

68/16X3

363a

Annual Return

	Alliuai Netuin
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. County / Region	
Postcode Principal business activities (See note 4)	SL1 4DX
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

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 23/05/97

COMPANIES HOUSE 14/05/97

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of mer If the register of me registered office, sta	mbers is not kept at the	260 Bath Road		
	Post town	Slough		
	County / Region	Berkshire	Postcode	SL1 4DX
	of debenture holders the registered offfice, s kept.			
	Post town			
	County / Region		Postcode	
Company type	(See note 7)			
Public limited compar	ny			
Private company limit	ed by shares			
Private company limit share capital	ed by guarantee without			
Private company limit section 30	ed by shares exempt unde	er Ple	ease mark the app	ropriate box
Private company limit under section 30	ed by guarantee exempt			
Private unlimited com	pany with share capital			
Private unlimited com	pany without share capita			
Company Secre	tary (See notes 1-5)	 Details of a new company se	ecretary must be	notified on form 2882
	lame *Style / Title	Mr	*Honours etc	Total Carlotta 2004.
this area to provide details of joint secretaries).	Forename(s)	Nicholas John	J	
* Voluntary details.	Surname	Eldred		
1	Previous Forename(s)			
	Previous Surname			
A	ddress	25 Salisbury Avenue		
Usual residential			<u> </u>	
address must be given. In the case of a	-			
corporation, give the registered or principal	Post town	St Albans		
office address.	County / Region	Herts	Postcode	AL1 4UB
	Country	England		

Directors	(see notes 1	1-5)						
Please list direct	ors in alphabe	tical order.	Details of new directors must	t be notified o	n form 2	88a		
	Name	*Style / Title	Sir					
		*Honours etc	CBE	Dat	e of birth	Day 18	Month 01	7ea
		Forename(s)	Michael					
		Surname	Bett			_		
	Previou	us forename(s)						
	Previo	us surname(s)						
	Addres	ss	Colet's Well					
Usual residenti			The Green Otford		_;			
address must be given. In the case				<u> </u>	 -			_
corporation, give t registered or princ	the	Post town	Sevenoaks			 -		
office address	Co	ounty / Region	Kent	Postcode	TN14 5	PD		
		Country	England	Nationality	British			
	Busines	s occupation						/
	Other o	directorships	(See continuation sheet).	=======================================	=====	 :	====	_==
* Voluntary details		_			<u> </u>			
	Name	*Style / Title	Mr			.		1
		*Honours etc		Date	of birth	26	Month	<u>Year</u> 59
		Forename(s)	Malcolm James					
		Surname	Fallen —		,		•	
	Previous	forename(s)			<u>:</u>		 -	=-
	Previou	s surname(s)						
	Address	•	4-Miller's View_		====		===:	
Usual residential address must be given. In the case of	-					;		
corporation, give the registered or princip	е	Post town	Much Hadham_				<u>—</u> —	
office address	Cou	ınty / Region	Herte-	Postcode	9910 6B	N	=	==
		Country	ingland	Nationality	British_	<u></u>		
	Business	occupation	Finance Director	L				=
	Other di	rectorships	(See continuation sheet)	 		<u> </u>		===

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)

Г			
	Ordinary	107,000,000	£107,000,000.00
<u></u>			
<u> </u>			
L	Totals	407.000.000	
		107,000,000	£107,000,000.00
List of past and present me	embers oriate) There were no char	nges in the period	
A full list is required if one was not included with either of the last two		on pape	er in another format
(see note 10)			
·	A list of changes is	enclosed	
	A full list of member	rs is enclosed	
Elective resolutions			
(Private companies only) (see note 11)	If at the date of this retu	m an election is in force to annual general meetings	o dispense with , mark this box
	If at the date of this retur laying acco	rn an election is in force to ounts in general meetings	o dispense with , mark this box
Certificate	I certify that the inform	mation given in this return	is true to the best of my
Si † Please delete as appropriate.	gned ali va	Un Date	215/97
	† a director /secretary		
When you have signed the return se with the fee to the Registrar of Com	panies. This return incl	ludes 12 con	itinuation sheets
Cheques should be made payable to Companies House.		(enter number)	
oompanies House,	Beverley Murph	v. Solicitor	
Please give the name, address,	Cellnet	•	
telephone number, and if	260 Bath Road, Berks SL1 4DX	Slough	
available, a DX number and Exchange, for the person	Tel: 01753 5654	404	
Companies House should contact if there is any query	,		

Directors (confinued)

