



*Companies House*  
— for the record —

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

**Annual Return**



**XTFN4YSM**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **SECURICOR GROUP LIMITED**

*Company Number:* **00057379**

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### *Company Details*

*Period Ending:* **10/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE MANOR MANOR  
ROYAL  
CRAWLEY  
WEST SUSSEX  
RH10 9UN**

*Register of  
Members Address:*

**THE MANOR, MANOR  
ROYAL  
CRAWLEY  
WEST SUSSEX  
RH10 9UN  
RH10 9UN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN EDWARD LYELL**

*Address:* **122 LAMBTON ROAD  
LONDON  
SW20 0TJ**

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### *Director 1 :*

*Name:* **RICHARD GEORGE  
HAWKINS**

*Address:* **THE WALL HOUSE NASH LANE  
SCAYNES HILL  
WEST SUSSEX  
RH17 7NJ**

*Date of Birth:*

**07/12/1949**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **NICHOLAS PETER BUCKLES**

*Address:* **REDE PLACE SWISSLAND HILL  
DORMANS PARK  
SURREY  
RH19 2NH**

*Date of Birth:*

**01/02/1961**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **IRENE LAVINIA ELIZABETH COWDEN**      *Address:* **MAYFIELD HOUSE WRENS WARREN  
CHUCK HATCH  
HARTFIELD  
EAST SUSSEX  
TN7 4WW**

*Date of Birth:* **02/05/1953**      *Nationality:* **British**      *Occupation:* **PERSONNEL DIRECTOR**

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*Director 4 :*

*Name:* **TREVOR LESLIE DIGHTON**      *Address:* **THE BLACK BARN GREEN LANE  
MARDEN  
TONBRIDGE  
KENT  
TN12 9RA**

*Date of Birth:* **30/07/1949**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PETER VINCENT DAVID**      *Address:* **13 MASONS FIELD  
MANNINGS HEATH  
WEST SUSSEX  
RH13 6JP**

*Date of Birth:* **01/06/1958**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

## 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>Other</b>	<b>1</b>	<b>GBP0.25</b>
<b>Other</b>	<b>56029235</b>	<b>GBP14007308.75</b>
<b>Other</b>	<b>54086676</b>	<b>GBP13521669</b>

### TOTALS

**110115912**

**GBP27528978**

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 INCOME Shares held as at 10/04/2008**

*Name:* **G4S PLC**  
*Address:* **THE MANOR MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
RH10 9UN**

*Shareholding 2:*

**56029235 ORDINARY X Shares held as at 10/04/2008**

*Name:*

**SECURICOR LIMITED**

*Address:*

**THE MANOR MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
RH10 9UN**

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*Shareholding 3:*

**54086676 ORDINARY Y Shares held as at 10/04/2008**

*Name:*

**SECURICOR LIMITED**

*Address:*

**THE MANOR MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
RH10 9UN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

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