



BOS 8675463
202665
✓ (signature)

363a

Annual Return

Company Number 2684154

Company Name in full AQUMEN 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

01 02 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

01 02 99

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

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

TW7 6RN

Principal business activities

(See note 4)

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

4521

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



A38 *AJZN743T* 150
COMPANIES HOUSE 28/02/98

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

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode TW7 6RN

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode TW7 6RN

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

* Honours etc

MOWLEM SECRETARIAT LIMITED

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode TW7 6RN

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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	06	50
Forename(s)	ALAN DAVID							
Surname	GARNER							
Previous forename(s)								
Previous surname(s)								
Address	21 SANDY LANE							
Post town	LEIGHTON BUZZARD							
County / Region	BEDS	Postcode	LU7 8BE					
Country		Nationality	BRITISH					
Business occupation	CIVIL ENGINEER							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	12	47
	Forename(s)	DAVID							
	Surname	JACKSON							
	Previous forename(s)								
	Previous surname(s)								
	Address	KIRKdene							
		4 NORTH PARADE							
		WEST PARK							
Post town	LEEDS								
County / Region		Postcode	LS16 5AY						
Country	England	Nationality	BRITISH						
Business occupation	DIRECTOR								
Other directorships	None								

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 Shares	2	£2.000
Totals	2	£2.000

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

(see note 10)

There were no changes in the period

☐

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

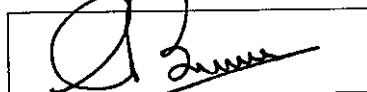
☐

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

27/1/98.

† 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

4

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.

Mrs. H. Ellison
John Mowlem & Company PLC
White Lion Court
Swan Street
Isleworth
Middlesex TW7 6RN

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	06	08	59
	Forename(s)	ANTHONY STEPHEN						
	Surname	LENEHAN						
	revious forename(s)							
	Previous surname(s)							
Address	24 WHARFE GRANGE							
	Post town	WETHERBY						
	County / Region	WEST YORKSHIRE	Postcode	LS22 6SS				
	Country	United Kingdom	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	03	54
		Forename(s)	JACK						
		Surname	MCGRORY						
		Previous forename(s)							
		Previous surname(s)							
	Address	144A Winchester Road							
		Four Marks							
		Post town	Alton						
		County / Region	Hampshire	Postcode	GU34 5HZ				
		Country	England	Nationality	BRITISH				
	Business occupation	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)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	18	01	48
	Forename(s)	ANTHONY						
	Surname	OUTHWAITE						
	Previous forename(s)							
	Previous surname(s)							
Address	40 MILLCROFT							
	LOFTHOUSE GATE							
	Post town	WAKEFIELD						
	County / Region	WEST YORKSHIRE	Postcode	WF3 3TH				
	Country	England	Nationality	BRITISH				
	Business occupation	CHARTERED ACCOUNTANT						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	06	47
	Forename(s)	BRIAN MICHAEL							
	Surname	PAYNE							
	Previous forename(s)								
	Previous surname(s)								
Address	63 PERRY STREET								
	WENDOVER								
	Post town	AYLESBURY							
	County / Region	BUCKS	Postcode	HP22 6DJ					
	Country		Nationality	BRITISH					
	Business occupation	CHARTERED CIVIL ENGINEER							
	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)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	07	42
	Forename(s)	KEITH THOMAS						
	Surname	PRATT						
	Previous forename(s)							
	Previous surname(s)							
Address	LIHINYA							
	62 LINCOLN'S MEAD							
	Post town	LINGFIELD						
	County / Region	SURREY	Postcode	RH7 6TA				
	Country	England	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	10	42
		Forename(s)	TERENCE ALFRED						
		Surname	WORSTER						
		Previous forename(s)							
		Previous surname(s)							
	Address	ELYSIUM							
		37 AVENUE GARDENS							
		Post town	TEDDINGTON						
		County / Region	MIDDLESEX	Postcode	TW11 0BH				
		Country		Nationality	BRITISH				
		Business occupation	COMPANY DIRECTOR						
		Other directorships	None						

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

Company Number 2684154

Company Name in full AQUMEN SERVICES LIMITED

Past directorships for JACK MCGRORY

LONDON CALL CENTRE COMPANY LIMITED (19-Dec-1997)
RAILTEST LIMITED (19-Dec-1997)
RAILTEST OPERATIONS LIMITED (19-Dec-1997)
SALCO LIMITED (19-Dec-1997)
SERCO FACILITIES MANAGEMENT LIMITED (19-Dec-1997)
SERCO LIMITED (19-Dec-1997)
SERCO MAINTENANCE SERVICES LIMITED (19-Dec-1997)
SERCO NATIONWIDE FIRE SERVICES LIMITED (19-Dec-1997)
SERCO RAIL SERVICES LIMITED (19-Dec-1997)
SERCO RAILTEST LIMITED (19-Dec-1997)
SERCO RESOURCE MANAGEMENT LIMITED (19-Dec-1997)
SERCO SERVICES IRELAND LIMITED (19-Dec-1997)
SERCO SHRM LIMITED (19-Dec-1997)

Current directorships for BRIAN MICHAEL PAYNE

BRIAN PAYNE ASSOCIATES LIMITED

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

Company Number 2684154

Company Name in full AQUMEN 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AQUMEN GROUP PLC				
WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX TW7 6RN				
Ordinary Shares	2			