

BS 45 507 687



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	02	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
FARNCOMBE HOUSE
FARNCOMBE
BROADWAY
WORCESTERSHIRE WR12 7LJ

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s

Annual Return

of company number 03076187

G

company name
ACCUREAD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

NEW GARDEN HOUSE
78 HATTON GARDEN
LONDON
EC1N 8JA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID ANTHONY
VENUS
86 PARK ROAD
KINGSTON UPON THAMES
SURREY KT2 5JZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHEN GEORGE
BARNEY
THE DOWER HOUSE
77 BROOK STREET
WYMESWOLD
LEICESTERSHIRE LE12 6TT

Day Month Year

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Date of any change.

Date of Birth:- 09/09/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN RICHARD
BROWN
HOLLY HOUSE STATION ROAD
CHIPPING CAMPDEN
GLOUCESTERSHIRE GL55 6HY

Date of Birth:- 06/01/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

ROBERT
FOLEY
CRANTON COLLINGWOOD PLACE
THE MAULTWAY
CAMBERLEY
SURREY GU15 1PS

Date of Birth:- 08/07/58
Nat:BRITISH
Occ:CONSULTANT ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

JAMES ARTHUR
HARROWER
24 LIFFORD GARDENS
BROADWAY
WORCESTERSHIRE WR12 7DA

Date of Birth:- 08/02/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN PETER
MURPHY
SYLVAE FOREST ROAD
PYRFORD
WOKING
SURREY GU22 8LS

Date of Birth:- 07/08/50
Nat:BRITISH
Occ:DIR OF CUSTOMER OPERATIONS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

LESLEY GILLIAN
OTTERY
8 DOUAI GROVE
HAMPTON
MIDDLESEX TW12 2SR

Date of Birth:- 01/10/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AG SOLUTIONS LIMITED

UTILITIES CONSORTIUM LIMITED

Particulars.

SIR
PETER
PARKER
LVO
FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
EC3M 5EE

Date of Birth:- 30/08/24
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NILS JORGEN
PHILIP-SORENSEN
FARNCOMBE HILL HOUSE
BROADWAY
WORCS WR12 7LJ

Date of Birth:- 23/09/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

BJORN ANDERS
WALLIN
MOORLANDS FARM
NEW YATT
WITHEY
OXFORDSHIRE OX8 6TE

Date of Birth:- 03/07/46
Nat:SWEDISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03076187

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' ORDINARY	49,000	£49,000
'B' ORDINARY	51,000	£51,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 01/02/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director *
(delete as appropriate)

Date 6/2/98

This return includes 8 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Pannell Kerr Forster

New Garden House

78 Hatton Garden

London

Postcode EC1N 8JA

Telephone 0171 831 7393 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

STEPHEN GEORGE BARNEY

Current Directorships;

Sketchley Textile Services Limited

AccuRead Limited

Past Directorships;

Sketchley plc

C.C.M. Limited

Sketchley Dimensions Limited

Sketchley Recognition Express Limited

Sketchley Finance Limited

Warrender Aircraft Services Limited

STEPHEN RICHARD BROWN

Current Directorships;

Accuread Limited

Group 4 Cash-in-Transit (Scotland) Limited

Euroguard Limited

Group 4 Limited

Group 4 Management Services Limited

Group 4 Retail Security Limited

Group 4 Total Security Limited

Group 4 Utility Services Limited

Past Directorships;

Security Projects International Limited

JAMES ARTHUR HARROWER

Current Directorships;

Accuread Limited
Group 4 Securitas (UK) Limited
British Security Industry Association
Group 4 Cash-in-Transit (Scotland) Limited
Euroguard Limited
Farleigh Projects International Limited
Fazakerley Prison Services Limited
Group 4 Limited
Group 4 Court Services Limited
Group 4 Management Services Limited
Group 4 Prison Services Limited
Group 4 Retail Security Limited
Group 4 Systems Limited
Group 4 Securitas Holdings Limited
Group 4 Securitas (Investments) Limited
Group 4 Securitas Training Limited
Group 4 Tarmac (Fazakerley) Limited
Group 4 Technology Limited
Group 4 Total Security Limited
Group 4 Utility Services Limited
Henderson Security Electronics Limited
Henderson Security Systems Limited
National Supervisory Council for intruder Alarm
Plantime Limited
Prison and Court Services Limited
Rebound IPD Limited
Rebound ECD Limited
Rebound ECD (Gringley) Limited
Securitas Properties Limited
Securitas Tech Limited
Securitas Technology plc

