



BLUEPRINT
Company Secretary

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Annual Return

Company Number

2878845

Company Name in full

WACKENHUT CORRECTIONS (UK) 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

29 10 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

29 10 98

Registered Office (See note 3)

Show here the address at the date of this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

Postcode

EC4V 6JA

Principal business activities

(See note 4)

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

DESIGN, CONSTRUCTION, FINANCING AND
MANAGEMENT OF PRISONS.

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



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COMPANIES HOUSE 05/11/97

Register of members (See note 5)

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

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

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

100 NEW BRIDGE STREET

Usual residential

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

Post town LONDON

County / Region

Postcode EC4V 6JA

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc					
		Date of birth	Day 05	Month 11	Year 50	
	Forename(s)	WAYNE HOWARD				
	Surname	CALABRESE				
	Previous forename(s)					
	Previous surname(s)					
Address	123 OCEAN KEY WAY					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	JUPITER				
	County / Region	FLORIDA	Postcode	33477		
	Country	USA	Nationality	AMERICAN		
	Business occupation	BUSINESS EXECUTIVE				
	Other directorships					

* Voluntary details.

Name	*Style / Title					
	*Honours etc					
		Date of birth	Day 07	Month 02	Year 50	
	Forename(s)	GEORGE CHRISTOPHER				
	Surname	ZOLEY				
	Previous forename(s)					
	Previous surname(s)					
Address	15 SENCA ROAD					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	SEA RANCH LAKES				
	County / Region	FLORIDA	Postcode	33308		
	Country	USA	Nationality	AMERICAN		
	Business occupation	EXECUTIVE				
	Other directorships	(See continuation sheet)				

Other directorships

Company Number

2878845

Company Name

WACKENHUT CORRECTIONS (UK) LIMITED

GEORGE CHRISTOPHER ZOLEY

Other Current Directorships

PREMIER PRISON SERVICES LIMITED

Company Number

Company Name in full

WACKENHUT CORRECTIONS (UK) LIMITED

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]

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 Shares	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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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

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☐
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

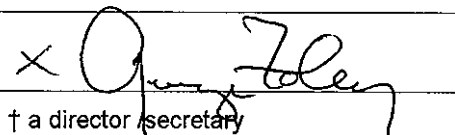
☐

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

× 

† a director / secretary

Date

× 29 Oct. 1997

† 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

2

continuation sheets

(enter number)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
REF PJK/MDH
TEL 0171-919-1837

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