



Please complete in typescript,
or in bold black capitals.

MD
003765
TS

363a

Annual Return

Company Number

2324094

Company Name in full

Serco International Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	12	1997

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
01	12	1998

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

SERCO HOUSE

HAYES ROAD

SOUTHALL

MIDDLESEX

UB2 5NJ

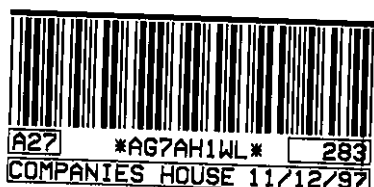
Principal business activities

(See note 4)

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.



A27 *AG7AH1WL* 283
COMPANIES HOUSE 11/12/97

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

Postcode

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

Postcode

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

X

Please mark the appropriate box

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

MR.

*Honours etc ACMA

Forename(s)

PAUL JONATHAN

Surname

MANNING

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 SAXONBURY AVENUE

Usual residential

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

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

Postcode

TW16 5HD

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc	BA(HONS.) ACA	Date of birth	05	05	1959
	Forename(s)	EVERTON				
	Surname	BRYAN				
	Previous forename(s)					
	Previous surname(s)					
Address	1 HARTLAND CLOSE, OFF ELMSCOTT GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINCHMORE HILL				
	County / Region	LONDON	Postcode	N21 2BG		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships						
* Voluntary details.						

Name	* Style / Title	MRS.	Day	Month	Year	
	* Honours etc	BA(HONS) ACA	Date of birth	22	02	1963
	Forename(s)	RUBY				
	Surname	MCGREGOR-SMITH				
	Previous forename(s)					
	Previous surname(s)					
Address	84 HARVEST ROAD, ENGLEFIELD GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EGHAM				
	County / Region	SURREY	Postcode	TW20 OQR		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships						

Issued share capital*(see note 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	2	£ 2.00
Totals	2	£ 2.00

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

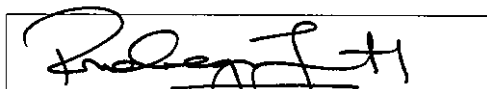
☐

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



Date

1.12.97

† 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

(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.

PAM HARVEY, SERCO LIMITED, SERCO HOUSE, HAYES ROAD, SOUTHALL, UB2 5NJ	
Tel 0181 843 2411	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2324094

Company Name in full

Serco International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SERCO LIMITED SERCO HOUSE, HAYES ROAD, SOUTHALL, MIDDLESEX, ENGLAND, UB2 5NJ	Ordinary 2			