



BLUEPRINT
Company Secretary

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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 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

01 02 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

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.



A3B *AS00YE0E* 270
COMPANIES HOUSE 20/02/99

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 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

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 LIMITEDWHITE LION COURTSWAN STREETISLEWORTHMIDDLESEX

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 new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	09	70
Forename(s)	LIAM JOHN					
Surname	CUMMINS					
Previous forename(s)						
Previous surname(s)						
Address	40 BRAE COURTS					
Post town	KINGSTON UPON THAMES					
County / Region	SURREY	Postcode	KT2 7QH			
Country		Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	23	05	67
	Forename(s)	STEPHEN JOHN					
	Surname	DAY					
	Previous forename(s)						
	Previous surname(s)						
	Address	BECCA HOUSE					
		BECCA LANE					
		ABERFORD					
	Post town	LEEDS.					
	County / Region		Postcode	LS25 3BD			
	Country		Nationality	BRITISH			
	Business occupation	DIRECTOR					
	Other directorships	(See continuation sheet).					

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 returns.

(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

Arlan Gibson

Date

16 / 2 / 99

Authorised Representative - Mowlem Secretariat Ltd.
† a director/secretary

† Please delete as appropriate.

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

3

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>

Directors (Continued)

Please list directors in alphabetical order.

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

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	12 Woodland Park							
	Scarcroft							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Leeds.						
	County / Region		Postcode	LS14 3JU				
	Country		Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WAKEFIELD							
	County / Region	WEST YORKSHIRE	Postcode	WF3 3TH					
	Country	England	Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	11	60
Forename(s)	JULIE DEBORAH							
Surname	WRIGHT							
Previous forename(s)								
Previous surname(s)								
Address	15 CASTLE MILLS							
	WATERSIDE							
	Post town	KNARESBOROUGH						
	County / Region		Postcode	HG5 8DE				
	Country		Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

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

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 STEPHEN JOHN DAY

CORY TOWAGE LIMITED (30-May-1998)
IRISH TUGS LIMITED (30-May-1998)
LAW DEBENTURE (CORY TOWAGE) CORPORATION (30-May-1998)
RAILTEST LIMITED (22-Oct-1997)
SERCO FACILITIES MANAGEMENT LIMITED (22-Oct-1997)
SERCO MAINTENANCE SERVICES LIMITED (22-Oct-1997)
SERCO NATIONWIDE FIRE SERVICES LIMITED (22-Oct-1997)
SERCO SERVICES IRELAND LIMITED (01-Jan-1998)
SERCO SHRM LIMITED (22-Oct-1997)
SHANNON TUGS LIMITED (30-May-1998)

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)

Company Number 2684154

Company Name in full AQUMEN SERVICES LIMITED

Current directorships for MR ANTHONY OUTHWAITE

INFORMORE LIMITED

Current directorships for JULIE DEBORAH WRIGHT

23A & 23B CUMBERLAND ROAD 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
(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
AQUMEN GROUP PLC				
WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX, TW7 6RN				
Ordinary Shares	2			