

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number

2984969

Com	nanv	Name	in	full
	pally	Hallit	111	IUII

FAZAKERLEY PRISON SERVICES LIMITED)		
		 	_

Date of this return(See note 1) The information in this return is made up to Day Month Year 9 9

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.

C)ay	Month		Υ	'ear		
3	1	1	0	2	0	0	0

CONSTRUCTION HOUSE

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

WV1 4HY

BIRCH STREET WOLVERHAMPTON

Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or activities.

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

4521		7524	



COMPANIES HOUSE

Form revised July 1998

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

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

Register of mel If the register of mer registered office, sta	mbers is	not kept at the		-					
		Post town							
		County / Region					Postcode		
	_	, , , , , , , , , , , , , , , , , , ,					J	<u> </u>	
Register of D (See note 6) If there is a register and it is not kept at state here where it is	of deber the regis	nture holders			-				
		Post town							
		County / Region					Postcode		
Company typ	e (See	note 7)							
Public limited company	y			-					
Private company limite	ed by sha	res	Х						
Private company limite share capital	ed by gua	rantee without							
Private company limite section 30	ed by sha	res exempt under		Please mark the appropriate box					
Private company limite under section 30	ed by gua	rantee exempt							
Private unlimited comp	oany with	share capital							
Private unlimited comp	oany with	out share capital							
Company Se	creta	「Y (see notes 1-5)	Details	s of a nev	v compa	ny secretar	y must be notif	ied on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR				*Honours etc		
secretaries).		Forename(s)	FRAN	CIS ROBIN					
* Voluntary details.		Surname	HERZ	BERG					
	Prev	rious forename(s)							
	Pre	vious surname(s)							
	Addres	ss	6 CON	NNAUGHT (SARDENS				
Usual resident									
address _{must} be given. In the case	of a	Post town	BERK	HAMSTED					
corporation, give registered or princoffice address.	เกe cipal	County / Region	HERT	FORDSHIR	E		Postcode	HP4 1SF	
		Country							

Directors (see	e notes 1 to tors in alp	5) habetical order.	Details of new director	s must be notifi	ied on	form	288a				
	Name * Style / Title		MR			Day	Month	١	ear		
		* Honours etc		Date of I	birth	0 1	0 7	1	9 5	5 6	
		Forename(s)	ANDREW DAVID								
		Surname	BANKS								
	Prev	rious forename(s)									
	Pre	vious surname(s)									
	Address	;	7 BASSETT CLOSE, WINC	HCOMBE							
Usual resider											
address must I given. In the cas corporation, give	se of a	Post town	GLOUCESTER			•					
registered or pri office address.	ncipal	County / Region			Pos	tcode	GL54 5	ΥΥ			
		Country	ENGLAND		Natio	nality	BRITIS	Н			
	Busines	s occupation	DIRECTOR								
	Other di	rectorships	See attached list								
* Voluntary details.											
	Name	* Style / Title	MR			Day	Month	,	Year		
		* Honours etc		Date of	birth	8 0	0 2	1	9 :	3 8	
		Forename(s)	JAMES ARTHUR								
		Surname	HARROWER								
	Prev	vious forename(s)									
	Pre	vious surname(s)									
	Address	S	24 LIFFORD GARDENS, BROADWAY								
Usual resider address must											
given. In the car corporation, giv	se of a e the	Post town	WORCESTER				•				
registered or proffice address.	ıncıpaı	County / Region	HEREFORD & WORCEST	ER	Pos	tcode	WR12	7DA			
		Country	ENGLAND		Natio	nality	BRITIS	SH			
	Busines	ss occupation	DIRECTOR								
	Other d	irectorships	See attached list								

