



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **SECURICOR GROUP LIMITED**

Company Number: **00057379**



XA00N4CY

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **10/04/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*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**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN EDWARD LYELL** *Address:* **122 LAMBTON ROAD
WEST WIMBLEDON
LONDON SW20 0TJ**

Director 1:

Name: **IAN GEORGE BRIDGES** *Address:* **24 FOXHOLES
RUDGWICK
WEST SUSSEX RH12 3DX**
Date of Birth: **25/09/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **NICHOLAS PETER BUCKLES** *Address:* **TYES HATCH
GOAT CROSS ROAD
FOREST ROW
EAST SUSSEX RH18 5JQ**

Date of Birth: **01/02/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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**

Director 5:

Name: **NIGEL EDWARD GRIFFITHS** *Address:* **23 THE HIGHWAY
SUTTON
SURREY SM2 5QT**

Date of Birth: **28/01/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **RICHARD GEORGE HAWKINS** *Address:* **MILLFIELD WINDMILL LANE
EAST GRINSTEAD
WEST SUSSEX RH19 2DT**

Date of Birth: **07/12/1949**

Nationality: **BRITISH**

Occupation: **COMPANY 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 Y	54086676	GBP13521669
ORDINARY X	56029235	GBP14007308.75
TOTALS	110115911	GBP27528977.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Y Shares held as at 10/04/2005

54086676 Transferred on 03/12/2004

Name: **SECURICOR (1996) PLC**

Address: **SUTTON PARK HOUSE
15 CARSHALTON ROAD
SUTTON
SURREY SM1 4LD**

Shareholding 2:

0 ORDINARY X Shares held as at 10/04/2005

56029235 Transferred on 03/12/2004

Name: **SECURICOR (1996) PLC**

Address: **SUTTON PARK HOUSE
15 CARSHALTON ROAD
SUTTON
SURREY SM1 4LD**

Shareholding 3:

56029235 ORDINARY X Shares held as at 10/04/2005

Name: **SECURICOR PLC**

Address: **THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM RH10 9UN**

Shareholding 4:

54086676 ORDINARY Y Shares held as at 10/04/2005

Name: **SECURICOR PLC**

Address: **THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM RH10 9UN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

SECURICOR (1996) PLC with 54086676 ORDINARY Y on 03/12/2004

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

SECURICOR (1996) PLC with 56029235 ORDINARY X on 03/12/2004

NEW SHAREHOLDER : SECURICOR PLC with 56029235 ORDINARY X on 03/12/2004

NEW SHAREHOLDER : SECURICOR PLC with 54086676 ORDINARY Y on 03/12/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**