Past Directorships;

After Design Limited
CGA International Limited
Feline Enterprises Limited
Group 4 International Airborne Services Limited
Group 4 Nightspeed Limited
Henderson CardAccess Limited
Maxium Solution Limited
Newbell Services Limited

Remand Services Limited

Voicekey Limited

Visual Contact (Manufacturing) Limited

BRIAN PETER MURPHY

Current Directorships;

Accuread Limited

British Gas Pension Funds Management Limited

Beegas Nominees Limited

Past Directorships;

BG Great Britain Limited

British Gas Trinidad Limited

British Gas South East Asia Limited

Hydrocarbons Great Britain Limited

British Gas Exploration & Production Limited

BG Thailand Limited

BG North Sea Holdings Limited

BG North Sea Services Limited

British Gas Exploration/Production Properties Limited

British Gas Tunisia Limited

British Gas UK Investments Limited

SIR PETER PARKER

Current Directorships:

Accuread Limited
Apricot Computers Limited
Changeworthy Property Management Limited
Fidelity Japan OTC and Regional Markets Fund Limited
Mitsubishi Electric Europe BV
Rebound IPD Limited
The London School of Economics and Political Science
The Social & Liberal Democrats (Trustees) Limited
The United Kingdom Japan 2000 Group
Arcadian International Plc
Whitehead Mann Group Plc
Scruttons Plc
Fidelity Japanese Values Plc
CLM Insurance Fund Plc

Past Directorships:

Art Advisors Limited
Group 4 Securitas Limited
Group 4 Securitas Holdings Limited
Holman Wade Group Limited
Metropolitan Radio Limited
Parkdale Holdings Plc
Rockware Group Plc
The Japan Festival 1991 Limited
The Royal National Theatre
Whitehead Rice Limited
Bardon Group Plc
Friends of the Earth Trust Limited
H. Clarkson Holdings Plc
Oakland Development Capital Fund Limited

NILS JORGEN PHILIP-SORENSEN

Current Directorships;

Group 4 Securitas Limited
Accuread Limited
After Design Limited
Group 4 Securitas (UK) Limited
Group 4 Aviation Limited
Group 4 Conference Services Limited
Group 4 Factory Guards Limited
Group 4 International Resource Centre Limited
Group 4 Jet Express Limited
Group 4 Promocean Limited
Group 4 Securitas Alarm Limited
Group 4 Store Detectives Limited
Group 4 Securitas Properties Limited
Group 4 Securitas Holdings Limited
Group 4 Securitas (Investments) Limited
Group 4 Securitas Training Limited
Group 4 Utility Services Limited
Henderson Security Electronics Limited
Henderson Security Systems Limited
Rebound IPD Limited
Setec Limited
System 4 International Limited
Securitas Properties Limited
Secom Security Limited

Past Directorships;

British Security Industry Association
Drenspec Limited
Fabward Limited
Henderson CardAccess Limited
National Inspectorate of Security Guard Patrol and Transport Services
Newbell Services Limited
Voicekey Limited
Visual Contact (Manufacturing) Limited

BJORN ANDERS WALLIN

Current Directorships;

Accuread Limited
British Warmblood Horses Co Limited
Group 4 Cash-in-Transit (Scotland) Limited
Group 4 Limited
Group 4 Court Services Limited
Group 4 Prison Services Limited
Group 4 Systems Limited
Group 4 Technology Limited
Group 4 Total Security Limited
Prison and Court Services Limited
Rebound ECD Limited
Rebound ECD (Gringley) Limited
Securitas Tech Limited

Past Directorships;

After Design Limited
Feline Enterprises Limited
Group 4 Management Services Limited
Group 4 Nightspeed Limited