



Companies House
— for the record —

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Annual Return



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Company Name: **THE GEO GROUP UK LTD**

Company Number: **02878845**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**100 NEW BRIDGE
STREET
LONDON
EC4V 6JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABOGADO NOMINEES LIMITED** *Address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Company Secretary 2:

Name: **JOHN JOSEPH BULFIN** *Address:* **134 CORTEZ ROAD
WEST PALM BEACH
FLORIDA 33405
UNITED STATES**

Company Secretary 3:

Name: **COLIN ANDREW DOBELL** *Address:* **GREENCROFT CHURCH LANE, PINVIN
PERSHORE
WORCESTERSHIRE
WR10 2EU**

Director 1 :

Name: **MR WAYNE HOWARD
CALABRESE** *Address:* **384 ROYAL PALM WAY
BOCA RATON
FLORIDA
USA
33432**

Date of Birth: **05/11/1950** *Nationality:* **Other** *Occupation:* **BUSINESS EXECUTIVE**

Director 2 :

Name: **WALTER MACGOWAN**

Address: **19 THE GARDENS
LAWTON HALL DRIVE, CHURCH
LAWTON
STOKE ON TRENT
ST7 3BG**

Date of Birth:

08/01/1946

Nationality:

British

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	125002	GBP125002
<i>TOTALS</i>		
	125002	GBP125002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125002 ORDINARY Shares held as at 03/07/2008

Name:

**GEO INTERNATIONAL HOLDINGS INC
SUITE 700 THE PARK PLACE**

Address:

**621 NW 53RD STREET BOCA RATON
FLORIDA
33 487**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**