



C O M P A N I E S



A20 *AS19NHDA* 39
COMPANIES HOUSE 16/12/95

5710
618
100300

363s

Annual Return

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

of company number 00427272

B

company name
SERCO-IAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/95
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
22	11	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

SERCO HOUSE
HAYES ROAD
SOUTHALL
MIDDLESEX. UB2 5NJ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members (See note 5)

00427272

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

ROGER PHILLIP
HOGGIN
3 OSTLERS VIEW
BILLINGSHURST
WEST SUSSEX RH14 9LU

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.

KEVIN STANLEY
BEESTON
4 MILLFIELD
SUNBURY ON THAMES
MIDDLESEX TW16 7HL

Day	Month	Year

 Date of any change.

Date of Birth:- 18/09/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00427272

Particulars.

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

Day Month Year

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Date of any change.

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ROBERT DAVID
BUCKLEY
50 WINDERMERE DRIVE
BRAINTREE
ESSEX CM7 8UA

Date of Birth:- 05/06/47
Nat:BRITISH
Occ:DIRECTOR UK/EUROPE

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

Day Month Year

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Date of resignation.

--	--	--

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

--	--	--

JOHN CHARLES
DUGGAN
151 ARDROSSAN GARDENS
WORCESTER PARK
SURREY KT4 7AZ

Date of Birth:- 09/10/54
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

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

Day Month Year

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Date of resignation.

--	--	--

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

--	--	--

CHRISTOPHER JAMES
FARNFIELD
24 DRY HILL ROAD
TONBRIDGE
KENT TN9 1LX

Date of Birth:- 23/09/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

--	--	--

Show any relevant current and previous directorships.

Directors - continued

00427272

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

Particulars.

PAUL
KEHOE
104A GORDON ROAD
CAMBERLEY
SURREY GU15 2JE

Date of Birth:- 21/04/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

PAUL JONATHON
MANNING
GINKJO HOUSE
10 NURSERY ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 6LB

Date of Birth:- 23/07/63
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

EDWARD HAROLD
MONTGOMERY
9-39 PUTNAM AVENUE
OTTAWA
ONTARIO KIM 1ZI
CANADA

Date of Birth:- 24/06/47
Nat:CANADIAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

Particulars.

OSWALD EDWARD
OLIVER
PLOT 24
ZONE EAST 46
MUSHRIF AREA
ABU DHABI
UNITED ARIB EMIRATE

Date of Birth:- 21/02/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIR
PETER BOVERTON
REDWOOD
CORTON HOUSE
CORTON
WARMINSTER
WILTSHIRE BA12 0SZ

Date of Birth:- 01/12/37
Nat:BRITISH
Occ:TRAINING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GERRARD
RODGERS
11E RAVELSTON PARK
EDINBURGH
EH4 3DX

Date of Birth:- 22/12/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00427272

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
_____	_____	_____
_____	_____	_____
ORDINARY	11,500,000	£11,500,000
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 22/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

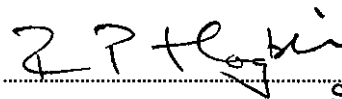
☐
Certificate

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



Secretary/Director *
(delete as appropriate)

Date 12.12.95

This return includes ☐ continuation sheets.
(enter number)

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?

SERCO - IAL LIMITED
SERCO HOUSE
HAYES ROAD
SOUTHALL
MIDDLESEX UB2 8NJ

Postcode