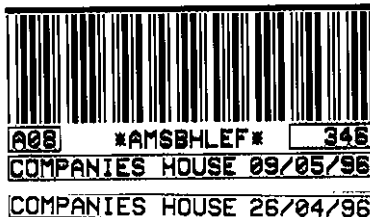


BB 903714 +1566 (X87)



BLUEPRINT
Company Secretary
CHA 101



363_x

Annual Return

Company number

CN 390328

Company name

SECURICOR CUSTODIAL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 4 9 6

Date of next return

I wish to make the next return to

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 PARK HOUSE,

15 CARSHALTON 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 members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
ANNE PATRICIA		
MUNSON		
AD	15 CARSHALTON ROAD	
Post town	SUTTON	
County/Region	SURREY	
Postcode	SM1 4LD	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (390328)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
DAVID JAMES	
BEATON	
AD	THE COTTAGE
	25 ST MARY'S ROAD
Post town	LISS
County/Region	HAMPSHIRE
Postcode	GU33 7AH
Country	
DO	0 5 0 1 5 2
Nationality	NA BRITISH
OC	DIRECTOR OF COURT ESCORT SERVICES
OD	NONE

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MICHAEL WILLIAM HEWLETT	
BRANCH	
AD	15 COTLAND ACRES
Post town	REDHILL
County/Region	SURREY
Postcode	RH1 6JZ
Country	
DO	0 6 0 8 3 9
Nationality	NA BRITISH
OC	DIRECTOR OF PRISON AND MONITORING SERVICES
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (390328)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

IRENE LAVINIA ELIZABETH

COWDEN

IRENE LAVINIA ELIZABETH

TINKER

AD

COACHMAN'S

MAREFIELD CLOSE, BATTSBRIDGE ROAD

Post town MAREFIELD

County/Region SUSSEX

Postcode TN22 2HH

Country

DO

0 | 2 | 0 | 5 | 5 | 3

Nationality NA BRITISH

OC

PERSONNEL DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANTHONY GEORGE

FRENCH

AD

FLAT 2, 7 GROVE CRESCENT

Post town KINGSTON

County/Region SURREY

Postcode KT1 2DD

Country

DO

2 | 6 | 0 | 1 | 5 | 5

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : STREETWISE YOUTH

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (390328)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD GEORGE

HAWKINS

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

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HENRY WILLIAM

MCKAY

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

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
JOHN EDWARD			
METCALFE			
AD	SQUIRRELS RUN		
29 THE AVENUE			
Post town	TADWORTH		
County/Region	SURREY		
Postcode	KT20 5AY	Country	
DO	2 4 0 4 3 7	Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	NONE		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
ANN IRENE			
PERKINS			
AD	27 CARISBROOKE GARDENS		
Post town	KNIGHTON,		
County/Region	LEICESTER		
Postcode	LE2 3PR	Country	
DO	1 1 1 1 4 2	Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	NONE		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (390328)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

COLIN HARRY

PETLEY

AD

BELVOIR

1 MANOR DRIVE

Post town EPSOM

County/Region SURREY

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD FOLLIOTT

POWELL

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

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (390328)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
PETER MARTIN	
STANSFIELD	
AD	117 EPSOM ROAD
Post town	GUILDFORD
County/Region	SURREY
Postcode	GU1 2LE
Country	
DO	0 7 1 2 5 0
Nationality	NA BRITISH
OC	CO DIRECTOR
OD	NONE

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ROGER JOHN	
TEAL	
AD	THAMESGATE
	23 BROOMWATER
Post town	TEDDINGTON
County/Region	MIDDLESEX
Postcode	TW11 9QJ
Country	
DO	1 7 0 2 4 6
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (390328)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
FIONA MAIRI	
WALTERS	
AD	'CALADH', 41 CHESTON AVENUE
SHIRLEY	
Post town	CROYDON
County/Region	SURREY
Postcode	CR0 8DE
Country	
DO	1 6 0 2 6 5
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NONE

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
DAVID	
WINTER	
AD	56 RIDGE LANGLEY
SANDERSTEAD	
Post town	
County/Region	SURREY
Postcode	CR2 0AR
Country	
DO	0 5 0 8 4 4
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	NONE

*Voluntary details

SECURICOR CUSTODIAL SERVICES LIMITED

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

HENRY WILLIAM MCKAY

OTHER PAST DIRECTORSHIPS

SECURICOR RECRUITMENT SERVICES LIMITED

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1500000	£ 1500000.00
Totals	1500000	£ 1500000.00

This is a single member company

0181 770 7000