



**BLUEPRINT**  
Company Secretary

BB/MSX3  
070705

# 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 97

**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 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

260 Bath Road

Any change of registered office must be notified on form 287.

Post town

Slough

County / Region

Berkshire

Postcode

SL1 4DX

**Principal business activities**

(See note 4)

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

6420

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



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

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****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**

County / Region

**Herts**

Postcode

**AL1 4UB**

Country

**England**

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

\* Voluntary details.

<b>Name</b>	*Style / Title	<b>Mr</b>		
	*Honours etc		Date of birth	
			Day	Month
			<b>26</b>	<b>10</b>
				Year
				<b>59</b>
	Forename(s)	<b>Malcolm James</b>		
	Surname	<b>Fallen</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>4 Miller's View</b>			
	Post town	<b>Much Hadham</b>		
	County / Region	<b>Herts</b>	Postcode	<b>SG10 6BN</b>
	Country	<b>England</b>	Nationality	<b>British</b>
	Business occupation	<b>Finance Director</b>		
	Other directorships	<b>(See continuation sheet).</b>		

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

**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	107,000,000	£107,000,000.00
<b>Totals</b>	<b>107,000,000</b>	<b>£107,000,000.00</b>

### 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

☐

### Certificate

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

Signed

*Sh. Varn*

Date

24/5/97

† 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

12

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

Beverley Murphy, Solicitor  
Cellnet  
260 Bath Road, Slough  
Berks SL1 4DX  
  
Tel: 01753 565404

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	<b>Dr</b>		
	*Honours etc			
	Date of birth	Day	Month	Year
		<b>17</b>	<b>11</b>	<b>44</b>
	Forename(s)	<b>Edmund Alan</b>		
	Surname	<b>Hough</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>Brambles</b>			
	<b>Dean Oak Lane</b>			
	Post town	<b>Leigh, Reigate</b>		
	County / Region	<b>Surrey</b>	Postcode	<b>RH2 8PZ</b>
	Country	<b>England</b>	Nationality	<b>British</b> ✓
	Business occupation	<b>Company Director</b>		
	Other directorships	<b>(See continuation sheet).</b>		

\* Voluntary details.

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

**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

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		12	02	55
	Forename(s)	Raymond		
	Surname	Smith		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	8 Beechwood Avenue			
	Kew			
	Post town	Richmond		
	County / Region	Surrey	Postcode	TW9 4DE
	Country	England	Nationality	British
	Business occupation	Managing Director		
	Other directorships	None		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		17	02	43
	Forename(s)	Cedric Stafford		
	Surname	Taylor		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Curzon House			
	48 Penn Road			
	Post town	Beaconsfield		
	County / Region	Bucks	Postcode	HP9 2LT
	Country	England	Nationality	British
	Business occupation	Managing Director		
	Other directorships	(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

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

\* Voluntary details.

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

**Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	<input type="text"/>									
	<b>*Honours etc</b>	<input type="text"/>									
		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Day	Month	Year									
<input type="text"/>	<input type="text"/>	<input type="text"/>									
	<b>Forename(s)</b>	<input type="text"/>									
	<b>Surname</b>	<input type="text"/>									
	<b>Previous forename(s)</b>	<input type="text"/>									
	<b>Previous surname(s)</b>	<input type="text"/>									
<b>Address</b>	<input type="text"/>										
	<input type="text"/>										
	<input type="text"/>										
	<b>Post town</b>	<input type="text"/>									
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>							
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>							
	<b>Business occupation</b>	<input type="text"/>									
	<b>Other directorships</b>	<input type="text"/>									

