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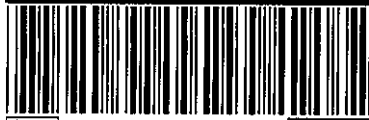


COMPANIES HOUSE

363s

Annual Return

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



A39 *AWXD08QE* 698
COMPANIES HOUSE 14/08/98

COMPANIES HOUSE 04/08/98

of company number 03403669

Y

company name

PUCKLECHURCH CUSTODIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98

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
15	07	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CENTENNIAL COURT
EASTHAMSTEAD ROAD
BRACKNELL
BERKSHIRE RG12 1YQ

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

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

CUSTODIAL SERVICES

03403669

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

DAVID JOHN
COOKE
WISTERIA COTTAGE 2 AGGISTERS LANE
WOKINGHAM
BERKSHIRE RG41 4DN

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

WAYNE HOWARD
CALABRESE
123 OCEAN KEY WAY
JUPITER
FLORIDA 33477
USA

Date of Birth:- 05/11/50
Nat:AMERICAN
Occ:CHIEF OPERATING OFFICER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WILLIAM FRANK
FUTCHER
1 BEECH PARK
AMERSHAM
BUCKINGHAMSHIRE HP6 6PY

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/47
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEVIN TONY
LEWIS
BOANTI HOUSE
SWALLOWFIELD STREET
SWALLOWFIELD
BERKSHIRE RG7 1QX

Day	Month	Year

Date of any change.

Date of Birth:- 01/11/43
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEORGE CHRISTOPHER
ZOLEY
15 SENCA ROAD
SEA RANCH LAKES
FLORIDA 33308
USA

Day	Month	Year

Date of any change.

Date of Birth:- 07/02/50
Nat:AMERICAN
Occ:CHIEF EXECUTIVE OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>200,000</u>	<u>£200,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>200,000</u>	<u>£200,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☒ not on paper ☐

A full list of members is enclosed

☒☐**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.

Signed

Date

28 July 1998

Secretary/Director
*(delete as appropriate)

I enclose the fee of **£15**.

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

This return includes 1 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?----->

David J. Cook
Centennial Court
Easthamstead Road
Bracknell, Berks Postcode RG12 1Y9
Telephone 01344 86 88 66 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03403669		Account of Shares		
Company Name: PUCKLECHURCH CUSTODIAL SERVICES 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SARS LIMITED	100,000	Nil		
WACKENHUT CORRECTIONS (UK) LTD	100,000	Nil		
PUCKLECHURCH CUSTODIAL HOLDINGS LTD	200,000			
CENTENNIAL COURT				
EAST HAMPSSTEAD ROAD				
BRACKNELL				
BERKSHIRE				
RG12 1YQ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]