



# 363<sub>x</sub> Annual Return

Com	pany	number
~~	~~,	

Company name

CN	390328		
SECUE	RICOR CUSTODIA	L SERVICES LIMITED	

#### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

	Day	Month	Year
DA	1 0	0   4	9 6
		<del>1</del>	
DB	1   0	0 4	9 7

### **Registered Office**

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO SUTTON PAR	K HOUSE,	
15 CARSHAL	TON ROAD,	
Post town	SUTTON,	
County/Region	SURREY	
Postcode	SM1 4LD	

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9		

Register of member	s ' '
The register of members is kept	at RM REGISTERED OFFICE
	Post town
	County/RegionPostcode
•	1 0300040
Register of Debentu holders	
A register of debenture holders:	
kept at	
	Post town
	County/Region
	Postcode
Company type	T2 Private company limited by shares
Company Secretary	
Name *Style	/Title CS
Forei	ames ANNE PATRICIA .
Sur	name MUNSON
*Honou	rs etc
Previous forer	ames
Previous sur	name
11011046 541	
Usual residential ad	ddress AD 15 CARSHALTON ROAD
	Post town SUTTON
	County/Region SURREY
	Postcode SM1 4LD    Country
*Voluntary details	

Company number (390328)

Directors		Company number (390328)
(Listed in alphabetical order)		
Name *Sty	e/Title CD	
Fore	names <u>DAVID JAMES</u>	
Su	rname BEATON	
*Hono	ırs etc	
Previous fore	names	
Previous su	rname	
Usual residential a	ddress AD THE COTTAGE	
	25 ST MARY'S ROAL	
	Post town LISS	
	County/Region HAMI	SHIRE
	Postcode GU33	7AH [] Country
Date o	birth   DO 0   5 0   1   5   2	Nationality NA BRITISH
Business occu	pation OC DIRECTOR OF COUR	T ESCORT SERVICES
Other directo		
	OD NONE	
	<u>.                                    </u>	
Name *Styl	e/Title CD	
Fore	ames MICHAEL WILLIAM HEW	LETT
Su	name BRANCH	
*Honou	rs etc	
Previous fore	names	
Previous sur	name	
Usual residential a	Idress AD 15 COTLAND ACRES	
	Post town REDH	rr /
	County/Region SURRI	SY /
	Postcode RH1 6.	Z   Country
Date of	birth DO 0 6 0 8 3 9	Nationality NA BRITISH
Business occup	ation OC DIRECTOR OF PRISO	N AND MONITORING SERVICES
Other director		

	tors (CONTINUED) alphabetical order)	, , , , , , , , , , , , , , , , , , ,
Name	*Style/Title	[CD]
	Forenames	IRENE LAVINIA ELIZABETH
	Surname	COWDEN
	*Honours etc	
	Previous forenames	IRENE LAVINIA ELIZABETH
	Previous surname	TINKER
	Usual residential address	AD COACHMAN'S
		MAREFIELD CLOSE, BATTSBRIDGE ROAD
		Post town MAREFIELD
		County/Region SUSSEX
		Postcode TN22 2HH J Country
	Date of birth	DO 0 2 0 5 5 3 Nationality NA BRITISH
	Business occupation	OC PERSONNEL DIRECTOR
	Other directorships	OD NONE
Name	${ m *Style/Title}$	
	Forenames	ANTHONY GEORGE
	Surname	FRENCH
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD FLAT 2, 7 GROVE CRESCENT
		Post town KINGSTON
		County/Region SURREY
		Postcode KT1 2DD Country
	Date of birth	DO 2 6 0 1 5 5 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT: STREETWISE YOUTH

Direct	Ors (CONTINUED) alphabetical order)	, , , , , , , , , , , , , , , , , , , ,
Name	*Style/Title	CD
	Forenames	RICHARD GEORGE
	Surname	HAWKINS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD PINEHURST
		103 COPTHORNE ROAD
		Post town FELBRIDGE, E GRINSTEAD
		County/Region WEST SUSSEX
		Postcode RH19 2PB    Country
	Date of birth	DO 0 7 1 2 4 9 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE
Name	${ m *Style/Title}$	[CD]
	Forenames	HENRY WILLIAM U
	Surname	MCKAY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 35 WASHINGTON COURT
		OVERTON ROAD
		Post town SUTTON
		County/Region SURREY
		Postcode SM2 6RB   Country
	Date of birth	DO 1 4 0 4 3 9 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : SECURITY SERVICES PLC

SECURICOR GROUP PLC

(see continuation sheet)

	alphabetical order)	
Name	*Style/Title	CD
	Forenames	JOHN EDWARD
	Surname	METCALFE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD SQUIRRELS RUN
		29 THE AVENUE
		Post town TADWORTH
		County/Region SURREY
		Postcode KT20 5AY    Country
	Date of birth	DO 2   4 0   4 3   7 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE
	·	OD TOTAL
	1	
Name	${ m *Style/Title}$	CD
	Forenames	ANN IRENE
	Surname	PERKINS
	*Honours etc	
	Previous forenames	1
	Previous surname	
	Usual residential address	AD 27 CARISBROOKE GARDENS
	,	
		Post town KNIGHTON,
		County/Region LEICESTER
		Postcode LE2 3PR    Country
	Date of birth	DO 1 1 1 1 4 2 Nationality NA BRITISH
		OC COMPANY DIRECTOR
	Business occupation Other directorships	OD NONE
		TOTAL STATE OF THE