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

	Name	*Style / Title	Dr			_		
		*Honours etc		Date	of birth	17	Month 11	Year
		Forename(s)	Edmund Alan					
		Surname	Hough		***			
	Previou	s forename(s)			12			====
	Previou	ıs sumame(s)						
	Addres	s	Brambles		· · ·	<u> </u>		
Usual residentia			Dean Oak Lane					
given. In the case corporation, give t	of a							
registered or princ		Post town	Leigh, Reigate			<u>.</u> _		
office address	Co	unty / Region	Surrey	Postcode	RH2 8P	Z		
		Country	England	Nationality	British		<u></u> *	= -
	Business	occupation	Company Director				<u></u>	
	Other d	irectorships	(See continuation sheet).					-
* Voluntary details.				·	 ,			
	Name	*Style / Title				_		
		*Honours etc		Date	of birth	Day 1	Month 03	Year 44
		Forename(s)	Christopher Charles			·		-
		Surname	Shirtcliffe			<u>'</u>		
	Previous	forename(s)						
	Previous	s surname(s)						,
	Address	,	34 Washington Court					
Usual residentia address must be		[Overton Road					
given. In the case o corporation, give th		<u> </u>			<u> </u>	<u> </u>	<u> </u>	
egistered or princip office address		Post town	Sutton				_	
	Cou	inty / Region	Surrey	Postcode			/ ===	
		اِ	England	Nationality	British			
	Business	occupation	Chartered Accountant					
	Other di	rectorships	(See continuation sheet).					

Directors (continued)

Details of new directors must be notified on form 288a

*Honours etc Forename(s) Surname Smith Previous forename(s) Previous sumame(s) Address 8 Beechwood Avenue Usual residential address must be given. In the case of a corporation, give the registered or principal office address County / Region County / Region Surrey Postcode TW9 4DE Country England Nationality British Business occupation Managing Director Other directorships None *Voluntary details. Name *Style / Title Mr	Forename(s) Raymond
Forename(s) Surname Smith Previous forename(s) Previous surname(s) Address 8 Beechwood Avenue Usual residential address must be given. In the case of a corporation, give the registered or principal office address Country England Business occupation Other directorships None *Voluntary details. Name *Style / Title Mr Thonours etc Forename(s) Cedric Stafford	Forename(s) Raymond
Sumame Smith Previous forename(s) Address 8 Beechwood Avenue Usual residential address must be given. In the case of a corporation, give the registered or principal office address Country England Nationality British Business occupation Managing Director Other directorships None * Voluntary details. Name *Style / Title Mr *Honours etc Forename(s) Cedric Stafford	
Previous forename(s) Address 8 Beechwood Avenue Usual residential address must be given. In the case of a corporation, give the registered or principal office address County / Region Country England Business occupation Other directorships None * Voluntary details. Name *Style / Title #Honours etc Forename(s) Cedric Stafford	Surname Smith
Address 8 Beechwood Avenue Usual residential address must be given. In the case of a corporation, give the registered or principal office address Country Post town Country England Nationality British Business occupation Managing Director None * Voluntary details. Name *Style / Title Mr *Honours etc Date of birth 17 02 Forename(s) Cedric Stafford	
Address Beechwood Avenue Usual residential address must be given. In the case of a corporation, give the registered or principal office address County / Region Country England Business occupation Other directorships * Voluntary details. Name *Style / Title Mr *Honours etc Forename(s) Beechwood Avenue Kew Surrey Postcode TW9 4DE British British British Day Mon Day Mon 17 02	Previous forename(s)
Usual residential address must be given. In the case of a corporation, give the registered or principal office address Country Post town Richmond Country England Nationality British Business occupation Managing Director Other directorships None * Voluntary details. Name *Style / Title Mr *Honours etc Day Mon Total Post town Members Tw9 4DE Tw9 4	Previous surname(s)
address must be given. In the case of a corporation, give the registered or principal office address County / Region Country England Managing Director None * Voluntary details. Name *Style / Title Mr *Honours etc Forename(s) Cedric Stafford Kew Kew Richmond Fish Post town Richmond Fish Business occupation Managing Director Managing Director Mr Date of birth Day Mon 17 02	ddress 8 Beechwood Avenue
given. In the case of a corporation, give the registered or principal office address County / Region Country England Nationality British Business occupation Other directorships * Voluntary details. Name * Style / Title * Honours etc Forename(s) Cedric Stafford * Kew Richmond Post town Richmond Tw9 4DE To 4DE To 4DE Day Mon 17 02	
corporation, give the registered or principal office address County / Region Country England Managing Director Other directorships None * Voluntary details. Name *Style / Title #Honours etc Forename(s) Forename(s) Country Richmond Post town Richmond Richmond Postcode Tw9 4DE British British Managing Director Managing Director Date of birth 17 02	Kew
office address Country England Nationality British Business occupation Managing Director Other directorships None * Voluntary details. Name *Style / Title Mr *Honours etc Day Mon Forename(s) Cedric Stafford Country Postcode TW9 4DE British British Day Mon Day Mon To 02	Double Birth and
Country England Nationality British Business occupation Managing Director Other directorships None * Voluntary details. Name *Style / Title Mr *Honours etc Porename(s) Cedric Stafford * Country Day Mon 17 02	
Business occupation	
* Voluntary details. Name *Style / Title Mr *Honours etc Date of birth 17 02 Forename(s) Cedric Stafford	Country England Nationality British
* Voluntary details. Name *Style / Title Mr *Honours etc Date of birth 17 02 Forename(s) Cedric Stafford	usiness occupation Managing Director
Name *Style / Title Mr *Honours etc Date of birth 17 02 Forename(s) Cedric Stafford	Other directorships None
*Honours etc Date of birth 17 02 Forename(s) Cedric Stafford	
*Honours etc Date of birth 17 02 Forename(s) Cedric Stafford	
	*Honours etc
Surname Taylor	Forename(s) Cedric Stafford
	Surname Taylor
Previous forename(s)	Previous forename(s)
Previous surname(s)	Previous surname(s)
Address Curzon House	ddress Curzon House
Usual residential 48 Penn Road	48 Penn Road
address must be given. In the case of a	
corporation, give the registered or principal Post town	
	County / Region Bucks Postcode HP9 2LT
office address County / Region Bucks Postcode HP9 2LT	Country England Nationality British
Country / Region Bucks Postcode HP9 2LT	usiness occupation Managing Director
Country / Region Bucks Postcode HP9 2LT Country England Nationality British	

