



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

700166/495

Company Number 02324094

Company Name in full Serco International Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 06 / 2003

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

01 / 06 / 2004

Registered Office

Show here the address at the date of
this return.

SERCO HOUSE

16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY

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

Post town

HOOK

County / Region

HAMPSHIRE

UK Postcode

RG27 9UY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



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**

Register of members

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

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.

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

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

* Voluntary details.

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

Usual residential address

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

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

Name

* Style / Title

MRS

Forename(s)

FRANCESCA ANNE

Surname(s)

TODD

Address

26 GLEBE ROAD

Post town

CHEAM

County / Region

SURREY

UK Postcode

S M 2 7 N T

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MRS

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 6 / 0 5 / 1 9 6 6

Forename(s) JULIA NAOMI

Surname CAVANAGH

Address 9 SEYMOUR ROAD, HAMPTON WICK

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 KINGSTON UPON THAMES

County / Region SURREY

UK Postcode K T 1 4 H N

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR.

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 8 / 0 9 / 1 9 6 3

Forename(s) GUY WILLIAM

Surname LEACH

Address APARTMENT D162, PARLIAMENT VIEW APARTMENTS

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 S E 1 7 X Q

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.											
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	7	/	0	5	/	1	9	6	9		
	Forename(s)	CRAIG STUART											
	Surname	NUNN											
Address	7 MARSTON ROAD, TEDDINGTON												
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												
	County / Region	MIDDLESEX				UK Postcode	T	W	1	1	9	J	U
	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.	Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
Address													
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												
	County / Region					UK Postcode							
	Country					Nationality							
Business occupation													

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 £1.00	6	£ 6.00
Totals	6	£ 6.00

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

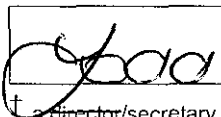
A list of changes is enclosed ☐

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 director/secretary

Date

3/6/03

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

FRANCESCA TODD, SERCO GROUP PLC, SERCO HOUSE, 16 BARTLEY WOOD BUSINESS PARK,

BARTLEY WAY, HOOK, HAMPSHIRE, RG27 9UY

Tel 01256 745900

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 02324094

Company Name in full | Serco International 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 SERCO HOLDINGS LIMITED Address SERCO HOUSE, 16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY, HOOK, HAMPSHIRE, ENGLAND UK Postcode RG2 7 9 UY	Ordinary £1.00 6			
Name Address UK Postcode L L L L L L L				
Name Address UK Postcode L L L L L L L				