Directors (CONTINUED) (Listed in alphabetical order)	
Name *Style/Title	CD
Forenames	COLIN HARRY
Surname	PETLEY
*Honours etc	<u> </u>
Previous forenames	
Previous surname	
Usual residential address	AD BELVOIR
	1 MANOR DRIVE
	Post town EPSOM
	Postcode KT19 0EZ Country
Date of birth	DO   2   1   1   1   3   9   Nationality   NA   BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD NONE
Name *Style/Title	CD
Forenames	RICHARD FOLLIOTT
Surname	POWELL
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
Osdai residentiai address	AD BROOK HOUSE
	WHITE HART LANE
	Post town WOOD STREET VILLAGE, GUILDFORD
	County/Region SURREY
	Postcode GU3 3DZ Country
Date of birth	DO         0   3   1   2   4   2         Nationality         NA         BRITISH
Business occupation	OC COMPANY EXECUTIVE
Other directorships	OD NONE
*Voluntary details	

	tors (CONTINUED) alphabetical order)	Company number (390328)
Name	*Style/Title	CD
	Forenames	PETER MARTIN
	Surname	STANSFIELD
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 117 EPSOM ROAD
		Post town GUILDFORD
		County/Region SURREY
		Postcode GU1 2LE   Country
	Date of birth	DO 0   7   1   2   5   0   Nationality   NA   BRITISH
	Business occupation	OC CO DIRECTOR
	Other directorships	OD NONE
Name	*Style/Title	CD
	Forenames	ROGER JOHN
	Surname	TEAL
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THAMESGATE
	•	23 BROOMWATER
	·	Post town TEDDINGTON
		County/Region MIDDLESEX
		Postcode TW11 9QJ    Country
	Date of birth	DO 1 7 0 2 4 6 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE
*Volunta	ary details	

Directors (CONTINUED)		Company number (390328)		
(Listed in Name	alphabetical order) *Style/Title	CD		
	• •			
	Forenames	FIONA MAIRI		
	Surname	WALTERS		
	*Honours etc			
	Previous forenames			
	Previous surname			
	Usual residential address	AD 'CALADH', 41 CHESTON AVENUE		
		SHIRLEY	 	
		Post town CROYDON		
		County/Region SURREY	!	
		Postcode CR0 8DE   Country		
	Date of birth	DO 1 6 0 2 6 5 Nationality NA BRITISH	1	
	Business occupation	OC COMPANY DIRECTOR		
	Other directorships	OD NONE		
B1				
Name	${ m *Style/Title}$	CD		
	Forenames	DAVID		
	Surname	WINTER		
	*Honours etc			
	Previous forenames			
	Previous surname			
	Usual residential address	AD 56 RIDGE LANGLEY	<del></del>	
		SANDERSTEAD		
		,'		
		Post town		
		County/Region SURREY		
		Postcode CR2 0AR Country		
	Date of birth	DO 0 5 0 8 4 4 M Nationality NA BRITISH		
	Business occupation	OC ACCOUNTANT		
	Other directorships	OD NONE		
*Valunta	ury detaile			

363x page 3 continuation sheet. Directors former names and other directorships

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HENRY WILLIAM MCKAY			
OTHER PAST DIRECTORSHIPS SECURICOR RECRUITMENT SERVICES	I TATETA		
SECURICOR RECRUITMENT SERVICES	LIMITED		
		,	

Issued share capital		Company number (	(390328)	
The shares in issue at the date of			Aggregate Nominal Value	
this return are	Class	Number		
	ORDINARY SHARES	1500000	£ 1500000.00	
		<del></del> -		
	,			
		<del></del>		
		·		
			<del></del>	
		<del></del>		
	Totals	1500000	£ 1500000.00	
List of past and present	There were no changes in the period			
members	This is a single member company			
		<del></del>		
Elective resolutions				
(Private companies only)	An election is in force at the date of this return to dispe	ense		
	with annual general meetings			
	An election is in force at the date of this return to dispe	ense		
	with laying accounts in general meetings			
		<del></del>		
Certificate				
I certify that the information given				
in this return is true to the best				
of my knowledge and belief.	Signed L. R. M.			
I enclose the fee of £18.		S	Secretary/ Director *	
t villatore the two ox 220.	Date 10. 4. 96	(	(*Delete as appropriate)	
Make cheques payable to				
Companies House.	This return includes continuation sheets.			
			2,333	
Contact point address	ANNE MINION			
-	ANNE MUNSON			
	SUTTON PARK HOUSE			

15 CARSHALTON ROAD

0181 770 7000

SUTTON, SURREY SM1 4LD