Directors (see Please list direct	notes 1-5	i) phabetical order	Details of new directo	rs must	be notified o	n form	288a.			
	Name * Style / Title		MR			Day	Month	`	ear/	
		* Honours etc			Date of birth	1 8	1 2	1	9 5	6
		Foreneme(s)	FRANCIS ROBIN							
		Surname	HERZBERG							
	Pre	vious forename(s)								
		Previous surname								
	Addres	s	6 CONNAUGHT GARDEN	IS						
Usual residen										
address must be given. In the case		Post town	BERKHAMSTED				_			
corporation, give registered or prir office address.	the the	County / Region	HERTFORDSHIRE		Pos	stcode	HP4 1	SF		
onice address.		Country								
	Nationa	ality	BRITISH							
	Busine	ss occupation	CHARTERED ACCOUNTA	ANT						
	Other d	lirectorships	See attached list		· · · · · · · · · · · · · · · · · · ·					
	Name	* Style / Title	MR			Day	Month	,	Year	
		* Honours etc			Date of birth	1 0	0 8	1	9 4	1 2
		Forename(s)	LOUIS JOANNES CORNE	ELLS MAT	HIAS					
		Surname	MALMBERG							
	Pre	evious forename(s)				***				
		Previous surname					_			
	Addres	S	SCHEVENINGSESLAG 8	7, 2586 K	W THE HAGUE					
							=			
Usual resider address must !		Do of tower								
given. In the cas	se of a e the	Post town								
registered or pri office address.	ncipal	County / Region			Po	stcode				
		Country	NETHERLANDS							
Nationality Business occupation			NETHERLANDS							
			ATTORNEY						-	
Other directorships			See attached list				=			
* Voluntary details.										
						Pag	e 3, Cor	ntinu	ation s	heet

Directors (see n Please list director	otes 1-5) rs in alp	habetical order	Details of new	directors	s must	be notified	d on	for	m 2	288	a.				
N	ame	* Style / Title	MR						y	Моі	nth	Υ	ear		
		* Honours etc				Date of bir	rth	2	5	0	2	1	9	6	1
		Foreneme(s)	ROBERT CHAR	RLES											
		Surname	OSBORNE												
	Prev	rious forename(s)													
	F	Previous surname													
A	ddress	3	HEATH VIEW, I	HEATH ROA	\D										
Usual residenti	ial														
address must be given. In the case	e ofa	Post town	BROMSTEAD,	NR NEWPO	RT					-					
corporation, give t	the	County / Region	SHROPSHIRE				Pos	tcoc	le	TF	10 9	DG		-	
office address.		Country	ENGLAND												
N	lational	lity	BRITISH												
В	usines	s occupation	MD - PFU												
O	ther di	rectorships	See attached lis	st									·		
N	lame	* Style / Title	MR					Da	y	Мо	nth	١	'ear		
		* Honours etc				Date of bi	rth	1	0	0	4	1	9	4	8
		Forename(s)	BERNARD JOH	łN											
		Surname	SHARPLES												
	Prev	vious forename(s)										•			
	F	Previous surname													
A	\ddress	;	OLD MEADOW	, ѕтоскто	N ROAD)									
											==		=		=
Usual resident address must be given. In the case	€	Post town	ABBERLEY			· -						<u>-</u>			
corporation, give registered or princ	the	County / Region	WORCESTERS	SHIRE			Pos	tco	de	W	R6 6	AT			
office address.		Country	ENGLAND												
N	Nationa	lity	BRITISH	·											
E	Busines	ss occupation	CHARTERED I	ENGINEER									•		
Other directorships			See attached li	st									***		_
* Voluntary details.							===								
							=	P	age	3, (Con	itinua	ation	she	et

*	Other relevant directorships						
Company Number	2984969						
Company Name	FAZAKERLEY PRISON SERVICES LIMITED						
Directors Name	BANKS ANDREW DAVID						
† Directors only. † Other directorships	DUNFORD HOUSE LIMITED						
	ECD (COOKHAM WOOD) LIMITED						
NOTES							
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ECD (ONLEY) LIMITED						
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	EDUCATION CARE AND DISCIPLINE LIMITED						
- for names not used since the age of 18 or for at least 20 years	EDUCATION CARE AND DISCIPLINE THREE LIMITED						
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	EUROGUARD LIMITED						
Other directorships.	FAIRTHORNE MANOR RECREATION LIMITED						
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.							
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GROUP 4 CARILLION (FAZAKERLEY) LIMITED						
- dormant	GROUP 4 CARILLION (ONLEY) LIMITED						
- a parent company which wholly owned the company making the return, or	ONCOL 4 OF RELEION (ONCE 1) ENTITED						
 another wholly owned subsidiary of the same parent company. 	GROUP 4 CARILLION LIMITED						
	GROUP 4 CASH-IN-TRANSIT (SCOTLAND) LIMITED						
	GROUP 4 CORRECTION SERVICES PTY LIMITED						
	GROUP 4 COURT SERVICES LIMITED						
	GROUP 4 INTERNATIONAL CORRECTION SERVICES LIMITED						
	GROUP 4 LIMITED						
	GROUP 4 NIGHTSPEED LIMITED						
	GROUP 4 PRISON SERVICES LTD						

