



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

BB
105027
002421

Annual Return

Company Number 00354883

Company Name in full Securicor Cash Services Limited

Date of this return

The information in this return is made up to

Day	Month	Year
1	0	0
0	4	2
2	0	0
0	1	

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Sutton Park House

15 Carshalton Road

Sutton

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

Post town

County / Region

Surrey

UK Postcode

SM1 4LD

Principal business activities

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.

Security

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

Page 1



A29
COMPANIES HOUSE

0620
27/04/01

1e

Register of members

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

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Anne Patricia

* Voluntary details.

Surname

Munson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

15 Carshalton Road

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

Post town

Sutton

County / Region

Surrey

UK Postcode

SM1 4LD

Country

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		1	8	0	6	1	9	6	1
	Forename(s)	Jeffrey Buchanan							
	Surname	Anderson							
Address	The Granary								
	Long Lane								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	Linton							
	County / Region	Cambridgeshire				UK Postcode	CB1 6NS		
	Country	England				Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		2	5	0	9	1	9	5	7
	Forename(s)	Ian George							
	Surname	Bridges							
Address	24 Foxholes								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	Rudgwick							
	County / Region	West Sussex				UK Postcode	RH12 3DX		
	Country	United Kingdom				Nationality	British		
	Business occupation	Company Director							

Issued share capital

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, or total amount of stock)

Ordinary Shares

16,000,000

£16,000,000.00

Totals

16,000,000

£16,000,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

A. P. Munson

Date

10.4.01

† 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

5

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 020 8770 7000

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	0	1	0	2
	1	9	6	1
Forename(s)	Nicholas Peter			
Surname	Buckles			
Address	Tyes Hatch			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Goat Cross Road			
Post town	Forest Row			
County / Region	East Sussex		UK Postcode	RH18 5JQ
Country			Nationality	BRITISH
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	0	2	0	5
	1	9	5	3
Forename(s)	Irene Lavinia Elizabeth			
Surname	Cowden			
Address	Coachman's			
Maresfield Close				
Battsbridge Road				
Post town	Maresfield			
County / Region	East Sussex		UK Postcode	TN22 2HH
Country			Nationality	British
Business occupation	Personnel Director			

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	0	1	0	6	1	9	5	8
	Forename(s)	Peter Vincent							
	Surname	David							
Address	13 Masons Field								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Mannings Heath							
	County / Region	West Sussex			UK Postcode	RH13 6JP			
	Country	United Kingdom			Nationality	British			
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	3	0	0	7	1	9	4	9
	Forename(s)	Trevor Leslie							
	Surname	Dighton							
Address	The Black Barn								
	Brook Farm								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Green Lane								
	Post town	Collier Street							
	County / Region	Kent			UK Postcode	TN12 9RA			
	Country	England			Nationality	British			
Business occupation	Company Director								

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	2	3	0	6
	1	9	6	4
Forename(s)	Roy David			
Surname	Dodd			
Address	166 Cottenham Park Road			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town	West Wimbledon			
County / Region	London	UK Postcode	SW20 0SX	
Country		Nationality	British	
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	0	9	0	2
	1	9	4	6
Forename(s)	David Sidney			
Surname	Duncombe			
Address	47 Ockley Way			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town	Hassocks			
County / Region	West Sussex	UK Postcode	BN6 8NF	
Country		Nationality	British	
Business occupation	Operations Director			

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	2	0	1	0
	1	9	6	3
Forename(s)	John Paul			
Surname	Edwards			
Address	Wood End			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Wilderness Lane			
Post town	Hadlow Down			
County / Region	East Sussex		UK Postcode	TN22 4HT
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	1	1	1	1
	1	9	6	2
Forename(s)	Graham Austen			
Surname	Levinsohn			
Address	Elm Cottages			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	8 Church Lane			
Post town	Wallington			
County / Region	Surrey		UK Postcode	SM6 7ND
Country			Nationality	British
Business occupation	Company Director			

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Day	Month	Year									
	Date of birth	2	6	0	9	1	9	5	6					
	Forename(s)	Moirra Paton												
	Surname	Nairn												
Address	Netherton													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Woodlands Lane													
	Post town	Windlesham												
	County / Region	Surrey							UK Postcode	GU20 6AQ				
	Country								Nationality	British				
	Business occupation	Company Director												

* Voluntary details.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Day	Month	Year									
	Date of birth	0	5	0	7	1	9	5	2					
	Forename(s)	Alexander Kenneth												
	Surname	Niven												
Address	53 Temple Sheen Road													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	London												
	County / Region								UK Postcode	SW14 7QF				
	Country	England							Nationality	British				
	Business occupation	Company Director												

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 00354883

Company Name in full Securicor Cash Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			