



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB £1200 x 80

701016

# 363a

## Annual Return

**Company Number** 390328

**Company Name in full** Securicor Custodial Services Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

1 0 0 4 2 0 0 0

**Date of next return** (See note 2)

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

1 0 0 4 2 0 0 1

**Registered Office** (See note 3)

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

Postcode

SM1 4LD

### Principal business activities

(See note 4)

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

7484

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

Security



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** (See note 5)

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

Post town  
County / Region

**Registered Office****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Registered Office****Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**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.**

\* Honours etc

Anne Patricia

Munson

15 Carshalton Road

Sutton

Surrey

Postcode SM1 4LD

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	5	0	1	1	9	5	2
	Forename(s)	David James							
	Surname	Beaton							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		The Cottage							
		25 St Mary's Road							
	Post town	Liss							
	County / Region	Hampshire				Postcode	GU33 7AH		
	Country					Nationality	British		
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

\* Voluntary details.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	6	0	8	1	9	3	9
	Forename(s)	Michael William Hewlett							
	Surname	Branch							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		15 Cotland Acres							
	Post town	Redhill							
	County / Region	Surrey				Postcode	RH1 6JZ		
	Country					Nationality	British		
	Business occupation	Company Director							
	Other directorships	None							

**Issued share capital** (See note 9)

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)
Ordinary Shares	1,500,000	£1,500,000.000
<b>Totals</b>	<b>1,500,000</b>	<b>£1,500,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

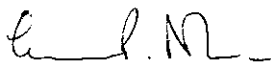
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.4.2000

† 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

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for 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: 0181 770 7000

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	1	0	2	1	9	6	1
	Forename(s)	Nicholas Peter							
	Surname	Buckles							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		Tyes Hatch							
		Goat Cross Road							
	Post town	Forest Row							
	County / Region	East Sussex				Postcode	RH18 5JQ		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	None							

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

\* Voluntary details.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		2	6	1	1	1	9	4	1
	Forename(s)	David Gaven							
	Surname	Cowden							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		Coachman's							
		Maresfield Close							
		Battsbridge Road							
	Post town	Maresfield							
	County / Region	East Sussex				Postcode	TN22 2HH		
	Country					Nationality	British		
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	(See continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	3	0	0	7	1	9	4	9
	Forename(s)	Trevor Leslie											
	Surname	Dighton											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	The Black Barn												
	Brook Farm												
	Green Lane												
	Post town	Collier Street											
	County / Region	Kent						Postcode	TN12 9RA				
	Country	England						Nationality	British				
	<b>Business occupation</b>	Company Director											
	<b>Other directorships</b>	(See continuation sheet).											

\* Voluntary details.

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	2	0	1	1	9	4	7
	Forename(s)	Paul Martin											
	Surname	Etheridge											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	12 Branksome Close												
	Post town	Walton on Thames											
	County / Region	Surrey						Postcode	KT12 3BE				
	Country							Nationality	British				
	<b>Business occupation</b>	Finance Director											
	<b>Other directorships</b>	(See continuation sheet).											

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		2	4	0	4	1	9	3	7
	Forename(s)	John Edward							
	Surname	Metcalf							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		Squirrels Run							
		29 The Avenue							
	Post town	Tadworth							
	County / Region	Surrey				Postcode	KT20 5AY		
	Country					Nationality	British		
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	None							

\* Voluntary details.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		2	1	1	1	1	9	3	9
	Forename(s)	Colin Harry							
	Surname	Petley							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>		Belvoir							
		1 Manor Drive							
	Post town	Epsom							
	County / Region	Surrey				Postcode	KT19 0EZ		
	Country					Nationality	British		
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth			0	7	1	2	1	9	5	0
	Forename(s)	Peter Martin										
	Surname	Stansfield										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>		117 Epsom Road										
	Post town	Guildford										
	County / Region	Surrey					Postcode	GU1 2LE				
	Country						Nationality	British				
	<b>Business occupation</b>	Company Director										
	<b>Other directorships</b>	None										

\* Voluntary details.

<b>Name</b>	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth			1	6	0	2	1	9	6	5
	Forename(s)	Fiona Mairi										
	Surname	Walters										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>		'Caladh'										
		41 Cheston Avenue										
		Shirley										
	Post town	Croydon										
	County / Region	Surrey					Postcode	CR0 8DE				
	Country						Nationality	British				
	<b>Business occupation</b>	Company Director										
	<b>Other directorships</b>	None										

Company Number 390328

Company Name in full Securicor Custodial Services Limited

Current directorships for David James Beaton

Bridgend Custodial Services Limited

Current directorships for David Gaven Cowden

Bridgend Custodial Services Limited

Past directorships for David Gaven Cowden

Meterpoint Limited (16-Jun-1999)

Securicor Guarding (Ulster) Limited (18-Feb-2000)

Current directorships for Trevor Leslie Dighton

Bridgend Custodial Services Limited

Past directorships for Trevor Leslie Dighton

Eurotruck Contracts Limited (01-Jun-1997)

Past directorships for Paul Martin Etheridge

Securicor Alarms Limited (08-Dec-1995)

Past directorships for Colin Harry Petley

Bridgend Custodial Services Limited (24-Sep-1998)

**CHFP055**

**Company Number** 390328

<b>Company Name in full</b>	<b>Securicor Custodial Services Limited</b>
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

**1,500,000**