



**BLUEPRINT**  
Company Secretary

BAR  
001723  
\$1320 +88

# 363a

## Annual Return

**Company Number** 390328

**Company Name in full** Securicor Custodial Services Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

10 04 99

**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.

Day Month Year

10 04 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Sutton Park House

15 Carshalton Road

Sutton

Surrey

SM1 4LD

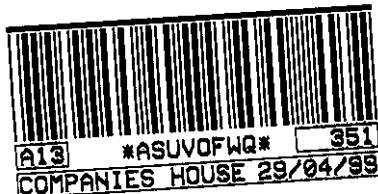
### Principal business activities

(See note 4)

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.



A13 \*ASUVQFWQ\* 351  
COMPANIES HOUSE 29/04/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Register of members** (See note 5)

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

Post town  
County / Region

**Registered Office****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Registered Office****Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

**Name****\* Style / Title**

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

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

Post town  
County / Region  
Country

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

\* Honours etc

**Anne Patricia****Munson****15 Carshalton Road****Sutton****Surrey**Postcode **SM1 4LD**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	<b>05</b>	<b>01</b>	<b>52</b>		
<b>Forename(s)</b>	<b>David James</b>						
<b>Surname</b>	<b>Beaton</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>The Cottage</b>						
	<b>25 St Mary's Road</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Liss</b>					
	<b>County / Region</b>	<b>Hampshire</b>	<b>Postcode</b>	<b>GU33 7AH</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Company Director</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>06</b>	<b>08</b>	<b>39</b>		
	<b>Forename(s)</b>	<b>Michael William Hewlett</b>						
	<b>Surname</b>	<b>Branch</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>15 Cotland Acres</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Redhill</b>						
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>RH1 6JZ</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Director of Prison and Monitoring Services</b>							
<b>Other directorships</b>	<b>None</b>							

**Issued share capital** (See notes 9)

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)

Ordinary Shares	1,500,000	£1,500,000.00
<b>Totals</b>	<b>1,500,000</b>	<b>£1,500,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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**

*L. N.*

**Date**

27. 4. 99

† 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

6

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: 0181 770 7000

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	11	41
Forename(s)	David Gaven							
Surname	Cowden							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Coachman's							
	Marefield Close							
	Battsbridge Road							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Marefield						
	County / Region	Sussex	Postcode	TN22 2HH				
	Country		Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	30	07	49
	Forename(s)	Trevor Leslie							
	Surname	Dighton							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	The Black Barn							
		Brook Farm							
		Green Lane							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Collier Street							
	County / Region	Kent	Postcode	TN12 9RA					
	Country	England	Nationality	British					
<b>Business occupation</b>	Company Director								
<b>Other directorships</b>	(See continuation sheet).								

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	10	63
Forename(s)	John Paul							
Surname	Edwards							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Wood End							
	Wilderness Lane							
	Post town	Hadlow Down						
	County / Region	East Sussex	Postcode	TN22 4HT				
	Country	England	Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	01	47
	Forename(s)	Paul Martin							
	Surname	Etheridge							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	12 Branksome Close							
	Post town	Walton on Thames							
	County / Region	Surrey	Postcode	KT12 3BE					
	Country		Nationality	British					
<b>Business occupation</b>	Finance Director								
<b>Other directorships</b>	(See continuation sheet).								

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	04	37
Forename(s)	John Edward							
Surname	Metcalf							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Squirrels Run							
	29 The Avenue							
	Post town	Tadworth						
	County / Region	Surrey	Postcode	KT20 5AY				
	Country		Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	16	08	46
	Forename(s)	Jeffrey James							
	Surname	Pack							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	5 Queens Gardens							
	Post town	Ealing							
	County / Region	London	Postcode	W5 1SE					
	Country		Nationality	British					
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	11	39
Forename(s)	Colin Harry							
Surname	Petley							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Belvoir							
	1 Manor Drive							
	Post town	Epsom						
	County / Region	Surrey	Postcode	KT19 0EZ				
	Country		Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	12	50
	Forename(s)	Peter Martin							
	Surname	Stansfield							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	117 Epsom Road							
	Post town	Guildford							
	County / Region	Surrey	Postcode	GU1 2LE					
	Country		Nationality	British					
<b>Business occupation</b>	Company Director								
<b>Other directorships</b>	None								



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	02	65
Forename(s)	Fiona Mairi							
Surname	Walters							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	'Caladh'							
	41 Cheston Avenue							
	Shirley							
	Post town	Croydon						
	County / Region	Surrey	Postcode	CR0 8DE				
	Country		Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	None							

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 390328

Company Name in full Securicor Custodial Services Limited

Current directorships for David James Beaton

Bridgend Custodial Services Limited

Current directorships for David Gaven Cowden

Bridgend Custodial Services Limited

Meterpoint Limited

Current directorships for Trevor Leslie Dighton

Bridgend Custodial Services Limited

Past directorships for Trevor Leslie Dighton

Eurotruck Contracts Limited (01-Jun-1997)

Past directorships for Paul Martin Etheridge

Securicor Alarms Limited (08-Dec-1995)

Current directorships for Jeffrey James Pack

Bridgend Custodial Services Limited

Past directorships for Jeffrey James Pack

Bedwas Bodyworks Limited (31-May-1996)

Past directorships for Colin Harry Petley

Bridgend Custodial Services Limited (24-Sep-1998)