



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB £1200 x 80 701016

# 363a

## Annual Return

**Company Number** 835411

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

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
1 0	0 4	2 0 0 0

**Date of next return** (See note 2)

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
1 0	0 4	2 0 0 1

**Registered Office** (See note 3)

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

Postcode

SM1 4LD

### Principal business activities

(See note 4)

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

7484

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



A34  
COMPANIES HOUSE

0103  
19/04/00

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**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town  
County / Region

**Registered Office****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Registered Office****Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Anne Patricia

Munson

15 Carshalton Road

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

Post town  
County / Region  
Country

Sutton

Surrey

Postcode SM1 4LD

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		1	6	0	2	1	9	5	4
	Forename(s)	Alan									
	Surname	Chapman									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	47 Keats Close										
	Post town	Horsham									
	County / Region	West Sussex					Postcode	RH12 5PL			
	Country	United Kingdom					Nationality	British			
	<b>Business occupation</b>	Company Director									
	<b>Other directorships</b>	None									

\* Voluntary details.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	8	0	1	1	9	4	7
	Forename(s)	Nigel Edward									
	Surname	Griffiths									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	Sutton Park House										
	15 Carshalton Road										
	Post town	Sutton									
	County / Region	Surrey					Postcode	SM1 4LD			
	Country	England					Nationality	British			
	<b>Business occupation</b>	Company Director									
	<b>Other directorships</b>	(See continuation sheet).									

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

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

**Certificate**

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

Signed



Date

17.4.2000

† 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

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for 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: 0181 770 7000

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		1	6	0	4	1	9	5	7
	Forename(s)	Nicholas Charles									
	Surname	Norton									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	37 Rochester Avenue										
	Post town	Bromley									
	County / Region	Kent					Postcode	BR1 3DN			
	Country	United Kingdom					Nationality	British			
	<b>Business occupation</b>	Company Director									
	<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	5	0	3	1	9	4	4
	Forename(s)	Christopher Charles									
	Surname	Shircliffe									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	34 Washington Court										
	Overton Road										
	Post town	Sutton									
	County / Region	Surrey					Postcode	SM2 6RB			
	Country						Nationality	British			
	<b>Business occupation</b>	Accountant									
	<b>Other directorships</b>	(See continuation sheet).									

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	7	1	2	1	9	5	0
Forename(s)	Peter Martin								
Surname	Stansfield								
Previous forename(s)									
Previous surname(s)									
<b>Address</b>	117 Epsom Road								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Guildford							
	County / Region	Surrey			Postcode	GU1 2LE			
	Country				Nationality	British			
<b>Business occupation</b>	Company Director								
<b>Other directorships</b>	None								

\* Voluntary details.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	0	0	6	1	9	3	9
Forename(s)	Roger Sydney William Hale								
Surname	Wiggs								
Previous forename(s)									
Previous surname(s)									
<b>Address</b>	35 Washington Court								
	Overton Road								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sutton							
	County / Region	Surrey			Postcode	SM2 6RB			
	Country				Nationality	British			
<b>Business occupation</b>	Solicitor								
<b>Other directorships</b>	(See continuation sheet).								

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	3	1	0	8	1	9	5	3
Forename(s)	Nigel Cleaver									
Surname	Youngman									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	4 The Gardens									
	Thurlaston									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Rugby								
	County / Region	Warwickshire				Postcode	CV23 9LS			
	Country					Nationality	British			
<b>Business occupation</b>	Chartered Accountant									
<b>Other directorships</b>	None									

\* Voluntary details.

<b>Name</b>	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
Previous forename(s)										
Previous surname(s)										
<b>Address</b>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region					Postcode				
	Country					Nationality				
<b>Business occupation</b>										
<b>Other directorships</b>										

Company Number 835411

Company Name in full Securicor Management Services Limited

Past directorships for Nigel Edward Griffiths

Associated Hotels Limited (07-Dec-1999)  
Complete Security Service Limited (07-Dec-1999)  
Executive 2000 Search and Selection Limited (21-Dec-1999)  
Interconnect Limited (21-Dec-1999)  
Private Mobile Radio Limited (07-Dec-1999)  
Private Mobile Rentals Limited (07-Dec-1999)  
Securicor Air Courier Holdings Limited (28-Apr-1998)  
Securicor Electronic Vaulting Limited (07-Dec-1999)  
Securicor Group Sales and Marketing Ltd (28-Apr-1998)  
Securicor Guarding (Ulster) Limited (18-Feb-2000)  
Sentinel Security Service Limited (28-Apr-1998)  
WISDM Limited (18-Sep-1997)

Current directorships for Nicholas Charles Norton

Farrants Limited  
G.E.Farrant (Transport) Limited

Past directorships for Christopher Charles Shirtcliffe

Associated Hotels Limited (07-Dec-1999)  
Cellnet Group Limited (10-Nov-1999)  
Cellnet Networks Limited (10-Nov-1999)  
Cellnet Services Limited (10-Nov-1999)  
Chiswick Garage Contract Hire Limited (28-Apr-1998)  
Chiswick Garage Limited (28-Apr-1998)  
Eurotruck Contracts Limited (15-Jan-1998)  
Executive 2000 Search and Selection Limited (21-Dec-1999)



Company Number 835411

Company Name in full Securicor Management Services Limited

London Hotels Limited (15-Feb-2000)

Private Mobile Radio Limited (07-Dec-1999)

Private Mobile Rentals Limited (07-Dec-1999)

Securicor Computer and Telecommunications Staff Services Limited (28-Apr-1998)

Securicor Electronic Vaulting Limited (07-Dec-1999)

Securicor Motor Holdings Limited (28-Apr-1998)

Security Services Contract Hire Ltd (28-Apr-1998)

Sentinel Security Service Limited (28-Apr-1998)

Telecom Securicor Cellular Radio Limited (10-Nov-1999)

Telecom Securicor Cellular Radio Limited (10-Nov-1999)

Current directorships for Roger Sydney William Hale Wiggs

The Crown Agents for Oversea Governments and Administrations Limited

The Crown Agents Foundation

Past directorships for Roger Sydney William Hale Wiggs

Bedwas Bodyworks Limited (31-May-1996)

BSM Group plc (30-Jan-1998)

Cellnet Group Limited (10-Nov-1999)

Cellnet Networks Limited (10-Nov-1999)

Cellnet Services Limited (10-Nov-1999)

Chiswick Garage Contract Hire Limited (28-Apr-1998)

Chiswick Garage Limited (28-Apr-1998)

Complete Security Service Limited (07-Dec-1999)

London Hotels Limited (15-Feb-2000)

Securicor 3net Limited (11-Sep-1996)

Securicor Air Courier Holdings Limited (28-Apr-1998)

Securicor Air Courier Limited (28-Apr-1998)

**Company Number** 835411

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

**Securicor Alarms Limited (08-Dec-1995)**

**Securicor Computer and Telecommunications Staff Services Limited (28-Apr-1998)**

**Securicor Group Sales and Marketing Ltd (28-Apr-1998)**

**Securicor Motor Holdings Limited (28-Apr-1998)**

**Security Services Contract Hire Ltd (28-Apr-1998)**

**Telecom Securicor Cellular Radio Limited (10-Nov-1999)**

**CHFP055**

**Company Number** 835411

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

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
Transferred

Date of registration of transfer

Remarks

[illegible]