



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	05	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FARNCOMBE HOUSE
BROADWAY
WORCESTERSHIRE
WR12 7LJ

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

NLS #12
OS 9721

363s

Annual Return

of company number 02380914

A

company name

GROUP 4 SECURITAS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

The register is kept at

FARNCOMBE HOUSE
BROADWAY
WORCS
WR12 7LJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

FARNCOMBE HOUSE
BROADWAY
WORCS
WR12 7LJ

Company Secretary (See note 7)

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

WILLIAM GEORGE GREGORY
ROSECOMBE
NEW STREET
CHILDSWICKHAM
BROADWAY
WORCESTERSHIRE WR12 7HQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIR
JOHN ALBERT
DELLOW
PRIESTFIELDS 1 PENN WAY
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5HQ

Day	Month	Year

Date of any change.

Date of Birth:— 15/06/31

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JAMES ARTHUR
HARROWER
24 LIFFORD GARDENS
BROADWAY
WORCESTERSHIRE WR12 7DA

Date of Birth:- 08/02/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
PETER
PARKER
5 CHANDOS STREET
LONDON
SW1 9DG

Date of Birth:- 30/08/24

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NILS JORGEN
PHILIP-SORENSEN
PRINSEVENKENPARK 2
THE HAGUE 2585 HJ
THE NETHERLANDS

Date of Birth:- 23/09/38

Nat:SWEDISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3028000	£3028000
Totals	3028000	£3028000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

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

Signed

A. P. Gregory

Secretary/Director

*(delete as appropriate)

Date

15 May 1995

This return includes

1
(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR W G GREGORY

FARNCOMBE HOUSE

BROADWAY WARS

Postcode WR12 7LJ

01386-858585

Telephone

Ext

2227



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]