•		Otner	relevant directorships
Company Number	2984969		
Company Name	FAZAKERLEY PRISON SERVICES	LIMITED	
Directors Name	BANKS ANDREW DAVID		
			· · · · · · · · · · · · · · · · · · ·
† Directors only. † Other directorships	GROUP 4 SECURITAS HOLDING (A) B.V.		
	GROUP 4 SYSTEMS LIMITED		
NOTES	GROUP 4 TOTAL SECURITY LIMITED		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line.	GROOF 4 TOTAL SECONTTI ENVITED		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	GROUP 4 VEHICLE SERVICES LTD		
- for names not used since the age of 18 or for at least 20 years	NATIONAL COUNCIL OF YMCA'S		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	ONLEY PRISON SERVICES LIMITED		
Other directorships.	PRISON AND COURT SERVICES LTD		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	REBOUND ECD (GRINGLEY) LTD	<u></u>	
dormant a parent company which wholly owned the company making the return, or	REBOUND ECD LIMITED		
- another wholly owned subsidiary of the same parent company.	REBOUND IPD LIMITED		
	SKYTEC STOCKPORT LIMITED		
		-	
	Y TRADE LTD		
		<u></u>	
	_		
		_	

r	Other relevant directorships
Company Number	2984969
Company Name	FAZAKERLEY PRISON SERVICES LIMITED
Directors Name	HARROWER JAMES ARTHUR
† Directors only. † Other directorships	ACCOMMODATION SERVICES (HOLDINGS) LIMITED
	CGA INTERNATIONAL LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	DENETRAN LIMITED
on the usual residential line. Give previous forenames or surname(s) except:	ECD (COOKHAM WOOD) LIMITED
- for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	ECD (ONLEY) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	EDUCATION CARE AND DISCIPLINE LIMITED
Other directorships.	EDUCATION CARE AND DISCIPLINE THREE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	EUROGUARD LIMITED
- dormant - a parent company which wholly owned the company	FARLEIGH PROJECTS INTERNATIONAL LIMITED
making the return, or - another wholly owned subsidiary of the same parent	
company.	FELINE ENTERPRISES LIMITED
	GROUP 4 CARILLION (FAZAKERLEY) LIMITED
	GROUP 4 CARILLION (ONLEY) LIMITED
	GROUP 4 CARILLION LIMITED
	GROUP 4 CASH-IN-TRANSIT (SCOTLAND) LIMITED
	GROUP 4 COURT SERVICES LIMITED
	GROUP 4 LIMITED
	GROUP 4 MANAGEMENT SERVICES LIMITED

,	Other relevant directorships
Company Number	2984969
Company Name	FAZAKERLEY PRISON SERVICES LIMITED
Directors Name	HARROWER JAMES ARTHUR
† Directors only. † Other directorships	GROUP 4 NIGHTSPEED LIMITED
	GROUP 4 PRISON SERVICES LIMITED
NOTES	GROUP 4 RETAIL SECURITY LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CROST TRETAL SECONDITION CONTRACTOR CONTRACT
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	GROUP 4 SECURITAS (INVESTMENTS) LIMITED
- for names not used since the age of 18 or for at least 20 years	GROUP 4 SECURITAS HOLDINGS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GROUP 4 SECURITAS TRAINING LIMITED
Other directorships.	GROUP 4 SYSTEMS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GROUP 4 TECHNOLOGY LIMITED
dormant a parent company which wholly owned the company making the return, or	GROUP 4 TOTAL SECURITY LIMITED
another wholly owned subsidiary of the same parent company.	HENDERSON CARDACCESS LIMITED
	HENDERSON SECURITY ELECTRONICS LIMITED
	HENDERSON SECURITY SYSTEMS LIMITED
	INTEGRATED ACCOMMODATION SERVICES LIMITED
	MAXIUM SOLUTION LIMITED
	NEWBELL SERVICES LIMITED
	ONLEY PRISON SERVICES LIMITED
	PLANTIME LIMITED

