

COMPANIES HOUSE

01956974

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number
company name

CROWN WAY

CF4 3UZ

628 *ADIMALI4* 510

COMPANIES HOUSE 04/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 13	0 18	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FARNCOMBE HOUSE BROADWAY WORCS WR12 7LJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date,

show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Day	Month	Year
Day	Month	Year

GROUP 4 SECURITAS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

this earlier date.

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	Date of resignation.

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01956974	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year I Date of any change.
NILS JORGEN	Date of any change.
PHILIP—SORENSEN	
FARNCOMBE HILL HOUSE BROADWAY	
WORCS WR12 7LJ	•••••
Date of Birth:- 23/09/38	
Nat:SWEDISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***-***-***
Particularo	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
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Particulars.	Date of any change.
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships. Page 3	
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01956974 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (le Number of shares issued multiplied by nominal valye per share)
	ORDINARY 2 £2
	Totals 2 £2
List of past and present members (See note 9)	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on
The last full members list was at 03/08/98	on paper paper A list of changes is enclosed A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	
Certificate	Signed Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/8/99 *(delete as appropriate)
I enclose the fee of £15.	This return includes O continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
	MR.W.GREGORY FARNCOMBE HOUSE
To whom should Companies House direct any enquiries about the information shown in this return?>	BROADWAY
	WORKS Postcode WR12 7LJ
	01386 -858585 Telephone Ext 2>27