

BB 903714 6/566 (X87)



BLUEPRINT
Company Secretary
CHA 101



363_x

Annual Return

Company number

CN 835411

Company name

SECURICOR MANAGEMENT SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 4 9 6

Date of next return

I wish to make the next return to

DB 1 0 0 4 9 7

Registered Office

This is the address at the date of this return.

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

RO SUTTON PARK HOUSE,

15 CARSHALTON ROAD,

Post town SUTTON,

County/Region SURREY

Postcode SM1 4LD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

CS		
ANNE PATRICIA		
MUNSON		
AD	15 CARSHALTON ROAD	
Post town	SUTTON	
County/Region	SURREY	
Postcode	SM1 4LD	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

DUDLEY EDWARD

FIELDING

AD

15 GLEBE ROAD,

FERNHURST,

Post town HASLEMERE,

County/Region SURREY

Postcode GU27 3EQ

Country

DO

0 | 8 | 0 | 3 | 3 | 4

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NIGEL EDWARD

GRIFFITHS

AD

SUTTON PARK HOUSE

15 CARSHALTON ROAD

Post town SUTTON

County/Region SURREY

Postcode SM1 4LD

Country

ENGLAND

DO

2 | 8 | 0 | 1 | 4 | 7

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : SECURITY SERVICES PLC

SECURICOR GROUP PLC

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (835411)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER THOMAS

HUMPHREY

AD

HILLCROFT,

53 BLUEHOUSE LANE, LIMPSFIELD,

Post town OXTED,

County/Region SURREY

Postcode RH8 OAP

Country ENGLAND

Date of birth

DO 0 | 9 | 0 | 2 | 3 | 4

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : SECURICOR RECRUITMENT SERVICES LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JEFFREY JAMES

PACK

AD

5 QUEENS GARDENS

Post town EALING

County/Region LONDON

Postcode W5 1SE

Country

Date of birth

DO 1 | 6 | 0 | 8 | 4 | 6

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : BEDWAS BODYWORKS LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
Forenames	CHRISTOPHER CHARLES	
Surname	SHIRTCLIFFE	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 34 WASHINGTON COURT	
	OVERTON ROAD	
	Post town	SUTTON
	County/Region	SURREY
	Postcode	SM2 6RB
	Country	
Date of birth	DO 2 5 0 3 4 4	Nationality NA BRITISH
Business occupation	OC ACCOUNTANT	
Other directorships	OD CURRENT : SECURITY SERVICES PLC	
	CELLNET GROUP LIMITED	
	(see continuation sheet)	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
Forenames	RUSSELL PHILIP	
Surname	TAYLOR	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 50 TABOR GARDENS	
	Post town	CHEAM
	County/Region	SURREY
	Postcode	SM3 8RY
	Country	
Date of birth	DO 2 8 1 0 3 8	Nationality NA BRITISH
Business occupation	OC PROPERTY MANAGER	
Other directorships	OD NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
Forenames	ROGER JOHN	
Surname	TEAL	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD THAMESGATE	
	23 BROOMWATER	
	Post town	TEDDINGTON
	County/Region	MIDDLESEX
	Postcode	TW11 9QJ
	Country	
Date of birth	DO 1 7 0 2 4 6	Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR	
Other directorships	OD NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
Forenames	ROGER SYDNEY WILLIAM HALE	
Surname	WIGGS	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 80 ECCLESTON SQUARE	
	Post town	
	County/Region	LONDON
	Postcode	SW1V 1PW
	Country	
Date of birth	DO 1 0 0 6 3 9	Nationality NA BRITISH
Business occupation	OC SOLICITOR	
Other directorships	OD CURRENT : SECURITY SERVICES PLC	
	BEDWAS BODYWORKS LIMITED	

*Voluntary details

(see continuation sheet)

SECURICOR MANAGEMENT SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

NIGEL EDWARD GRIFFITHS

OTHER CURRENT DIRECTORSHIPS

WORKSHOP RECRUITMENT SERVICES 1991 LIMITED

CHRISTOPHER CHARLES SHIRTCLIFFE

OTHER CURRENT DIRECTORSHIPS

CELLNET NETWORKS LIMITED

CELLNET SERVICES LIMITED

CHISWICK GARAGE CONTRACT HIRE LIMITED

EUROTRUCK CONTRACTS LIMITED

PHOENIX WORLD TRAVEL LIMITED

SECURICOR GROUP PLC

SECURICOR HOTELS LIMITED

SECURICOR RECRUITMENT SERVICES LIMITED

TELECOM SECURICOR CELLULAR RADIO LIMITED

WORKSHOP RECRUITMENT SERVICES 1991 LIMITED

ROGER SYDNEY WILLIAM HALE WIGGS

OTHER CURRENT DIRECTORSHIPS

BSM GROUP PLC

CELLNET GROUP LIMITED

CELLNET NETWORKS LIMITED

CELLNET SERVICES LIMITED

CHISWICK GARAGE CONTRACT HIRE LIMITED

PHOENIX WORLD TRAVEL LIMITED

SECURICOR GROUP PLC

SECURICOR HOTELS LIMITED

SECURICOR RECRUITMENT SERVICES LIMITED

TELECOM SECURICOR CELLULAR RADIO LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 835411	
Company Name: SECURICOR MANAGEMENT SERVICES LIMITED	
Name	Address
SECURICOR NOMINEES LIMITED	SUTTON PARK HOUSE, 15 CARSHALTON ROAD, SUTTON, SURREY SM1 4LD
SECURITY SERVICES PLC	SUTTON PARK HOUSE, 15 CARSHALTON ROAD, SUTTON, SURREY SM1 4LD

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2

AND PRESENT MEMBERS

Company number (835411)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

This is a single member company

(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

And M.

Secretary/ Director *
(*Delete as appropriate)

Date _____

10.4.96

This return includes -----⁶----- continuation sheets.
(enter number)

ANNE MUNSON

SUTTON PARK HOUSE

15 CARSHALTON ROAD

SUTTON, SURREY SM1 4LD

0181 770 7000