

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A12 *AMIS1BHZ* 25

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
0 18	0 5	915

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.



Annual Return

of company number	02380914		A
company name GROUP 4 SECURITAS	HOLDINGS	LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

company type

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.

	<u></u>
Day Month Yo	ear
•	·

02380914 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at FARNCOMBE HOUSE BROADWAY WORCS WR12 7LJ	
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.	Day Month Year Date of any change.
WILLIAM GEORGE GREGORY ROSECOMBE NEW STREET CHILDSWICKHAM BROADWAY WORCESTERSHIRE WR12 7HQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN ALBERT DELLOW PRIESTFIELDS 1 PENN WAY CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 5HQ	
Date of Birth:- 15/06/31 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
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. 02380914	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Marth Voor		
Particulars.	Day Month Year Date of any change.		
	bate of any onange.		
JAMES ARTHUR			
HARROWER			
24 LIFFORD GARDENS			
BROADWAY WORCESTERSHIRE WR12 7DA			
Date of Birth:- 08/02/38			
Nat:BRITISH			
Occ:DIRECTOR	Doy Month Your		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Other an sotorompo.			
Particulars.	Day Month Year		
	Date of any change.		
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	Day Month Year		
state when.	Date of resignation.		
Other directorships			
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NILS JORGEN			
PHILIP-SORENSEN			
PRINSEVENKENPARK 2			
THE HAGUE 2585 HJ			
THE NETHERLANDS			
Data of Birth - 23/00/38			
Date of Birth:- 23/09/38 Nat:SWEDISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 3			

02380914 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	3028000	\$3028000
		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.			not on on paper
	A full list of m	embers is enclose	ed 🗸
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.	Signed	A. Loues Vay 1995	hand
I enclose the fee of £18.	Data 15 N	10.1000	Secretary /Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date	4-142	
· · · · · · · · · · · · · · · · · · ·	This return in		continuation sheets.
	Please ens all section	enter numbe ure that you l s on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	MR FARHO	WG GREG COMBE HOW WAY W	FORY SE
	BROAD	NAY W Postcode	orcs WR127LJ
Printed on Recycled Paper	01380	3-858686	Ext 2227

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02380914 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held incorporation of the by existing company. by GROUP 4 SECURITAS HOLDINGS LIMITED by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer COMPANY GROUP 4 SECURITAS LTD. CHANGED ITS NAME FARNCOMBE HOUSE FROM ARCHOUT LTD . BROADWAY WORES WRIZ TLT GROUP 4 SECURITAS (INTERNATIONAL) BY PRINSEVINKENPARK 2 2585 THE HAGUE 3027999 HOLLAND

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02380914 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case GROUP 4 SECURITAS HOLDINGS LIMITED amount of of the first return, since the stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Rémarks Transferred held of Transfer