

#### COMPANIES HOUSE

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	
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## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

FARNCOMBE HOUSE FARNCOMBE BROADWAY WORCESTERSHIRE WR12 7LJ

## Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

507687

of company number

03076187

G

company name

ACCUREAD LIMITED

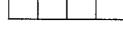
company type
PRIVATE COMPANY LIMITED BY SHARES

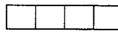
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

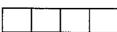
Day	Month	Year	
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03076187	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
NEW GARDEN HOUSE 78 HATTON GARDEN LONDON ECIN 8JA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID ANTHONY VENUS 86 PARK ROAD	
KINGSTON UPON THAMES SURREY KT2 5JZ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEPHEN GEORGE BARNEY THE DOWER HOUSE	
77 BROOK STREET WYMESWOLD LEICESTERSHIRE LE12 6TT	
Date of Birth:- 09/09/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED LIST

PAGE

i	03076187	If the information shown needs amendment, give details below and the date of any change.
<b>Directors - continued</b> Pàrticulars.		Day Month Year
		Date of any change.

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

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

Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Month Year	
Date of any change.	
	·•····
Month Year	•••
Date of resignation.	
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ATTACHED LIST	
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Month Year	
Date of any change.	

Particulars.	ouy Month Tour
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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.

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	Day	Month	Year	
		. 1		Date of resignation.
_				pate of realignation.
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	NON	E		
	Day	Month	Year	

Day

Month

SEE ATTACHED LIST

Year

Date of any change.

Date of resignation.

## 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.

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Month

SEE ATTACHED LIST

Day

Year

Date of resignation.

If this person has ceased to be director, please

state when.

Date of Birth: - 30/08/24

Show any relevant current and previous directorships.

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Nat:BRITISH Occ:DIRECTOR

### If the information shown needs amendment, give 03076187 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NILS JORGEN PHILIP-SORENSEN FARNCOMBE HILL HOUSE BROADWAY WORCS WR12 7LJ Date of Birth: - 23/09/38 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SEE ATTACHED LIST Day Month Year Particulars. Date of any change. BJORN ANDERS WALLIN MOORLANDS FARM NEW YATT WITHEY OXFORDSHIRE OX8 6TE Date of Birth: - 03/07/46 Nat:SWEDISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SEE ATTACHED LIST Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	'A' ORDINARY	49,000	nominal value per sháre) £49,000
	'B' ORDINARY	51,000	£51,000
	Totals	100,000	£100,000
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	anges in the pe	appropriate box.
The last full members list was at 01/02/97			
	A list of changes	is enclosed	on paper paper
	A full list of mem		
		<u>-</u>	
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	Signed	6 JUN -	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/2	98.	*(delete as appropriate)
I enclose the fee of £ 15.	This return inclu	des 8	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number	) have completed
	Pannell Kerr	Forster	
To whom should Companies House direct any enquiries	New Garden H	ouse	
about the information shown in this return?	78 Hatton Ga	rden	
	London	Postcod	e EC1N 8JA

Telephone 0171 831 7393 Ext

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363 Account of Shares				
Company Number: 03076187  Company Name: ACCUREAD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		15	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
BRITISH GAS TRADING LIMITED	0	40,000	7.1.00		
CHARTER COURT		49,000	7-1-98	To: GB GAS	
50 WINDSOR ROAD		7	· · · · · · · · · · · · · · · · · · ·	HOLDINGS	
SLOUGH		i		LIMITED	
BERKSHIRE SL1 2HA		<u></u>			
GB GAS HOLDINGS LIMITED	49,000			<del></del>	
CHARTER COURT, 50 WINDSOR ROAD	'A'			***	
SLOUGH, BERKSHIRE SL1 2HA	ORDINAR	Y		V9	
GROUP 4 UTILITY SERVICES LIMITED	51,000				
FARNCOMBE HOUSE	'B'		······		
BROADWAY	ORDINAR	ľ	~~	·	
WORCESTERSHIRE WR12 7LJ					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 03076187 since the date of the last return, Number of or, in the case of the first return, shares or Company Name: since the incorporation of the amount of ACCUREAD LIMITED stock held company, by (a) persons who are still by existing members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held

# 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 Secuirty 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 Pic

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-SORENSON

#### 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