

## COMPANIES HOUSE

~//4/ 16/5 002787 **363**\$

# Annual Return

of company number

02382336

T

company name

GROUP 4 SECURITAS PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98 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	
1 10	0 15	918	

#### 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. 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
1	1	

Day	Month	Year
ı	ı	

## Registered Office (See note 3)

This is the address registered by Companies House.

FARNCOMBE HOUSE BROADWAY WORCESTERSHIRE WR12 7LJ

### Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

<u> </u>		

02382336 Register of members (See note 5)	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 FARNCOMBE HOUSE BROADWAY WORCS WR12 7LJ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
FARNCOMBE HOUSE BROADWAY WORCS	
WR12 7LJ	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WILLIAM GEORGE GREGORY ROSECOMBE NEW STREET CHILDSWICKHAM BROADWAY WORCESTERSHIRE WR12 7HQ	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  GRAHAME REGINALD GIBSON WHITE HOUSE FARM MAUND BRYAN BODENHAM HEREFORDSHIRE HR1 3JB	Date of any change.
Date of Birth:- 17/01/53 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02382336	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· ·
Particulars.	Day Month Year
THOMAS PETER	Date of any change.
GREEN	
WELFORD HOUSE WELFORD-ON-AVON	***************************************
WARWICKSHIRE CV37 8EA	
	•
	***************************************
Date of Birth:- 07/06/37	•••••
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
•	
	Day Month Year
Particulars.	
NILS JORGEN	0   1   0   6   9   1 Date of any change.
PHILIP-SORENSEN	
PRINSEVENKENPARK-2	FARMCOMBE HILL HOUSE
T <del>HE HAGUE 2585 HJ</del> T <del>HE NETHERLANDS</del>	BROADWAY
	WORCESTERSHIRE WRIZ 7 LJ
	•••••
Date of Birth:- 23/09/38	
Nat:SWEDISH	
Occ:DIRECTOR	Day Month Von
If this person has ceased to be director, please	Day Month Year    Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	•
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderons most be notified on Fold 2000.	***************************************
·	
	*
If this person has record to be director.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•

02382336 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	1	ie Number of shares ssued multiplied by nominal value per share)		
	ordinary	1299000	£ 2299000		
	Totals	2299 000	£2299000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of r	nembers is enclosed			
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	Signed	A Longo	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18	[5 98	(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes (enter number,	continuation sheets.		
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.				
		W. GREGOR			
To whom should Companies House direct any enquiries about the information shown in this		HOMBE HOWAY h			
return?>	٠		WR127LJ		
	O(38)	6-828282	Ext >>>7		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE AND PRESENT MEMBERS	<del></del>			
Company Number: 02382336		Particulars of		s
Company Name: GROUP 4 SECURITAS PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GROUP 4 SECURITAS LIMITED			:	
FARNCOMBE HOUSE				
BROADWAY				
WORCESTERSHIRE WRIZ 7LJ	1			
SECOM INVESTMENTS NV				
POLARISWEG 44				
CURACAO				
NETHERLAND ANTILLES	2298999			
				:
				:
	-		····	
	<u> </u>	<u>L</u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 0000000	Account of Shares			
Company Number: 02382336		Particulars of	shares trans-	
Company Name:	Number of	nber of ferred since the date of the		
	shares or	last return, o	r, in the case	
GROUP 4 SECURITAS PROPERTIES LIMITED	amount of		eturn, since the	
	stock held by existing		or the	
	members at		who are still	
	date of this		s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			:
		Number	Date of	
Name and address	currently	·	Registration	Remarks
	held	Transferred	of Transfer	
· · · · · · · · · · · · · · · · · · ·				
			'	
				· · · · · · · · · · · · · · · · · · ·
·				
		•		
			<u></u>	
			·	
		:		
		İ		
			-	
	l			
			<u></u>	
	I			
· · · · · · · · · · · · · · · · · · ·	<u></u>		<del></del>	