



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

NW
10547
319302

Annual Return

CHFP029

Company Number

2984969

Company Name in full

FAZAKERLEY PRISON SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 1 1 0 1 9 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.

Day Month Year

3 1 1 0 2 0 0 0

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

CONSTRUCTION HOUSE

BIRCH STREET

WOLVERHAMPTON

WV1 4HY

Principal business activities

(See note 4)

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

4521

7524

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



A28
COMPANIES HOUSE
0360
09/11/99

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

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

Postcode

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)

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

FRANCIS ROBIN

Surname

HERZBERG

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 CONNAUGHT GARDENS

Usual residential address

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

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

Postcode

HP4 1SF

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	0 1	0 7	1 9	5 6
	Forename(s)	ANDREW DAVID					
	Surname	BANKS					
	Previous forename(s)						
	Previous surname(s)						
Address	7 BASSETT CLOSE, WINCHCOMBE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLOUCESTER					
	County / Region		Postcode	GL54 5YY			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	0 8	0 2	1 9	3 8
	Forename(s)	JAMES ARTHUR					
	Surname	HARROWER					
	Previous forename(s)						
	Previous surname(s)						
Address	24 LIFFORD GARDENS, BROADWAY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WORCESTER					
	County / Region	HEREFORD & WORCESTER	Postcode	WR12 7DA			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships	See attached list						

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	8	1	2	1	9	5	6
	Forename(s)	FRANCIS ROBIN											
	Surname	HERZBERG											
	Previous forename(s)												
	Previous surname												
Address	6 CONNAUGHT GARDENS												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BERKHAMSTED											
	County / Region	HERTFORDSHIRE						Postcode	HP4 1SF				
	Country												
Nationality	BRITISH												
Business occupation	CHARTERED ACCOUNTANT												
Other directorships	See attached list												

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	0	0	8	1	9	4	2
	Forename(s)	LOUIS JOANNES CORNELLS MATHIAS											
	Surname	MALMBERG											
	Previous forename(s)												
	Previous surname												
Address	SCHEVENINGSESLAG 87, 2586 KW THE HAGUE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country	NETHERLANDS											
Nationality	NETHERLANDS												
Business occupation	ATTORNEY												
Other directorships	See attached list												

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	2	5
					0	2
					1	9
					6	1
	Forename(s)	ROBERT CHARLES				
	Surname	OSBORNE				
	Previous forename(s)					
	Previous surname					
Address	HEATH VIEW, HEATH ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMSTEAD, NR NEWPORT				
	County / Region	SHROPSHIRE	Postcode	TF10 9DG		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	MD - PFU					
Other directorships	See attached list					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	0
					0	4
					1	9
					4	8
	Forename(s)	BERNARD JOHN				
	Surname	SHARPLES				
	Previous forename(s)					
	Previous surname					
Address	OLD MEADOW, STOCKTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABBERLEY				
	County / Region	WORCESTERSHIRE	Postcode	WR6 6AT		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED ENGINEER					
Other directorships	See attached list					

* Voluntary details.

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

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

EUROGUARD LIMITED

FAIRTHORNE MANOR RECREATION LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

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

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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

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

- dormant

- 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**Directors Name** BANKS ANDREW DAVID

† Directors only.

† Other directorships

GROUP 4 SECURITAS HOLDING (A) B.V.

GROUP 4 SYSTEMS LIMITED

NOTES

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GROUP 4 TOTAL SECURITY LIMITED

GROUP 4 VEHICLE SERVICES LTD

NATIONAL COUNCIL OF YMCA'S

ONLEY PRISON SERVICES LIMITED

PRISON AND COURT SERVICES LTD

REBOUND ECD (GRINGLEY) LTD

REBOUND ECD LIMITED

REBOUND IPD LIMITED

SKYTEC STOCKPORT LIMITED

Y TRADE LTD

Other directorships.

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- dormant

- 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

Directors Name HARROWER JAMES ARTHUR

† Directors only.

† Other directorships

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

CGA INTERNATIONAL LIMITED

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DENETRAN LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

EUROGUARD LIMITED

FARLEIGH PROJECTS INTERNATIONAL LIMITED

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

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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

GROUP 4 RETAIL SECURITY LIMITED

GROUP 4 SECURITAS (INVESTMENTS) LIMITED

GROUP 4 SECURITAS HOLDINGS LIMITED

GROUP 4 SECURITAS TRAINING LIMITED

GROUP 4 SYSTEMS LIMITED

GROUP 4 TECHNOLOGY LIMITED

GROUP 4 TOTAL SECURITY LIMITED

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

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Other relevant directorships

Company Number 2984969

Company Name FAZAKERLEY PRISON SERVICES LIMITED

Directors Name HARROWER JAMES ARTHUR

† Directors only.

† Other directorships

PRISON AND COURT SERVICES LIMITED

REBOUND ECD LIMITED

REBOUND IPD LTD

REMAND SERVICES LIMITED

SECURITAS PROPERTIES LIMITED

SECURITAS TECH LTD

VISUAL CONTACT (MANUFACTURING) LIMITED

VOICEKEY LIMITED

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- 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

Directors Name HERZBERG FRANCIS ROBIN

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

CGSL LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

HILTON HALL INVESTMENTS LIMITED

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

NOTES

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Other directorships.

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- a parent company which wholly owned the company making the return, or

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Other relevant directorships

Company Number 2984969

Company Name FAZAKERLEY PRISON SERVICES LIMITED

Directors Name HERZBERG FRANCIS ROBIN

† Directors only.

† Other directorships

UK HIGHWAYS PLC

NOTES

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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

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

GROUP 4 PROMOCEAN LIMITED

ONLEY PRISON SERVICES LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2984969

Company Name FAZAKERLEY PRISON SERVICES LIMITED

Directors Name OSBORNE ROBERT CHARLES

† Directors only.

† Other directorships

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

CARILLION CONSTRUCTION (PFI) LIMITED

CARILLION PRIVATE FINANCE LIMITED

CARILLION SERVICES LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

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

NOTES

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Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2984969

Company Name FAZAKERLEY PRISON SERVICES LIMITED

Directors Name SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION GB LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION INTERNATIONAL (BUILDING) LIMITED

CARILLION NOMINEES LIMITED

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

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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

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FRIERN PARK LTD

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

ONLEY PRISON SERVICES LIMITED

R T (BRIDGEND) LIMITED

READING CONSTRUCTION FORUM

RIVERGRASS LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

WEAVERBRIDGE LIMITED

NOTES

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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
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

☐

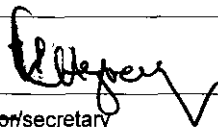
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

31/10/1999

† 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

(enter number)

continuation sheets.

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.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange

**CHFP029**

Company Number

2984969

Company Name in full

FAZAKERLEY PRISON SERVICES 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.

Date of registration of transfer

Remarks

BANK AMERICA INTERNATIONAL LTD
BANK OF AMERICA HOUSE, 1 ALIE STREET,
LONDON, E1 8DE, ENGLAND

£1 Ordinary	100
-------------	-----