



**BLUEPRINT**  
Company Secretary

295 HS MB  
02260

# 363a

## Annual Return

**Company Number** 2604355

**Company Name in full** Cellnet Services 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 99

**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 00

**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

260 Bath Road

Slough

Berkshire

SL1 4DX

**Principal business activities**

(See note 4)

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

7415

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  
**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

260 Bath Road

Slough

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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

\* Honours etc

Nicholas John

Eldred

25 Salisbury Avenue

St Albans

Herts

Postcode

AL1 4UB

England

**Usual residential**

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

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	10	11 51
	Forename(s)	Peter Anthony					
	Surname	Erskine					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Woodedge						
	Bolney Road						
	Post town	Shiplake, Henley on Thames					
	County / Region	Oxfordshire	Postcode	RG9 3NT			
	Country	England	Nationality	British			
<b>Business occupation</b>	BT Executive						
<b>Other directorships</b>	(See continuation sheet).						

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

**Issued share capital** (See notes 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	107,000,000	£107,000,000.000
<b>Totals</b>	<b>107,000,000</b>	<b>£107,000,000.000</b>

**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

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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

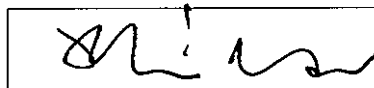
☐

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

14/5/99

† Please delete as appropriate.

† ~~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

9

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.

Group Secretariat  
PPA4F  
81 Newgate Street  
London EC1A 7AJ

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	07	09	55
	Forename(s)	Andrew James				
	Surname	Green				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	22 The Chine					
	Grange Park					
	Post town	London				
	County / Region		Postcode	NE1 2EB		
	Country	England	Nationality	British ✓		
	<b>Business occupation</b>	Group Strategy and Mobility Director				
	<b>Other directorships</b>	(See continuation sheet).				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	16	08	46
		Forename(s)	Jeffrey James				
		Surname	Pack				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	5 Queen's Gardens					
		Ealing					
		Post town	London				
		County / Region		Postcode	W5 1SE		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Company Executive					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	03	44
Forename(s)	Christopher Charles							
Surname	Shirtcliffe							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	34 Washington Court							
	Overton Road							
	Post town	Sutton						
	County / Region	Surrey	Postcode					
	Country	England	Nationality	British ✓				
<b>Business occupation</b>	Chartered Accountant							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	22	10	50
	Forename(s)	Robert							
	Surname	Warner							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	Chesleigh								
	35 More Lane ✓								
	Post town	Esher							
	County / Region	Surrey	Postcode	KT10 8AP					
	Country	England	Nationality	British					
<b>Business occupation</b>	Accountant								
<b>Other directorships</b>	(See continuation sheet).								

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	06	39
Forename(s)	Roger Sydney William Hale							
Surname	Wiggs							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	80 Eccleston Square							
	Post town	London						
	County / Region		Postcode	SW1				
	Country	England	Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

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

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

Company Number 2604355

Company Name in full Cellnet Services Limited

Current directorships for Sir Michael Bett

Compel Group Plc

Eyretel Limited

Inspectorate Of The Security Industry

Institute of Personnel and Development

Keevil Mackintosh Gibson (Financial) Limited

St Christopher's Hospice

The Save The Children Fund

White Ensign Association Limited

Past directorships for Sir Michael Bett

Airetel Limited (31-Jan-1996)

British Telecommunications plc (31-Jan-1996)

English Shakespeare Company Limited (31-Dec-1994)

TEC National Council (31-Jul-1995)

Workhouse Limited (01-Jun-1995)

Current directorships for Mr Peter Anthony Erskine

The Link Stores Limited

Past directorships for Mr Peter Anthony Erskine

Concert Communications Company (06-Jan-1997)

Concert Communications Company (22-Oct-1998)

Current directorships for Mr Andrew James Green

British Interactive Broadcasting Limited

Past directorships for Mr Andrew James Green

Concert Communications Company (22-Oct-1998)



Company Number 2604355

Company Name in full Cellnet Services Limited

Current directorships for Mr Jeffrey James Pack

Bridgend Custodial Services Limited

Phoenix World Travel Limited

Securicor Business Services Limited

Securicor Custodial Services Limited

Securicor Group Trustees Limited

Securicor Hotels Limited

Securicor Management Services Limited

Securicor Omega Container Logistics Limited

Securicor Omega Logistics Limited

Past directorships for Mr Jeffrey James Pack

Bedwas Bodyworks Limited (31-May-1996)

