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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 00242246

Company Name in full Serco Limited

Date of this return

The information in this return is made up to

Day	Month	Year
01	06	2004

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
01	06	2005

Registered Office

Show here the address at the date of
this return.

Serco House

16 Bartley Wood Business Park, Bartley Way

Any change of
registered office
must be notified
on form 287.

Post town

Hook

County / Region

Hampshire

UK Postcode

RG27 9UY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal activity.



A05
COMPANIES HOUSE
A12
COMPANIES HOUSE

0665
07/07/04
26/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

Mrs

Forename(s)

Francesca Anne

Surname

Todd

Address ††

26 Glebe Road

Post town

Cheam

County / Region

Surrey

UK Postcode

S M 2 7 N T

Country

England

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

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

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.

†† 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	Mr	
	Day	Month	Year
Date of Birth	1	1	05 / 1950
Forename(s)	Andrew William		
Surname	Smith		
<input type="checkbox"/> Address ††	Winterfold, Byers Lane		
Post town	South Godstone		
County / Region	Surrey	UK Postcode	RH9 8JH
Country	England	Nationality	British
Business occupation	Chief Executive Officer		

* 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	Mr	
	Day	Month	Year
Date of Birth	1	9	07 / 1955
Forename(s)	Ian Wilson		
Surname	Downie		
<input type="checkbox"/> Address ††	Chapel Farm		
	Gussage St Andrew		
Post town	Blandford		
County / Region	Dorset	UK Postcode	DT11 8DL
Country	England	Nationality	British
Business occupation	Company 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	Mrs	
	Day	Month	Year
Date of Birth	0	6	05 / 1966
Forename(s)	Julia Naomi		
Surname	Cavanagh		
<input type="checkbox"/> Address ††	27 Langdon Park		
	Teddington		
Post town			
County / Region	Middlesex	UK Postcode	TW11 9PR
Country	England	Nationality	British
Business occupation	Chartered Accountant Co.		

* 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	Mr	
	Day	Month	Year
Date of Birth	1	9	04 / 1947
Forename(s)	Stephen Michael		
Surname	Cuthill		
<input type="checkbox"/> Address ††	Rye Cottage		
	Tunworth Road, Maple Durwell		
Post town	Basingstoke		
County / Region	Hants	UK Postcode	RG25 2LU
Country	England	Nationality	British
Business occupation	Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	4	06 / 1949
	Forename(s)	Philip John		
	Surname	Edwards		
<input type="checkbox"/>	Address ††	430 Yorktown Road		
	Post town	Sandhurst		
	County / Region	Berkshire	UK Postcode	G U 4 7 0 P R
	Country	England	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	04 / 1965
	Forename(s)	Neil		
	Surname	Hayward		
<input type="checkbox"/>	Address ††	21 Gibbon Road		
	Post town	Kingston		
	County / Region	Surrey	UK Postcode	K T 2 6 A D
	Country	England	Nationality	British
	Business occupation	HR/Change Director /		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	08/05/1968	
		Forename(s)	Stephen Ronald	
		Surname	Hill	
<input type="checkbox"/>	Address ††	7 Cransbill Drive		
		Bure Park		
		Post town	Bicester	
		County / Region	Oxon	UK Postcode OX263WG
		Country	England	Nationality British
Business occupation		Company Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	14/08/1954	
		Forename(s)	Peter	
		Surname	Holden	
<input type="checkbox"/>	Address ††	1 Dukes Close		
		Post town	Alton	
		County / Region	Hampshire	UK Postcode GU341PH
		Country	England	Nationality British
Business occupation		Managing Director		

Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	8	09 / 1963
	Forename(s)	Guy William		
	Surname	Leach		
<input type="checkbox"/>	Address ††	Apartment D162		
		Parliament View Apartments, No.1 Albert Embankment		
	Post town	London		
	County / Region		UK Postcode	S E 1 7 X Q
	Country	England	Nationality	British
	Business occupation	Director		

* 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	Mr		
		Day	Month	Year
	Date of Birth	1	6	04 / 1953
	Forename(s)	David Watt		
	Surname	McGhie		
<input type="checkbox"/>	Address ††	Old Post Cottage		
		Silchester Road		
	Post town	Little London		
	County / Region	Hampshire	UK Postcode	R G 2 6 5 E S
	Country	England	Nationality	British
	Business occupation	Company Director,		

Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	Dr									
		Day	Month	Year							
	Date of Birth	3	1	1	2	1	9	5	1		
	Forename(s)	Robert Clayton									
	Surname	McGuinness									
<input type="checkbox"/>	Address ††	Oak Lodge									
		Bray Road									
	Post town	Maidenhead									
	County / Region	Berks			UK Postcode	S	L	6	1	U	F
	Country	England			Nationality	British					
	Business occupation	Company Director									

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	2	4	1	0	1	9	6	0			
	Forename(s)	Gordon Allan										
	Surname	Paterson										
<input type="checkbox"/>	Address ††	7 Fairmile Lane										
	Post town	Cobham										
	County / Region	Surrey			UK Postcode	K	T	1	1	2	D	L
	Country	England			Nationality	British						
	Business occupation	Chartered Engineer										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	3	0	0	4	1	9	5	8					
	Forename(s)	Grant												
	Surname	Rumbles												
<input type="checkbox"/>	Address ††	6 Carnegie Gardens												
	Post town	Aberdeen												
	County / Region					UK Postcode	A	B	1	5	4	A	W	
	Country	Scotland				Nationality	British							
	Business occupation	Company Director												

* Voluntary details.

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Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	0	1	0	6	1	9	5	6					
	Forename(s)	Serajul Islam												
	Surname	Taiyeb												
<input type="checkbox"/>	Address ††	14 Swan Lane												
	Post town	Loughton												
	County / Region	Essex				UK Postcode	I	G	1	0	4	Q	W	
	Country	England				Nationality	British							
	Business occupation	Director												

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. †† 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	Mr		
			Day	Month	Year
		Date of Birth	1	2	09 / 1966
		Forename(s)	Andrew Warren Newton		
		Surname	White		
	<input type="checkbox"/> Address ††	114 St Cross Road			
		St Cross			
		Post town	Winchester		
		County / Region	Hampshire	UK Postcode	S O 2 3 9 R E
		Country	England	Nationality	British
	Business occupation	Company Director			

* 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. †† 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			
	<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 £1.00	93313	£	93,313.00
Redem Pref £1	12241	£	12,241.00
Totals	105554	£	105,554.00

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

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on paper

in another format

A list of changes is enclosed

☐☐


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

2.6.04

† Please delete as appropriate.

† a director / secretary

When 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.

Mrs Francesca Anne Todd

Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,

Hampshire, RG27 9UY.

Tel 01256 745900

DX number

DX exchange



Company Number | 00242246

Company Name in full | Serco Limited

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred | |
|--|--|---------------------------------------|----------------------------------|
| | | (if appropriate) | Date of registration of transfer |
| <p>Name Serco Holdings Limited</p> <p>Address
Serco House, 16 Bartley Wood Business
Park, Bartley Way, Hook, Hampshire,
England.</p> <p>UK Postcode RG27 9UY</p> | <p>Ordinary £1.00</p> <p>93,313</p> | | |
| <p>Name Serco Holdings Limited</p> <p>Address
Serco House, 16 Bartley Wood Business
Park, Bartley Way, Hook, Hampshire,
England.</p> <p>UK Postcode RG27 9UY</p> | <p>Redem Pref £1</p> <p>12,241</p> | | |
| <p>Name</p> <p>Address</p> <p>UK Postcode</p> | | | |