



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA<sup>v</sup>  
CARDIFF  
CF4 3UZ



A26 \*ADIMAIL4\* 610  
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
03	08	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FARNCOMBE HOUSE  
BROADWAY  
WORCS  
WR12 7LJ

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

# 363s

mv/t90/003639 26

## Annual Return

of company number 01956974

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company name  
GROUP 4 SECURITAS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01956974

**Register of members** (See note 5)

The register is kept at

FARNCOMBE HOUSE  
BROADWAY  
WORCS  
WR12 7LJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

FARNCOMBE HOUSE  
BROADWAY  
WORCS  
WR12 7LJ


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM GEORGE  
GREGORY  
ROSECOMBE NEW STREET  
CHILDSWICKHAM  
BROADWAY  
WORCESTERSHIRE WR12 7HQ

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM GEORGE  
GREGORY  
ROSECOMBE NEW STREET  
CHILDSWICKHAM  
BROADWAY  
WORCESTERSHIRE WR12 7HQ

Day	Month	Year

Date of any change.


Date of Birth:- 11/12/26  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


01956974

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

NILS JORGEN  
PHILIP-SORENSEN  
FARNCOMBE HILL HOUSE  
BROADWAY  
WORCS WR12 7LJ

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/38

Nat:SWEDISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01956974  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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 ☒

on paper not on paper

The last full members list was at 03/08/98

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, mark this box. ☐

**Certificate**

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

Signed AP. Gregory

Secretary/Director  
 \*(delete as appropriate)

Date 3/8/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 0 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. W. GREGORY  
FARNCOMBE HOUSE  
BROADWAY  
WORKS Postcode WR12 7LT  
01386 855585 Telephone 2227 Ext