



Please complete in typescript,
or in bold black capitals.

CHFP029

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to 5

363a

Annual Return

Company Number 2878845

Company Name in full WACKENHUT CORRECTIONS (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

29 / 10 / 2000

Date of next return

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

29 / 10 / 2001

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

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

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

DESIGN, CONSTRUCTION, FINANCING AND MANAGEMENT OF PRISONS

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

Companies House, Crown Way, Cardiff, CF14 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

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Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

E C 4 V 6 J A

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title														
		Day	Month	Year											
Date of birth		0	5	/	1	1	/	1	9	5	0	/			
Forename(s)		WAYNE HOWARD													
Surname		CALABRESE													
Address		123 OCEAN KEY WAY													
Usual residential address															
Post town		JUPITER													
County / Region		FLORIDA					UK Postcode		3	3	4	7	7		
Country		USA					Nationality		AMERICAN						
Business occupation		BUSINESS EXECUTIVE													

* Voluntary details.

Name	* Style / Title														
		Day	Month	Year											
Date of birth		0	7	/	0	2	/	1	9	5	0	/			
Forename(s)		GEORGE CHRISTOPHER													
Surname		ZOLEY													
Address		15 SENCA ROAD													
Usual residential address															
Post town		SEA RANCH LAKES													
County / Region		FLORIDA					UK Postcode		3	3	3	0	8		
Country		USA					Nationality		AMERICAN						
Business occupation		EXECUTIVE													

Issued share capital

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, or total amount of stock)

ORDINARY	125,002	£ 125,002.00
Totals	125,002	£ 125,002.00

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/3/00

† 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

(enter number)

continuation sheets.

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.

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2878845

Company Name in full WACKENHUT CORRECTIONS (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WACKENHUT CORRECTIONS CORPORATION Address 4200 WACKENHUT DR, #100, PALM BEACH GARDENS, FLORIDA, 33410, USA, USA UK Postcode L L L L L L L L	Ordinary 125,002		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			