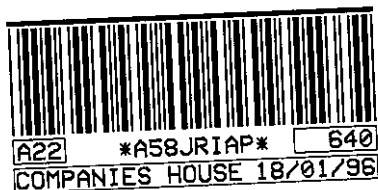




**BLUEPRINT**  
Company Secretary  
CHA 101



nn 4.8  
068886

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

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 8 1 2 9 6

## Registered Office

This is the address at the date of this return.

RO 100 NEW BRIDGE STREET

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

Post town LONDON

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 2 9

**Register of members**

The register of members is kept at

<b>RM</b>	100 NEW BRIDGE STREET	
<hr/>		
Post town	LONDON	
County/ Region		
Postcode	EC4V 6JA	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>		
<hr/>		
Post town		
County/ Region		
Postcode		

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
<hr/>		
<hr/>		
ABOGADO NOMINEES LIMITED		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<b>AD</b>	100 NEW BRIDGE STREET	
<hr/>		
Post town	LONDON	
County/ Region		
Postcode	EC4V 6JA	
Country		

Usual residential address

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (2878845)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

TIMOTHY PAUL

COLE

AD

3274 S.E. RIVER VISTA DRIVE

Post town PORT ST LUCIE

County/ Region FLORIDA

Postcode 34952

Country USA

Date of birth

DO 3 | 0 | 1 | 0 | 4 | 3

Nationality NA AMERICAN

Business occupation

OC BUSINESS EXECUTIVE

Other directorships

OD NONE

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEORGE CHRISTOPHER

ZOLEY

AD

4 CAYUGA LANE

Post town FORT LAUDERDALE

County/ Region FLORIDA

Postcode 33308

Country USA

Date of birth

DO 0 | 7 | 0 | 2 | 5 | 0

Nationality NA AMERICAN

Business occupation

OC EXECUTIVE

Other directorships

OD CURRENT : PREMIER PRISON SERVICES LIMITED

\*Voluntary details

**LIST OF PAST**

SCHEDULE TO FORM 363

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

## AND PRESENT MEMBERS

**Company number (2878845)**

**SCHEDULE TO FORM 363**[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

This is a single member company

## List of past and present members

(Private companies only)

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.

**Make cheques payable to  
Companies House.**

### Contact point address

**Signed**

Date \_\_\_\_\_

This return includes -----<sup>2</sup>----- continuation sheets.  
(enter number)

Secretary/ Director \*  
(\*Delete as appropriate)

**BAKER & MCKENZIE, SOLICITORS**

**100 NEW BRIDGE STREET**

LONDON

**EC4V 6JA**

REF TRS/KLY/MDH