y	Other	relevant directorships
Company Number	2984969	
Company Name	FAZAKERLEY PRISON SERVICES LIMITED	
Directors Name	HARROWER JAMES ARTHUR	
		<u> </u>
† Directors only. † Other directorships	PRISON AND COURT SERVICES LIMITED	
	REBOUND ECD LIMITED	
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	REBOUND IPD LTD	····
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	REMAND SERVICES LIMITED	
- for names not used since the age of 18 or for at least 20 years	SECURITAS PROPERTIES LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SECURITAS TECH LTD	
Other directorships.	VISUAL CONTACT (MANUFACTURING) LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VOICEKEY LIMITED	
- dormant		
- a parent company which wholly owned the company making the return, or		
 another wholly owned subsidiary of the same parent company. 		

1	Other relevant directorships
Company Number	2984969
Company Name	FAZAKERLEY PRISON SERVICES LIMITED
Directors Name	HERZBERG FRANCIS ROBIN
† Directors only. † Other directorships	AVERY HILL DEVELOPMENTS LIMITED
	CGSL LIMITED
NOTES	ECD (COOKHAM WOOD) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	ECD (ONLEY) LIMITED
for names not used since the age of 18 or for at least 20 years	EDUCATION CARE AND DISCIPLINE LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	EDUCATION CARE AND DISCIPLINE THREE LIMITED
Other directorships.	GROUP 4 CARILLION (FAZAKERLEY) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GROUP 4 CARILLION (ONLEY) LIMITED
- dormant - a parent company which wholly owned the company making the return, or	HILTON HALL INVESTMENTS LIMITED
 another wholly owned subsidiary of the same parent company. 	ONLEY PRISON SERVICES LIMITED
	THE HOSPITAL COMPANY (DARENTH) HOLDINGS LTD
	THE HOSPITAL COMPANY (DARENTH) LIMITED
	THE HOSPITAL COMPANY (SWINDON) LIMITED
	TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED
	TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDING LIMITED
	TOWN HOSPITALS LIMITED
	UK HIGHWAYS MANAGEMENT SERVICES LIMITED

1		Other relevant directorships		
Company Number	2984969			
Company Name	FAZAKERLEY PRISON SERVICES LIMITED			
Directors Name	HERZBERG FRANCIS ROBIN			
Directors name				
Directors only. † Other directorships	UK HIGHWAYS PLC			
NOTES				
Show the full forenames, NOT INITIALS. If the director				
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.				
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.				
for names not used since the age of 18 or for at least 20 years				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname				
instead of or in addition to the tolerannes and surface and need not give the name by which that person was mown before he or she adopted the title or preceded o it.				
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or				
Britain of which the person concerned is a director or las been a director at any time in the past five years.				
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was				
dormant				
a parent company which wholly owned the company making the return, or	,			
another wholly owned subsidiary of the same parent company.				
		<u> </u>		

	Other relevant directorships		
Company Number	2984969		
Company Name	FAZAKERLEY PRISON SERVICES LIMITED		
Directors Name	MALMBERG LOUIS JOANNES CORNELLS MATHIAS		
† Directors only. † Other directorships	ECD (COOKHAM WOOD) LIMITED		
	ECD (ONLEY) LIMITED		
NOTES	EDUCATION CARE AND DISCIPLINE LIMITED		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	EDUCATION CARE AND DISCIPLINE LIMITED		
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	EDUCATION CARE AND DISCIPLINE THREE LIMITED		
for names not used since the age of 18 or for at least 20 years	GROUP 4 CARILLION (FAZAKERLEY) LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	GROUP 4 CARILLION (ONLEY) LIMITED		
Other directorships.	GROUP 4 CARILLION LIMITED		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
you may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GROUP 4 PROMOCEAN LIMITED		
dormant	ONLEY PRISON SERVICES LIMITED		
a parent company which wholly owned the company making the return, or			
another wholly owned subsidiary of the same parent company.			

