

BLUEPRINT

OneWorld

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363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2878845

**Company Name in full**

THE GEO GROUP UK LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 9 1 0 2 0 0 6

**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

**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

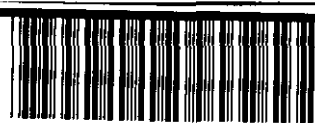
**Principal business activities**

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

A17  
COMPANIES HOUSE

\*A0663K7G\*

440  
03/11/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode EC4V 6JA

**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 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

☐☒☐☐☐☐☐

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.

Name

\* Style / Title

Forename(s)

Surname

Address

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode EC4V 6JA

Country

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

BLUEPRINT

### 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

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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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<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

JOHN JOSEPH

BULFIN

134 CORTEZ ROAD

WEST PALM BEACH

FLORIDA

UK Postcode 33405

United States

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### Register of members

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Post town

County / Region

UK Postcode

### Register of Debenture holders

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Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

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Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with 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.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

COLIN ANDREW

DOBELL

GREENCROFT, CHURCH LANE

PINVIN

WORCESTERSHIRE

UK Postcode

WR10 2EU

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Name      * Style / Title _____  Date of birth      Day    Month    Year 0    5    1    1    1    9    5    0 Forename(s)    WAYNE HOWARD _____ Surname        CALABRESE _____ Address        384 ROYAL PALM WAY _____ _____ Post town      BOCA RATON _____ County / Region    FLORIDA _____ Country        United States _____ UK Postcode    33432 _____ Nationality    United States Citizen _____ Business occupation    BUSINESS EXECUTIVE _____
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\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Name      * Style / Title _____  Date of birth      Day    Month    Year 1    9    0    2    1    9    4    4 Forename(s)    DONALD HERBERT _____ Surname        KEENS _____ Address        7807 IRONHORSE BOULEVARD _____ _____ Post town      WEST PALM BEACH _____ County / Region    FLORIDA _____ Country        United States _____ UK Postcode    33412 _____ Nationality    British _____ Business occupation    SENIOR VICE PRESIDENT _____
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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

0 8 0 1 1 9 4 6

Forename(s)

WALTER JOHN

Surname

MacGOWAN

Address

19 THE GARDENS, LAWTON HALL DRIVE, CHURCH LAWTON

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

Post town

CONGLETON

County / Region

CHESHIRE

UK Postcode

ST7 3BG

Country

Nationality

British

Business occupation

MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

Business occupation

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**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
<b>Totals</b>	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

28/9/2006

† 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

1

continuation sheets.

(enter number)

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

Baker &amp; McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

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DX number 233

DX exchange Chancery Lane

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2878845

Company Name in full THE GEO GROUP 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> THE GEO GROUP, INC. <hr/> <b>Address</b> 621 NW 53RD STREET, SUITE 700, BOCA RATON FL, United States <hr/> <b>UK postcode</b> 33487	£1.00 Ordinary   Shares Held 0	125,002	18/04/2006
<b>Name</b> GEO INTERNATIONAL HOLDINGS INC. <hr/> <b>Address</b> ONE PARK PLACE, SUITE 700, 621 NW 53RD STREET, BOCA RATON, FLORIDA, USA <hr/> <b>UK postcode</b> 33487	£1.00 Ordinary   Shares Held 125,002		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			