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



**Other directorships**

Company Number 2604355

Company Name Cellnet Services Limited

Other Directorships For Sir Michael Bett

Airetel Limited

British Telecommunications plc

Bromley Citizens Advice Bureau Limited

Business in the Community

Compel Group Plc

English Shakespeare Company Limited

Eyretel Limited

Inspectorate Of The Security Industry

Institute of Manpower Studies

Institute of Personnel and Development

Keevil Mackintosh Gibson (Financial) Limited

Scottish Business in the Community

St Christopher's Hospice

TEC National Council

The Save The Children Fund

White Ensign Association Limited

Workhouse Limited

Other Directorships For Mr Malcolm James Fallen

Aerosol Research Company (Great Britain) Limited

Blades East & Blades Limited

Bowater (NI) Limited

Bowater Business Forms Limited

Bowater Security Products (Crewe) Ltd

Bowater Security Products (Manchester) Limited

**Other directorships****Company Number**

2604355

**Company Name**

Cellnet Services Limited

Bowater Security Products (Swindon) Limited  
Bowater security Products (Trafford Wharf) Limited  
Brown Bear Furnishers Limited  
Cavendish Woodhouse Limited  
Focus Carpets Limited  
Hardy & Co. (Furniture) Limited  
Henderson Furnishing Limited  
Henderson Kenton (Furnishing) Limited  
Henderson Kenton Limited  
Horizon Furniture Warehouse Limited  
Lowndes Queensway Nominees Limited  
Lowndes Queensway Pension Trustees (No. 2) Limited  
McCorquodale Colour Display Limited  
McCorquodale Commercial Products Limited  
MCT (Export) Limited  
Milton Keynes Envelope Company Limited  
Opax International Limited  
Phillips Furnishing Stores Limited  
Queensway Discount Warehouse Limited  
Refal 282 Limited  
Refal 285 Limited  
Rexaam Printing Limited  
Rexam Book Printing Limited  
Rexam Custom Limited  
Rexam Mulox Limited

**Other directorships**

Company Number 2604355

Company Name Cellnet Services Limited

Rexam Packaging Limited

Rexam Pension Trustees Limited

Shelfco (656) Limited

Shelfco (658) Limited

Shelfco (659) Limited

Shelfco (660) Limited

Shelfco (661) Limited

Smith &amp; McLaurin Limited

Sofab Limited

Talbot Furnishers Limited

TBS Engineering Limited

The Hampshire Furnishing Company Limited

Times Furnishing Company Limited

Wolverton Envelope Company Limited

Other Directorships For Dr Edmund Alan Hough

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 Datatrak Limited

Securicor Electronics Limited

**Other directorships****Company Number**

2604355

**Company Name**

Cellnet Services Limited

Securicor Group Plc

Securicor International Limited

Securicor Radicoms Limited

Securicor Telecoms Limited

Security Services plc

Socom Group Limited

**Other 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

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

**Other directorships**

Company Number 2604355

Company Name Cellnet Services Limited

Securicor Computer Services Limited

Securicor Electronic Vaulting Limited

Securicor Facilities Management 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

Other Directorships For Mr Cedric Stafford Taylor

Wooden Spoon Society

Other Directorships For Roger Sydney William Hale Wiggs

Auto Parts Express (Freight) Limited

Bedwas Bodyworks Limited

BSM Group plc

**Other directorships****Company Number**

2604355

**Company Name**

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 (Ulster) Limited

Securicor 3 Net Limited

Securicor Air Courier Holdings Limited

Securicor Air Courier Limited

Securicor Alarms Limited

Securicor Business Services Limited

Securicor Cash Processing Limited

Securicor Cash Services Limited

Securicor Cellular Services Limited

Securicor Communications Limited

Securicor Computer and Telecommunications Staff Services Limited

Securicor Computer Services Limited

Securicor Datatrak Limited

Securicor Distribution Services Limited

Securicor Electronics Limited

Securicor Express Limited

Securicor Group Plc

Securicor Group Sales and Marketing Limited

**Other directorships****Company Number**

2604355

**Company Name**

Cellnet Services Limited

Securicor Group Trustees Limited

Securicor Guarding Services Limited

Securicor Hotels Limited

Securicor International Limited

Securicor International Technology Limited

Securicor Management Services Limited

Securicor Monitoring Services Limited

Securicor Motor Holdings Limited

Securicor Neal &amp; Massy Limited

Securicor Nominees Limited

Securicor Omega Express International Limited

Securicor Omega Express Limited

Securicor plc

Securicor Pony Express Limited

Securicor Radicoms 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

The Crown Agents Foundation

Other Directorships For Mr David Andrew Wilson

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**2604355**

**Company Name in full**

**Cellnet Services Limited**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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 members, and
- (b) persons who have ceased to be members.

[illegible]