Director's (continued)

Details of new directors must be notified on form 288a

	Name	*Style / Title	Mr			Dave	B 4 41-	V =
		*Honours etc		Date	of birth	21	Month 05	Year 50
		Forename(s)	Michael David John		-			<u></u>
		Sumame	Tilley		-	•	<u>:</u>	
	Previous	s forename(s)						
	Previou	ıs surname(s)		***		1		
	Address	s	The Grange					
Usual residentia address must be			Priory Road					
given. In the case corporation, give the registered or princi- office address	he	Post town	Old Felixstowe					
office address	Co	unty / Region	Suffolk	Postcode	IP11 7N	E		
		Country	England	Nationality	British			_
	Business	occupation	Engineer					7
	Other d	irectorships	None					
* Voluntary details. Name *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	s surname(s)						
	Address	į	80 Eccleston Square		<u>:</u>			
Usual residentia address must be	i	[~			
given. In the case of corporation, give the		<u> </u>				_;;		
registered or principolice address		Post town	London			-	_	
	Cut	unty / Region		Postcode	SW1			
		Country	England	Nationality	British			
		occupation	Company Director					
	Other di	irectorships	(See continuation sheet).					

Directors (continued)

Details of new directors must be notified on form 288a

	Name	*Style / Title	Mr			Dov	Month	Vasa
		*Honours etc			ate of birth	02	04	Year 48
		Forename(s)	David Andrew					<u></u>
		Surname	Wilson					
	Previou	s forename(s)						
	Previo	us surname(s)				***		
	Addres	s	April Wood					
Usual residentia address must be			St. Mary's Road					
given. In the case corporation, give t registered or princ	he	Post town	Ascot				·	
office address	Co	ounty / Region	Berks	Postcoo	le SL5 9A	Y		_ :
		Country	England	National	ity British	*	∹	
	Busines	s occupation	Executive					
	Other o	lirectorships	(See continuation sh	eet).		*-		
* Voluntary details	Name	*Style / Title				_		
		*Honours etc		D	ate of birth	Day	Month	Year
		Forename(s)			***		J	
		Surname					 -	1
	Previous	s forename(s)						
	Previou	ıs surname(s)			78h <u></u>			
	Address	5				_	<u>.</u>	
Usual residentia address must be given. In the case of		[
corporation, give the registered or princi	ne	Post town						
office address		unty / Region		Postcoo	le			
		Country		Nationali	ty		<u> </u>	
	Business	occupation		<u>.</u> .				
	Other d	irectorships			***			
		-						

Other directorships

Company Num	ıb	er
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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 Pic

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 Nr 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
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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 Colou 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
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2604355

Company Name

Cellnet Services Limited

Rexam Packaging Limited **Rexam Pension Trustees Limited** Shelfco (656) Limited Shelfco (658) Limited Shelfco (659) Limited Shelfco (660) Limifed Shelfco (661) Limited Smith & 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	Ν	lum	ber
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2604355

Company Name

Cellnet Services Limited

Securicor Group Pic

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 & 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 Numbe	er 2604355				
Company Name in ful		Cellnet Services Limited			
	Number of sh or amount of stock held by existing mem at date of this return.	the date of first return, bers company) t (a) persons	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.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
Cellnet Group Limited					
260 Bath Road, Slough, Berkshire, SL1 4DX, England					
Ordinary	106,999,999				