



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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 5

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

2 9 / 1 0 / 2 0 0 6

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

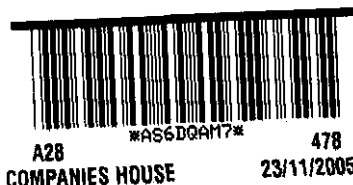
E C 4 V 6 J A

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



Form April 2002

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, 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

W R 1 0 2 E U

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

Company Number 2878845

Company Name in full THE GEO GROUP UK LIMITED

* Voluntary details.

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, 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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

E C 4 V 6 J A

Directors*Please list directors in alphabetical order.*

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Business occupation

Details of a new directors must be notified on form 288a

//_/_/_/_/_/_

UK Postcode

//_/_/_/_/_/_

Nationality

Company Number 2878845

Company Name in full THE GEO GROUP UK LIMITED

* Voluntary details.

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s) JOHN JOSEPH

Surname BULFIN

Address ††

134 CORTEZ ROAD

Post town WEST PALM BEACH

County/Region FLORIDA

UK Postcode

3 3 4 0 5

Country United States

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

Directors

Please list directors in alphabetical order.

Name

* Style / Title

Directors 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

/ /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of a new directors must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	5	11
	1	9	5
	0		
Forename(s)	WAYNE HOWARD		
Surname	CALABRESE		
Address ††	384 ROYAL PALM WAY		
Post town	BOCA RATON		
County / Region	FLORIDA	UK Postcode	33432
Country	United States	Nationality	United States Citizen
Business occupation	BUSINESS EXECUTIVE		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	8	11
	0	1	9
	4	6	
Forename(s)	WALTER JOHN		
Surname	MacGOWAN		
Address ††	19 THE GARDENS		
	LAWTON HALL DRIVE, CHURCH LAWTON		
Post town	CONGLETON		
County / Region	CHESHIRE	UK Postcode	ST73BG
Country		Nationality	British
Business occupation	MANAGING DIRECTOR		

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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	9	02 / 1944
Forename(s)	DONALD HERBERT		
Surname	KEENS		
<input type="checkbox"/> Address ††	7807 IRONHORSE BOULEVARD		
Post town	WEST PALM BEACH		
County / Region	FLORIDA	UK Postcode	33 412
Country	United States	Nationality	British
Business occupation	SENIOR VICE PRESIDENT		

* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	125002	£ 125,002.00
Totals	125002	£ 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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

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

10/18/05

† Please delete as appropriate.

† a director /secretary

if 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Baker & McKenzie LLP (Ref MDH)

100 New Bridge St, London, EC4V 6JA

Tel

DX number DX exchange



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 incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical 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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name WACKENHUT CORRECTIONS CORPORATION</p> <hr/> <p>Address</p> <p>621 NW 53RD STREET, SUITE 700, BOCA RATON, FLORIDA, United States.</p> <hr/> <p>UK Postcode 33487</p>	<p>Ordinary</p> <p>125002</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode LLLL LL</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode LLLL LL</p>			