



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1TG1CAU**

*Received for filing in Electronic Format on the:* **10/08/2009**

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

*Company Number:* **02878845**

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### *Company Details*

*Period Ending:* **03/07/2009**

*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**

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### *Company Secretary 2:*

*Name:* **JOHN JOSEPH BULFIN**

*Address:* **134 CORTEZ ROAD  
WEST PALM BEACH  
FLORIDA 33405  
UNITED STATES**

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### *Company Secretary 3:*

*Name:* **COLIN ANDREW DOBELL**

*Address:* **GREENCROFT CHURCH LANE, PINVIN  
PERSHORE  
WORCESTERSHIRE  
WR10 2EU**

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### *Director 1 :*

*Name:* **MR WAYNE HOWARD  
CALABRESE**

*Address:* **384 ROYAL PALM WAY  
BOCA RATON  
FLORIDA  
USA  
33432**

*Date of Birth:* **05/11/1950**      *Nationality:* **UNITED  
STATES  
CITIZEN**

*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**

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### *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>
<b>ORDINARY</b>	<b>125003</b>	<b>GBP125003</b>
<i>TOTALS</i>		
	<b>125003</b>	<b>GBP125003</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**125003 ORDINARY Shares held as at 03/07/2009**

Name: **GEO INTERNATIONAL HOLDINGS INC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/08/2009**

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