States of America		100	
WACKENHUT SERVICES INC	United States of America		100	
TUHNCKCAW INC	United States of America		100	
TITANIA INSURANCE CO OF AMERICA	United States of America		100	
TITANIA ADVERTISING INC	United States of America		100	
G4S SECURE SOLUTIONS INTERNATIONAL INC	United States of America		100	
WACKENHUT HOMELAND SECURITY, INC	United States of America		100	
CIVILIAN POLICE INTERNATIONAL LLC	United States of America		100	
VEBA TRUST	United States of America		100	
MILESTONE HOLDING ONE INC	United States of America		100	
US 2 INC	United States of America		100	
G4S TECHNOLOGY, INC	United States of America		100	
G4S TECHNOLOGY HOLDINGS (USA) INC	United States of America		100	
G4S COMPLIANCE & INVESTIGATIONS, INC	United States of America		100	
RONCO CONSULTING CORPORATION	United States of America		100	
TOUCHCOM, INC	United States of America		100	
G4S MONITORING & DATA SERVICES, INC	United States of America		100	
G4S US INC	United States of America		100	
AGTI HOLDINGS, LLC	United States of America		100	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of incorporation/branch's main address of business	Class of shares (f)	% owned by group	% owned by G4S plc
WSI-ALL STAR FACILITY, LLC	United States of America		100	
G4S TECHNOLOGY LLC	United States of America		100	
HILL & ASSOCIATES (AMERICAS) INC	United States of America		100	
NUCLEAR SECURITY SERVICES CORPORATION	United States of America		100	
CHAMPIONS OF THE WEST, INC (D B A ALL STAR INTERNATIONAL)	United States of America		100	
G4S TECHNOLOGY LIMITED PARTNESHIP	United States of America		100	
G4S GDS LLC	United States of America		100	
WACKENHUT U S PROPERTIES INC	United States of America		100	
WACKENHUT FOREIGN PROPERTIES INC	United States of America		100	
AMERICAN GUARD & ALERT INC	United States of America		100	
TWC/FJ/01 INC	United States of America		100	
G4S INTERNATIONAL LOGISTICS (USA), INC	United States of America		100	
G4S JUSTICE SERVICES, LLC	United States of America		100	
G4S YOUTH SERVICES LLC	United States of America		100	
SERVICE AND SUPPLY INTERNATIONAL, INC	United States of America		100	
US DEFENSE SYSTEMS LLC	United States of America		100	
INTERNATIONAL TRAINING, INC	United States of America		100	
ARMORGROUP INTERNATIONAL INC	United States of America		100	
ARMORGROUP NORTH AMERICA INC	United States of America		100	
G4S GUATEMALA HOLDING, LLC	United States of America		100	
G4S ELECTRONICA HOLDING, LLC	United States of America		100	
G4S GUATEMALA FACILITY SERVICES, LLC	United States of America		100	
G4S HOLDINGS (BAHRAIN) LLC	United States of America		100	
G4S SECURITY SERVICES (URUGUAY) S A	United States of America		100	
G4S SECURITY SERVICES UZBEKISTAN	United States of America		100	
GROUP 4 SECURICOR G4S, C A	United States of America		100	
SETESCA DE VENEZUELA CA	United States of America		100	
WACKENHUT DE VENEZUELA CA	Uruguay		80	
GROUP 4 FALCK SISTEMAS DE ALARMAS Y SEGURIDAD CA	Uzbekistan		100	
ARMORGROUP INVERSIONES VENEZUELA SA	Venezuela		98	
ARMORGROUP VENEZUELA SA	Venezuela		30	
HILL & ASSOCIATES CONSULTANTS LTD	Venezuela	99 99% A shares, 0 01% B shares	51	
HILL & ASSOCIATES (MIDDLE EAST) LTD	Venezuela		90	
G4S GROUP HOLDING (ASIA) LIMITED	Venezuela		100	
G4S SECURE SOLUTIONS (ASIA) LIMITED	Venezuela		100	
ONESERVICE HOLDINGS INC	Venezuela		100	
G4S HOLDINGS LIMITED	British Virgin Islands		100	
ARMORGROUP (SPECIAL CLEARANCE SERVICES) LIMITED	British Virgin Islands		100	
RADIO MONITORED SYSTEMS LTD	British Virgin Islands		100	
G4S SECURITY SERVICES YEMEN L L C	British Virgin Islands		100	
GROUP 4 FALCK (PTY) LTD	British Virgin Islands		100	
FEDERAL GAMING CAPE (PTY) LTD	British Virgin Islands		100	
	Yemen		25	
	South Africa		100	
	South Africa		50	

