

003720/1155

**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

00835411

**Company Name in full**

Securicor Management Services Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year		
1	0	0	4	2	0	0
						3

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address **at the date of this return.**

Sutton Park House, 15 Carshalton Road

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

Post town

Sutton

County / Region

Surrey

UK Postcode

SM1 4LD

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



A27  
COMPANIES HOUSE

0509  
11/04/03

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not applicable

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries).*

**Name**

\* Style / Title

Forename(s)

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

Surname

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

Anne Patricia

Munson

21 Nymans Close

Horsham

West Sussex

UK Postcode RH12 5JR

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	7
	1	9	4	9
Forename(s)	Trevor Leslie			
Surname	Dighton			
<b>Address</b>	The Black Barn, Green Lane, Marden			
Post town	Tonbridge			
County / Region	Kent	UK Postcode	TN12 9RA	
Country		Nationality	British	
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	1
	1	9	4	7
Forename(s)	Nigel Edward			
Surname	Griffiths			
<b>Address</b>	23 The Highway			
Post town	Sutton			
County / Region	Surrey	UK Postcode	SM2 5QT	
Country		Nationality	British	
<b>Business occupation</b>	Company Director			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2,000,000	£2,000,000.00
<b>Totals</b>	2,000,000	2,000,000.00

**List of past and present shareholders***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

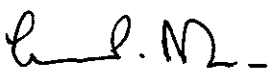
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

10.4.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs A P Munson, Securicor plc, Sutton Park House,

15 Carshalton Road, Sutton, Surrey SM1 4LD

Tel 020 8770 7000

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 00835411

**Company Name in full** | Securicor Management Services Limited

- Changes 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 the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Securicor Group Limited  Address Sutton Park House, 15 Carshalton Road, Sutton, Surrey  UK postcode   SM1 4LD	£1.00 ORDINARY          Shares Held 2,000,000	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			