



BLUEPRINT
Company Secretary

BB £ 1350 x 90
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363a

Annual Return

Company Number

390328

Company Name in full

Securicor Custodial Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 04 97

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

10 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Sutton Park House

15 Carshalton Road

Sutton

Surrey

SM1 4LD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



ED3 *EF750V33* 61
COMPANIES HOUSE 23/04/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Anne Patricia

Munson

15 Carshalton Road

Sutton

Surrey

Postcode

SM1 4LD

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc		Date of birth	
			Day	Month
			06	08
				Year
				39
	Forename(s)	Michael William Hewlett		
	Surname	Branch		
	Previous forename(s)			
	Previous surname(s)			
Address	15 Cotland Acres			
	Post town	Redhill		
	County / Region	Surrey	Postcode	RH1 6JZ
	Country		Nationality	British
	Business occupation	Director of Prison and Monitoring Services		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	
			Day	Month
			26	01
				Year
				55
	Forename(s)	Anthony George		
	Surname	French		
	Previous forename(s)			
	Previous surname(s)			
Address	Flat 2			
	7 Grove Crescent			
	Post town	Kingston		
	County / Region	Surrey	Postcode	KT1 2DD
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	1,500,000	£1,500,000.000
Totals	1,500,000	£1,500,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☒


If at the date of this return an election is in force 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

10.4.97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

6

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Mrs A P Munson
Securicor plc
Sutton Park House
15 Carshalton Road
Sutton
Surrey SM1 4LD Tel: 0181 770 7000

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 07	Month 12	Year 49
	Forename(s)	Richard George			
	Surname	Hawkins			
	Previous forename(s)				
	Previous surname(s)				
Address	Millfield				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Windmill Lane				
	Post town	East Grinstead			
	County / Region		Postcode	RH19 2DT	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 14	Month 04	Year 39
	Forename(s)	Henry William			
	Surname	McKay			
	Previous forename(s)				
	Previous surname(s)				
Address	35 Washington Court				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Overton Road				
	Post town	Sutton			
	County / Region	Surrey	Postcode	SM2 6RB	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 24	Month 04	Year 37
	Forename(s)	John Edward			
	Surname	Metcalf			
	Previous forename(s)				
	Previous surname(s)				
Address	Squirrels Run				
	29 The Avenue				
	Post town	Tadworth			
	County / Region	Surrey	Postcode	KT20 5AY	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 10	Month 05	Year 38
	Forename(s)	Ian Stuart			
	Surname	Parry			
	Previous forename(s)				
	Previous surname(s)				
Address	21 Locksmeade Road				
	Ham				
	Post town	Richmond-upon-Thames			
	County / Region	Surrey	Postcode	TW10 7YT	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	None			

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 21	Month 11
			Year 39	
	Forename(s)	Colin Harry		
	Surname	Petley		
	Previous forename(s)			
	Previous surname(s)			
Address		Belvoir		
		1 Manor Drive		
	Post town	Epsom		
	County / Region	Surrey	Postcode	KT19 0EZ
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 03	Month 12
			Year 42	
	Forename(s)	Richard Folliott		
	Surname	Powell		
	Previous forename(s)			
	Previous surname(s)			
Address		Brook House		
		White Hart Lane		
	Post town	Wood Street Village Guildford		
	County / Region	Surrey	Postcode	GU3 3DZ
	Country		Nationality	British
	Business occupation	Company Executive		
	Other directorships	None		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mrs		
	*Honours etc	Date of birth		
		Day	Month	Year
		28	06	60
	Forename(s)	Margaret Ann		
	Surname	Ryan		
	Previous forename(s)	Margaret Ann		
	Previous surname(s)	Fenner		
Address	16 Hermitage Close			
	Claygate			
	Post town	Esher		
	County / Region	Surrey	Postcode	KT10 0HH
	Country	United Kingdom	Nationality	Australian
	Business occupation	Company Director		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		07	12	50
	Forename(s)	Peter Martin		
	Surname	Stansfield		
	Previous forename(s)			
	Previous surname(s)			
Address	117 Epsom Road			
	Post town	Guildford		
	County / Region	Surrey	Postcode	GU1 2LE
	Country		Nationality	British
	Business occupation	Co Director		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		16	02	65
	Forename(s)	Fiona Mairi		
	Surname	Walters		
	Previous forename(s)			
	Previous surname(s)			
Address	'Caladh'			
	41 Cheston Avenue			
	Shirley			
	Post town	Croydon		
	County / Region	Surrey	Postcode	CR0 8DE
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Other directorships

Company Number

390328

Company Name

Securicor Custodial Services Limited

Other Directorships For Anthony George French

Streetwise Youth

Company Number

Company Name in full

Securicor Custodial Services Limited

Particulars of shares or stock 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.

[illegible]