



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 96

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 97

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

7484

9112

~~6253~~

6523

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

DESIGN, CONSTRUCTION FINANCING AND MANAGEMENT OF PRISONS

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 26/11/96

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

X

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

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

Postcode EC4V 6JA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	11	50
Forename(s)	WAYNE HOWARD			
Surname	CALABRESE			
Previous forename(s)				
Previous surname(s)				
Address	123 OCEAN KEY WAY			
Post town	JUPITER			
County / Region	FLORIDA	Postcode	33477	
Country	USA	Nationality	AMERICAN	
Business occupation	BUSINESS EXECUTIVE			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	02	50
Forename(s)	GEORGE CHRISTOPHER			
Surname	ZOLEY			
Previous forename(s)				
Previous surname(s)				
Address	4 CAYUGA LANE			
Post town	FORT LAUDERDALE			
County / Region	FLORIDA	Postcode	33308	
Country	USA	Nationality	AMERICAN	
Business occupation	EXECUTIVE			
Other directorships	(See continuation sheet)			

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

Other directorships

Company Number 2878845

Company Name WACKENHUT CORRECTIONS (UK) LIMITED

WAYNE HOWARD CALABRESE

Other Current Directorships

PREMIER CUSTODIAL DEVELOPMENT 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

☐

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

☐

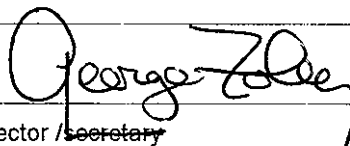
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

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

Certificate

Signed

X 

Date

X Nov 19, 1996

† 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

2

continuation sheets

(enter number)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON
EC4V 6JA
REF BSP/KLY/MDH

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