





## 363<sub>x</sub> Annual Return

COMPANIES HO	DUSE 18/01/96
Company number	CN 2878845
Company name	WACKENHUT CORRECTIONS (UK) LIMITED
Date of this return  The information in this return is made up to	Day Month Year  DA 0   8 1   2 9   5
Date of next return I wish to make the next return to	DB 0 <sub>1</sub> 8 1 <sub>1</sub> 2 9 <sub>1</sub> 6
Registered Office  This is the address at the date of this return.	RO 100 NEW BRIDGE STREET
Any change of registered office	Post town LONDON
must be notified on form 287.	County/Region
	Postcode EC4V 6JA
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	DESIGN, CONSTRUCTION, FINANCING AND MANAGEMENT OF PRISONS  PA 5 0 7 9

Register of members		
The register of members is kept at	t RM 100 NEW BRIDGE STREET	
		U
	Post town LONDON	
	County/Region	
	Postcode EC4V 6JA	
Register of Debenture		
holders	RD	II
A register of debenture holders is		
kept at	Post town	
	County/Region	U
	Postcode	
		<u> </u>
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Titl	ile CS	u u
Forename	es	
Surnam	ABOGADO NOMINEES LIMITED	i
*Honours et		1
Previous forename		
		11
Previous surnam	ne	1
Usual residential addres	SS AD 100 NEW BRIDGE STREET	
		<u></u>
	Post town	
	Post town LONDON	
	County/ Region	
*Voluntary details	Postcode EC4V 6JA   Country	

Company number (2878845)

Directors		Company number (2878845)		
(Listed in alphabetical order)	<sub>[</sub>			
Name *St	yle/ Title CD			
Fo	renames <u>TIMOTHY</u>	AUL	<del></del>	
	Surname COLE			
*Hor	nours etc			
Previous fo	renames			
Previous s	surname			
Usual residential	address AD 3274 S.	E. RIVER VISTA DRIVE		
	Post to	wn PORT ST.LUCIE		
	County/ Reg	ion FLORIDA		
	Postc	ode 34952    Country USA		
Date	of birth DO 3 10	1   0   4   3 Nationality NA AMI	ERICAN	
Business occ	cupation OC BUSIN	ESS EXECUTIVE		
Other direc	torships OD NONE			
	yle/ Title CD			
For	george c	HRISTOPHER	<u> </u>	
S	urname ZOLEY			
*Hon	ours etc			
Previous for	renames			
Previous s	urname			
Usual residential	address AD 4 CAY	JGA LANE		
	Post to	wn FORT LAUDERDALE		
	County/ Reg	on FLORIDA		
	Postco	de 33308    Country USA		
Date	of birth DO 0 7	O 2 5 0 Nationality NA AME	ERICAN	
Business occ	cupation OC EXEC	TIVE		
Other direct	orships OD CURR	ENT : PREMIER PRISON SERVICES LIMITED		
*Voluntary details				

## LIST OF PAST

## SCHEDULE TO FORM 363

Company Number: 2878845			
Company Name: WACKENHUT CORRECTIONS (UK) LIMITED			
Name WACKENHUT CORRECTIONS CORPORATION	Address  1500 SAN REMO AVE CORAL GABLES FLORIDA 33146-3036 USA		
,			

## AND PRESENT MEMBERS

SCHEDULE TO FORM 363

12 13 2 14 25 14 14	1/11/1/11/11/1/1/1/1/1/1/1/1/1/1/1/1/1/1	<del></del>		
		ount of shares transferred since the date of		
Number of shares or amount of stock held by existing members at date of this return	the last return, or, is since the incorporation (a) persons who are	n the case of the first return, on of the company, by	Remarks	
	Number	Date of Registration of Transfer	-	
2 ORDINARY SHARES		V2 2740004		
	-			
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	<del></del>			
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	1			

ksued share capital	Company number (28/8843)				
The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value		
tins return are	ORDINARY SHARES		£ 2.00		
List of past and present members	Totals  A full list of members is enclosed on paper  This is a single member company	2	£ 2.00		
Elective resolutions (Private companies only)					
Certificate			7.5-16		
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £18.	Signed Ologo ZoO4		Secretary/Director * (*Delete as appropriate)		
Make cheques payable to Companies House.	This return includes continuation sheets.  (enter number)				
Contact point address	BAKER & MCKENZIE, SOLICITORS  100 NEW BRIDGE STREET  LONDON  ECAV 614				

REF TRS/KLY/MDH