G4S plc CORPORATE DATA - SUBSIDIARIES AS AT 31/12/2009

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(1) ordinary unless otherwise stated

Company Name	Company's country of Incorporation/branch's main address of business	Class of shares (1)	% owned by group	% owned by G4S plc
G4S SECURE SOLUTIONS (AFRICA) (PTY) LTD	South Africa		100	
G4S SECURE SOLUTIONS (SA) (PTY) LTD	South Africa	99.99% non voting Preference shares, 0.01% Ordinary	100	
G4S AVIATION SECURITY (SA)(PTY) LTD	South Africa		100	
G4S INTEGRITY ASSESSMENT (PTY) LTD	South Africa		100	
G4S INTERNATIONAL LOGISTICS (SOUTH AFRICA) PTY	South Africa		100	
G4S SECURITY SERVICES (SA) (PROPRIETARY) LIMITED	South Africa		100	
G4S CASH SOLUTIONS (SA) (PTY) LTD	South Africa		50	
G4S INSURANCE (SA) LTD	South Africa		100	
ELWIERDA (GAUTENG) (PTY) LTD	South Africa		100	
CMS MICRO FINANCE (PTY) LTD	South Africa		100	
REA-FIDELITY SERVICES GROUP (PTY) LTD	South Africa		100	
QUATTRO CASH MANAGEMENT SERVICES (PTY) LTD	South Africa		100	
G4S CORRECTION SERVICES (BLOEMFONTEIN) (PTY) LIMITED	South Africa		81	
GSL REBOUND (PTY) LTD	South Africa		81	
G4S CARE AND JUSTICE SERVICES (SOUTH AFRICA) (PTY) LIMITED	South Africa		100	
SKYCOM (PTY) LTD	South Africa		100	
IMPRO DISTRIBUTION (KZN) (PTY) LTD (TRADING AS ACCESS AND BEYOND)	South Africa		100	
G4S SECURITY SERVICES (ZAMBIA) LIMITED	zambia		100	
SAFETECH LIMITED	Zambia		100	
SAFETECH (COPPERBELT) LIMITED	Zambia		100	

G4S PLC - CORPORATE DATA - ASSOCIATED COMPANIES AS AT 31/12/2009

Company Name	Country of incorporation or address	% owned by group	% owned by G4S plc	profit or loss
SPACE GATEWAY SUPPORT LLC	US	46		profit £1million reserves £7million
ABOITIZ TRANSPORT SYSTEM CORPORATION	Philippines	50		not material
BLOEMFONTEIN CORRECTIONAL CONTRACTS (PTY) LIMITED	South Africa	20		not material
AUSTRALIAN CORRECTIONAL FACILITIES (PTY) LTD	Australia	50		not material

G4S plc - CORPORATE DATA - JOINT VENTURES AS AT 31/12/2009

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
PARKSEC LIMITED	Malta	50	Joint venture agreement	30/9/02
PACIFIC BUILDING SERVICES MANAGEMENT LIMITED (JV)	Papua New Guinea L6 Era Rumana Bldg, Champion Parade, Port Moresby NCD Papua New Guinea	50	1 director appointed to the board	
BRIDGEND CUSTODIAL SERVICES LIMITED	UK	58 59	Joint venture agreement	30th September
STC (MILTON KEYNES) LIMITED	UK	50	Joint venture agreement	30th September