

003720/1155

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

00390328

Company Name in full

Securicor Custodial Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	0	0	4	2	0	3

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		

Registered Office

Show here the address **at the date of this return.**

Sutton Park House, 15 Carshalton Road

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

Post town

Sutton

County / Region

Surrey

UK Postcode

SM1 4LD

Principal business activities

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

7487

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



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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

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 where it is kept.

Not applicable

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Anne Patricia

Munson

21 Nymans Close

Horsham

West Sussex

UK Postcode RH12 5JR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 3 0 0 5 1 9 6 5

Forename(s) James _____

Surname Darnton _____

Address 148 Gordon Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Camberley _____

County / Region Surrey _____ UK Postcode GU15 2JQ _____

Country _____ Nationality British _____

Business occupation Accountant _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 3 0 0 7 1 9 4 9

Forename(s) Trevor Leslie _____

Surname Dighton _____

Address The Black Barn, Green Lane, Marden _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Tonbridge _____

County / Region Kent _____ UK Postcode TN12 9RA _____

Country _____ Nationality British _____

Business occupation Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 0 3 1 1 1 9 5 3

Forename(s) Paul _____

Surname Francis _____

Address 27 Inverness Avenue _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Westcliff-on-Sea _____

County / Region Essex _____ UK Postcode SS0 9DY _____

Country _____ Nationality British _____

Business occupation Chartered Surveyor _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 6 1 0 1 9 6 1

Forename(s) David James Benwell _____

Surname Taylor-Smith _____

Address The Old House, Quebec Square _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Westerham _____

County / Region Kent _____ UK Postcode TN16 1TD _____

Country United Kingdom _____ Nationality British _____

Business occupation Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

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

Day Month Year
Date of birth | 1 | 6 | 0 | 2 | 1 | 9 | 6 | 5

Forename(s) | Fiona Mairi _____

Surname | Walters _____

Address | 'Caladh', 41 Cheston Avenue, Shirley _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Croydon _____

County / Region | Surrey _____ UK Postcode | CR0 8DE _____

Country | _____ **Nationality** | British _____**Business occupation** | Company Director _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth | 0 | 9 | 0 | 1 | 1 | 9 | 4 | 5

Forename(s) | Ivor _____

Surname | Ward _____

Address | 2 Hasluck Gardens _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | New Barnet _____

County / Region | Hertfordshire _____ UK Postcode | EN5 1HT _____

Country | _____ **Nationality** | British _____**Business occupation** | Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

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

Day Month Year
 Date of birth 2 9 0 4 1 9 5 2

Forename(s) Roy ArthurSurname Woolford**Address**Willowbrook, Mitchel Troy

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town MonmouthCounty / Region _____ UK Postcode NP25 4HZCountry _____ **Nationality** British**Business occupation** Company Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth _____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1,500,000	£1,500,000.00
Totals	1,500,000	1,500,000.00

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

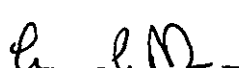
A list of changes is enclosed

☐☐

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**

10.4.03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs A P Munson, Securicor plc, Sutton Park House,

15 Carshalton Road, Sutton, Surrey SM1 4LD

Tel 020 8770 7000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

00390328

Company Name In full

Securicor Custodial Services 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 the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Securicor Group Limited Address Sutton Park House, 15 Carshalton Road, Sutton, Surrey UK postcode SM1 4LD	£1.00 ORDINARY Shares Held 1,500,000		
Name Address UK postcode			
Name Address UK postcode			