



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3811216

Company name in full

SECURICOR PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 7 0 3 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

79405

Nominal value of each share

5 15/17p

Amount (if any) paid or due on each  
share (including any share premium)

107p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



A11  
COMPANIES HOUSE

0260  
27/03/04

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name <b>PLEASE SEE ATTACHED LIST</b> _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____ _____ _____	Number allotted _____ 79405 _____ _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

20-3-04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

*Please delete as appropriate*

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.

Tel	
DX number	DX exchange

Registration Number 3811216

ORDINARY SHARES OF 5 15/17 PENCE Issued on 17-MAR-2004

Name and Address of Shareholder

Holding

MR PAUL CHRISTOPHER CLEMENT	11 THOMAS ROAD CLACTON ON SEA ESSEX CO15 3JD	5,432
MRS JENNIFER FARRAND	79 HARROW ROAD CARSHALTON SURREY SM5 3QF	1,448
MR TERENCE FOORD	12 BROWNLEAF ROAD BRIGHTON EAST SUSSEX BN2 6LB	724
MR JOHN GRATTON	MANOR FARM BRIGG ROAD SCOTTER Lincs DN21 3HU	3,000
MR ANTHONY WILLIAM HALL	26 SMITHY LANE LONG WHATTON LOUGHBOROUGH LE12 5BE	3,621
MR DAVID LIDBETTER	WOODSIDE THE HIGHLANDS CUCKFIELD WEST SUSSEX RH17 5HL	9,053
MR STEPHEN LYELL	122 LAMBTON ROAD LONDON SW20 0TJ	2,716
GORDON LEONARD MCDONALD ESQ	95 THE SPIRES STROOD ROCHESTER KENT ME2 2PY	9,053
MR PETER PICKERING	54 BRANTWOOD ROAD HEATON BRADFORD BD9 6QA	1,810
MISS CAROLINE PLANT	133 STAYTON ROAD SUTTON SURREY SM1 2PS	3,259
MR ANDREW QUINN	44 HAGERSTON ROAD WALTON LIVERPOOL L4 6SB	905
MR JOHN REDFEARN	4 HIGH STREET QUEENSBURY WEST YORKSHIRE BD13 2PA	9,053

Registration Number 3811216      ORDINARY SHARES OF 5 15/17 PENCE Issued on 17-MAR-2004

Name and Address of Shareholder

Holding

MR MALCOLM JOHN STEEDMAN	13/1 LAURISTON GARDENS EDINBURGH EH3 9HH	1,086
MR NORMAN SUDALL	3 BRAMPTON ROAD BOLTON BL3 3SX	9,053
MISS LINDA SWAIN	17 BROADLANDS AVENUE ENFIELD EN3 5AH	905
MR EDWARD THOMSON	THE BUNGALOW HILLSIDE PORTLETHEN ABERDEENSHIRE AB12 4RD	2,716
MR STEVEN TURNER	64 TAVISTOCK STREET BLETCHLEY MILTON KEYNES MK2 2PF	8,329
MR PAUL WAKELING	4 VICTORY AVENUE MORDEN SURREY SM4 6DL	7,242