



Please complete in typescript,  
or in bold black capitals.

CHFP029

NW E30x2 125234

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 / 2001

### 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 / 2002

### 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)  
or the principal activity or activities.

DESIGN, CONSTRUCTION, FINANCING AND MANAGEMENT OF PRISONS

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



A49  
COMPANIES HOUSE  
COMPANIES HOUSE

0405  
09/03/02  
21/02/02

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

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

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

Address

Surname(s)

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

Post town

County / Region

Country

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

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

<b>Name</b>	* Style / Title														
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day		Month			Year								
	Date of birth	0	5	/	1	1	/	1	9	5	0				
	Forename(s)	WAYNE HOWARD													
	Surname	CALABRESE													
<b>Address</b>	193 OCEAN KEY WAY														
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	JUPITER												
		County / Region	FLORIDA					UK Postcode	3	3	4	7	7		
		Country	USA					Nationality	AMERICAN						
		Business occupation	BUSINESS EXECUTIVE												

\* Voluntary details.

<b>Name</b>	* Style / Title														
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day		Month			Year								
	Date of birth	1	9	/	0	2	/	1	9	4	4				
	Forename(s)	DONALD HERBERT													
	Surname	KEENS													
<b>Address</b>	7807 IRONHORSE BOULEVARD														
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	WEST PALM BEACH												
		County / Region	FLORIDA					UK Postcode	3	3	4	1	2		
		Country	USA					Nationality	BRITISH						
		Business occupation	SENIOR VICE PRESIDENT												

**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

  
For and on behalf of  
**ABOGADO NOMINEES LIMITED**  
a director/secretary

Date

18.2.02

Please delete as appropriate.

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			