



363a

Annual Return

254 x 3 B8
060411

Company Number

2604354

Company Name in full

Cellnet Group Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 04 96

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

23 04 97

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

260 Bath Road

Slough

County / Region

Berkshire

Postcode

SL1 4DX

Principal business activities

(See note 4)

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

7080

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



A09 *AUSWSLY3* 51
COMPANIES HOUSE 29/05/96

COMPANIES HOUSE 16/05/96

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

260 Bath Road

Post town Slough

County / Region Berkshire

Postcode SL1 4DX

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Mr

*Honours etc

Forename(s)

Nicholas John

Surname

Eldred

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

~~2 Riverside Close~~ 25 Salisbury Avenue**Usual residential**

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

Post town

St Albans

St. Albans

County / Region

Herts

Postcode

AL1 1SG AL1 4LB

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Sir		
	*Honours etc	CBE	Date of birth	Day Month Year 18 01 35
	Forename(s)	Michael		
	Surname	Bett		
	Previous forename(s)			
	Previous surname(s)			
Address	Colet's Well			
	The Green Otford			
	Post town	Sevenoaks		
	County / Region	Kent	Postcode	TN14 5PD
	Country		Nationality	British
	Business occupation			
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc		Date of birth	Day Month Year 26 10 59
	Forename(s)	Malcolm James		
	Surname	Fallen		
	Previous forename(s)			
	Previous surname(s)			
Address	4 Miller's View			
	Post town	Much Hadham		
	County / Region	Herts	Postcode	SG10 6BN
	Country	England	Nationality	British
	Business occupation	Finance Director		
	Other directorships	None See continuation sheet		

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	10,000,000	£10,000,000.00
Totals	10,000,000	£10,000,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not included with either of the last two

(see note 10)

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

☐

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

Certificate

Signed

[Signature]

Date

3/5/96

† Please delete as appropriate.

† a director/secretary

[Signature] 28/5/96

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

5

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

<Insert Presenter Details Here>

Mrs B.J. Murphy
Cellnet
260 Bath Road Slough SL1 4DX
Tel 01753 565000

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		21	08	50
	Forename(s)	Howard		
	Surname	Ford		
	Previous forename(s)			
	Previous surname(s)			
Address	8 Tekels Avenue			
	Post town	Camberley		
	County / Region	Surrey	Postcode	GU15 2LB
	Country	England	Nationality	British
	Business occupation	Engineer (MSC)		
	Other directorships	None Thames Valley Enterprise T.E.C.		

* Voluntary details.

Name	*Style / Title	Dr		
	*Honours etc			
	Date of birth	Day	Month	Year
		17	11	44
	Forename(s)	Edmund Alan		
	Surname	Hough		
	Previous forename(s)			
	Previous surname(s)			
Address	Brambles			
	Dean Oak Lane			
	Post town	Leigh, Reigate		
	County / Region	Surrey	Postcode	RH2 8PZ
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships	None See continuation sheet		

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	03	44
Forename(s)	Christopher Charles			
Surname	Shirtcliffe			
Previous forename(s)				
Previous surname(s)				
Address	34 Washington Court			
	Overton Road			
Post town	Sutton			
County / Region	Surrey	Postcode		
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	None - See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		17	02	43
Forename(s)	Cedric Stafford			
Surname	Taylor			
Previous forename(s)				
Previous surname(s)				
Address	Curzon House			
	48 Penn Road			
Post town	Beaconsfield			
County / Region	Bucks	Postcode	HP9 2LT	
Country		Nationality	British	
Business occupation	Managing Director			
Other directorships	None - Wooden Spoon Society			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		21	05	50
	Forename(s)	Michael David John		
	Surname	Tilley		
	Previous forename(s)			
	Previous surname(s)			
Address	The Grange			
	Priory Road			
	Post town	Old Felixstowe		
	County / Region	Suffolk	Postcode	IP11 7NE
	Country		Nationality	British
	Business occupation	Engineer		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	06	39
	Forename(s)	Roger Sydney William Hale		
	Surname	Wiggs		
	Previous forename(s)			
	Previous surname(s)			
Address	80 Eccleston Square			
	Post town	London		
	County / Region		Postcode	SW1
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	None See continuation sheet		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		02	04	48
	Forename(s)	David Andrew		
	Surname	Wilson		
	Previous forename(s)			
	Previous surname(s)			
Address	April Wood			
	St. Mary's Road			
	Post town	Ascot		
	County / Region	Berks	Postcode	SL5 9AY
	Country		Nationality	British
	Business occupation	Executive		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Other directorships

