



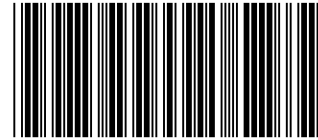
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SECURICOR MANAGEMENT SERVICES LIMITED**

*Company Number:* **00835411**



XCPM8EGM

*Received for filing in Electronic Format on the:* **10/04/2006**

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*Company Details*

*Period Ending:* **10/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE MANOR  
MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
RH10 9UN**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN EDWARD LYELL**

*Address:* **122 LAMBTON ROAD  
WEST WIMBLEDON  
LONDON SW20 0TJ**

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*Director 1:*

*Name:* **TREVOR LESLIE DIGHTON**  
*Date of Birth:* **30/07/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **THE BLACK BARN  
GREEN LANE MARDEN  
TONBRIDGE  
KENT TN12 9RA**

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*Director 2:*

*Name:* **NIGEL EDWARD GRIFFITHS** *Address:* **23 THE HIGHWAY  
SUTTON  
SURREY SM2 5QT**  
*Date of Birth:* **28/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2000000</b>                 | <b>GBP2000000</b>                               |
| <b>TOTALS</b>         | <b>2000000</b>                 | <b>GBP2000000</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000000 ORDINARY Shares held as at 10/04/2006**

*Name:* **SECURICOR GROUP LIMITED**

*Address:* **THE MANOR  
MANOR ROYAL  
CRAWLEY  
WEST SUSSEX RH10 9UN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**