



COMPANIES HOUSE

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



A39 *APB086CO* 245
COMPANIES HOUSE 20/05/98

of company number 02382336

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company name
GROUP 4 SECURITAS PROPERTIES 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 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
10	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FARNCOMBE HOUSE
BROADWAY
WORCESTERSHIRE
WR12 7LJ

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02382336

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

Register of members (See note 5)

The register is kept at

FARNCOMBE HOUSE
BROADWAY
WORCS
WR12 7LJ

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Register of debenture holders (See note 6)

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

FARNCOMBE HOUSE
BROADWAY
WORCS
WR12 7LJ

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Company Secretary (See note 7)

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

WILLIAM GEORGE
GREGORY
ROSECOMBE NEW STREET
CHILDSWICKHAM
BROADWAY
WORCESTERSHIRE WR12 7HQ

Day	Month	Year
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Date of any change.

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

Day	Month	Year
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Date of resignation.

Directors (See note 7)

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

GRAHAME REGINALD
GIBSON
WHITE HOUSE FARM MAUND BRYAN
BODENHAM
HEREFORDSHIRE HR1 3JB

Day	Month	Year
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Date of any change.

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Date of Birth:— 17/01/53
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

THOMAS PETER
GREEN
WELFORD HOUSE
WELFORD-ON-AVON
WARWICKSHIRE CV37 8EA

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/37

Nat:BRITISH

Occ: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.

Particulars.

NILS JORGEN
PHILIP-SORENSEN
~~PRINSEVENKENPARK 2~~
~~THE HAGUE 2585 HJ~~
~~THE NETHERLANDS~~

Day	Month	Year
01	06	97

Date of any change.

FARNCOMBE HILL HOUSE
BROADWAY
WORCESTERSHIRE WR12 7LJ

Date of Birth:- 23/09/38

Nat:SWEDISH

Occ: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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2299000	£2299000
Totals	2299000	£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.

on paper not on
paper

A full list of members 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

H. Gregory

Secretary/Director*

*(delete as appropriate)

Date

18/5/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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?----->

MR. W. GREGORY

FARNCOMBE HOUSE

BROADWAY WORCS

Postcode WR12 7LS

01386-858585
Telephone Ext 2227

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]