Company Number

2604354

Company Name

Cellnet Group Limited

Other Directorships For Sir Michael Bett

British Telecommunications plc

Other Directorships For Mr David Andrew Wilson

BT (Worldwide) Limited

BT Limited

OTHER DIRECTORSHIPS

Sir Michael Bett, CBE

Inspectorate of the Security Industry

Institute of Personnel Management

St Christopher's Hospice

The Save the Children Fund

White Ensign Association Limited

Eyretel

Keevil Mackintosh Gibson

OTHER DIRECTORSHIPS

Mr Malcolm James Fallen

Shelfco (658) Limited

Shelfco (659) Limited

Shelfco (660) Limited

Shelfco (661) Limited

Talbot Furnishing Company Limited

The Hampshire Furnishing Company Limited

Times Furnishing Company Limited

OTHER DIRECTORSHIPS

Dr E A Hough

Cellnet Group Limited

Cellnet Networks Limited

Cellnet Services Limited

Interconnect Limited

Linear Modulation Technology Limited

Mendip Radio Message Service Limited

Private Mobile Radio Limited

Private Mobile Rentals Limited

Securicor 3 Net Limited

Securicor Cellular Services Limited

Securicor Communications Limited

Securicor Datatrack Limited

Securicor Electronics Limited

Securicor Group Plc

Securicor International Limited

Securicor Radiocom Limited

Securicor Telecoms Limited

Socom Group Limited

Security Services Plc

Telecom Securicor Cellular Radio Limited

OTHER DIRECTORSHIPS

Mr C C Shirtcliffe

Armoured Car Service Limited

Associated Hotels Limited

Cellnet Group Limited

Cellnet Networks Limited

Cellnet Services Limited

Chiswick Garage Contract Hire Limited

Chiswick Garage Limited

Ecclestone Vehicle Leasing Limited

Eurotruck Contracts Limited

Executive 2000 Search and Selection Limited

Haulage Emergency Link Protection Limited

London Hotels Limited

PCS Fuelserv Limited

PCS Rent Master Limited

Phoenix World Travel Limited

PMM (Staff Agency) Limited

Sectel Limited

Securicar Limited

Securicom Limited

Securicor Business Services Limited

Securicor Computer Services Limited

Securicor Computer and Telecommunications Staff Services Limited

Securicor Group Plc

Securicor Hotels Limited

Securicor International Limited

Securicor Management Services Limited

Securicor Mobile Limited

Securicor Motor Holdings Limited

Securicor Nominees Limited

Securicor Recruitment Services Limited

Security Services Plc

Securicor Services Contract Hire Limited

Securicor Technology Investments Limited

Securicor Vehicle Management Limited

Securicor Vehicle Services Limited

Sentinal Security Service Limited

Telecom Securicor Cellular Radio Limited

Total Security Limited

Workshop Recruitment Services 1991 Limited

OTHER DIRECTORSHIPS

R S W H Wiggs

3 Net Holdings Limited

Autoparts Express (Freight) Limited

Bedwas Bodyworks Limited

BSM Group Plc

Cellnet Group Limited

Cellnet Networks Limited

Cellnet Services Limited

Chiswick Garage Contract Hire Limited

Chiswick Garage Limited

Complete Security Service Limited

Linear Modulation Technology Limited

London Hotels Limited

Phoenix World Travel Limited

Sectel Limited

Securicor (Scotland) Limited

Securicor (Shetland & Orkney Islands) Limited

Securicor 3 Net Limited

Securicor Air Courier Holdings Limited

Securicor Air Courier Limited

Securicor Business Services Limited

Securicor Cash Services Limited

Securicor Communications Limited

Securicor Computer and Telecommunications Staff Services Limited

Securicor Computer Services Limited

Securicor Datatrack Limited

Securicor Distribution Services Limited

Securicor Electronics Limited

Securicor Express Limited

Securicor Group Plc

Securicor Group Sales and Marketing Limited

Securicor Group Trustees Limited

Securicor Hotels Limited

Securicor International Limited

Securicor International Technology Limited

Securicor Management Services Limited

Securicor Motor Holdings Limited

Securicor Nominees Limited

Securicor Pony Express Limited

Securicor Radiocomms Limited

Securicor Recruitment Services Limited

Securicor Relayfone Limited

Securicor Security Services Limited

Securicor Technology Investments Limited

Securicor Telecoms Limited

Securicor Vehicle Management Limited

Security Services Contract Hire Limited

Security Services Plc

Telecom Securicor Cellular Radio Limited