Other relevant directorships Company Number 2984969 Company Name FAZAKERLEY PRISON SERVICES LIMITED OSBORNE ROBERT CHARLES **Directors Name** ACCOMMODATION SERVICES (HOLDINGS) LIMITED † Other directorships **CARILLION CONSTRUCTION (PFI) LIMITED** CARILLION PRIVATE FINANCE LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. CARILLION SERVICES LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years ECD (COOKHAM WOOD) LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. ECD (ONLEY) LIMITED Other directorships. **EDUCATION CARE AND DISCIPLINE LIMITED** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. **EDUCATION CARE AND DISCIPLINE THREE LIMITED** You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was **GROUP 4 CARILLION (FAZAKERLEY) LIMITED** - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent **GROUP 4 CARILLION (ONLEY) LIMITED GROUP 4 CARILLION LIMITED** INTEGRATED ACCOMMODATION SERVICES LIMITED ONLEY PRISON SERVICES LIMITED PASCO INTERNATIONAL LIMITED PASCO RECRUITMENT SERVICES LIMITED THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED

THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED

† Directors only.

NOTES

dormant

company.

•	Other relevant directorships
Company Number	2984969
Company Name	FAZAKERLEY PRISON SERVICES LIMITED
Dia dan Mana	CHADDLEC DEDNARD JOHN
Directors Name	SHARPLES BERNARD JOHN
† Directors only. † Other directorships	BLUE LAMP BUSINESS PARKS LIMITED
	CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED
NOTES	CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CARILLION CONSTRUCTION LIMITED
- for names not used since the age of 18 or for at least 20 years	CARILLION CONSTRUCTION SCOTLAND LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CARILLION GB LIMITED
Other directorships.	CARILLION HAREWOOD PROPERTIES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	CARILLION INTERNATIONAL (BUILDING) LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CARILLION INTERNATIONAL (BUILDING) LIMITED
 dormant a parent company which wholly owned the company making the return, or 	CARILLION NOMINEES LIMITED
 another wholly owned subsidiary of the same parent company. 	CARILLION PLC
	CARILLION REGENERATION LIMITED
	CARILLION REGIONAL CONSTRUCTION LIMITED
	CARILLION SWINDON LIMITED
	CHURCHWARD PLC
	DERWENT PARTNERSHIP HOMES LIMITED
	EASTBOURNE HARBOUR COMPANY LIMITED
	ECD (COOKHAM WOOD) LIMITED

1	Other relevant directorships	
Company Number	2984969	
Company Name	FAZAKERLEY PRISON SERVICES LIMITED	
Directors Name	SHARPLES BERNARD JOHN	
† Directors only. † Other directorships	ECD (ONLEY) LIMITED	
	EDUCATION CARE AND DISCIPLINE LIMITED	
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	EDUCATION CARE AND DISCIPLINE THREE LIMITED	
on the usual residential line. Give previous forenames or surname(s) except: -for a married woman, the name by which she was known before marriage need not be given.	FRIERN PARK LTD	
- for names not used since the age of 18 or for at least 20 years	GROUP 4 CARILLION (FAZAKERLEY) LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GROUP 4 CARILLION (ONLEY) LIMITED	
Other directorships.	GROUP 4 CARILLION LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	ONLEY PRISON SERVICES LIMITED	
dormant a parent company which wholly owned the company making the return, or	R T (BRIDGEND) LIMITED	
another wholly owned subsidiary of the same parent company.	READING CONSTRUCTION FORUM	
	RIVERGRASS LIMITED	
	SOVEREIGN HARBOUR MARINA LIMITED	
	THE HOSPITAL COMPANY LIMITED	
	TOWN HOSPITALS LIMITED	
	WEAVERBRIDGE LIMITED	

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)
	£1 ORDINARY	100	£ 100.00
	Totals	100	£ 100.00
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	There were no changes	in the period	
returns. (see note 10)	A list of changes is encl	on paper	in another format
	A full list of members is		
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 retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this return i	s true to the best of my
Signed	Ulkpey	Date	31/10/1999
† Please delete as appropriate.	† a d irector/ secretary	V	
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 include	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	R A MAROSEK, CARILLION PLC,	BIRCH STREET, WOLVERHAMPTO	DN, WV1 4HY
the person Companies House should contact if there is any query.		Tel 01902 316424	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

CHFP029

Company Number

Company Name in full

2984969

FAZAKERLEY PRISON SERVICES LIMITED

Number of shares

existing members

or amount of

stock held by

at date of this

Schedule to form 363a, 363b

List of past and present members

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.

return. Number or Number or Date of registration amount amount Name and address currently held Transferred of transfer Remarks BANK AMERICA INTERNATIONAL LTD BANK OF AMERICA HOUSE, 1 ALIE STREET, LONDON, E1 8DE, ENGLAND £1 Ordinary 100