Pinpoint Employment Agency Limited (02-Jan-1998)

Roundpeg Management Services Limited (02-Jan-1998)

Securicor Recruitment Services Limited (02-Jan-1998)

Securicor Security Services Limited (02-Jan-1998)

Current directorships for Christopher Charles Shirtcliffe

Armoured Car Service Limited

Associated Hotels Limited

Chiswick Garage Contract Hire Limited

Chiswick Garage Limited

Eccleston Vehicle Leasing Limited

Eurotrack Contracts Limited

Executive 2000 Search and Selection Limited

Haulage Emergency Link Protection Limited

London Hotels Limited

**Company Number** 2604355**Company Name in full** Cellnet Services Limited

PCS Fuelserv Limited  
PCS Rentmaster Limited  
Phoenix World Travel Limited  
PMM (Staff Agency) Limited  
Sectel Limited  
Securicar Limited  
Securicom Limited  
Securicor Business Services Limited  
Securicor Computer and Telecommunications Staff Services Limited  
Securicor Computer Services Limited  
Securicor Electronic Vaulting 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 plc  
Securicor Recruitment Services Limited  
Securicor Technology Investments Limited  
Securicor Vehicle Management Limited  
Securicor Vehicle Services Limited  
Security Services Contract Hire Limited  
Security Services plc  
Total Security Limited  
Workshop Recruitment Services 1991 Limited

Company Number 2604355

Company Name in full Cellnet Services Limited

Past directorships for Christopher Charles Shirtcliffe

Securicor Facilities Management Limited (24-Nov-1994)

Current directorships for Mr Robert Warner

British Interactive Broadcasting Limited

Past directorships for Mr Robert Warner

Springboard Internet Services Limited (18-Feb-1998)

Current directorships for Roger Sydney William Hale Wiggs

3Net Holdings Limited

Auto Parts Express (Freight) Limited

BSM Group plc

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 (Ulster) Limited

Securicor Air Courier Holdings Limited

Securicor Air Courier Limited

Securicor Business Services Limited

Securicor Cash Processing Limited

Securicor Cellular Services Limited

Securicor Communications Limited

Securicor Computer and Telecommunications Staff Services Limited

Company Number 2604355

Company Name in full Cellnet Services 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 International Limited

Securicor International Technology Limited

Securicor Management Services Limited

Securicor Motor Holdings Limited

Securicor Nominees Limited

Securicor Omega Express International Limited

Securicor Omega Express Limited

Securicor plc

Securicor Relayfone Limited

Securicor Security Services Limited

Securicor Technology Investments Limited

Security Services Contract Hire Limited

Security Services plc

The Crown Agents Foundation

Past directorships for Roger Sydney William Hale Wiggs

Bedwas Bodyworks Limited (31-May-1996)

Securicor (Ulster) Limited (22-Jul-1994)

Securicor 3 Net Limited (11-Sep-1996)

Securicor Alarms Limited (08-Dec-1995)

Securicor Cash Services Limited (11-Sep-1996)

Securicor Computer Services Limited (17-Jul-1996)

Company Number 2604355

Company Name in full Cellnet Services Limited

Securicor Datatrak Limited (11-Sep-1996)

Securicor Hotels Limited (07-Aug-1996)

Securicor Monitoring Services Limited (01-Dec-1995)

Securicor Neal & Massy Limited (27-Sep-1995)

Securicor Neal & Massy Limited (04-Oct-1995)

Securicor Pony Express Limited (06-Aug-1996)

Securicor Radicoms Limited (11-Sep-1996)

Securicor Recruitment Services Limited (31-Jul-1996)

Securicor Telecoms Limited (10-Sep-1996)

Securicor Vehicle Management Limited (30-Nov-1995)

Securicor Vehicle Management Limited (10-Sep-1996)

Current directorships for Mr David Andrew Wilson

Springboard Internet Services Limited

Vio Worldwide Limited

Past directorships for Mr David Andrew Wilson

BT (Worldwide) Limited (05-Feb-1996)

BT Limited (05-Feb-1996)