



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

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	1996

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	1997

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.

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A26 *AH029TLG* 450
COMPANIES HOUSE 28/02/97

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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	FLAT 1, 163 OSBALDESTON ROAD					
	LONDON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N16 6ND		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					
* 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	See attached list					

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

26/2/97.

† 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

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.

0181 843 2411

PAM HARVEY, SERCO LIMITED, SERCO HOUSE, HAYES ROAD, SOUTHALL, UB2 5NJ

Tel 0181 843 2411

DX number

DX exchange