



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number**

2878845

**Company Name in full**

WACKENHUT CORRECTIONS (UK) LIMITED



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

29 10 98

**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

29 10 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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**

(See note 4)

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

7484

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

DESIGN, CONSTRUCTION, FINANCING AND MANAGEMENT OF PRISONS

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE 17/12/98

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

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

**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

Postcode

**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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address****Details of a new company secretary must be notified on form 288a.**

\*Honours etc

\* Voluntary details.

100 NEW BRIDGE STREET

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

Post town LONDON

County / Region

Postcode EC4V 6JA

Country

## Directors

Details of new directors must be notified on form 288a

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Name</b>	*Style / Title			
		*Honours etc			
		Date of birth	Day	Month	Year
			05	11	50
		Forename(s)	WAYNE HOWARD		
		Surname	CALABRESE		
		Previous forename(s)			
		Previous surname(s)			
		<b>Address</b>	123 OCEAN KEY WAY		
	Post town	JUPITER			
	County / Region	FLORIDA	Postcode	33477	
	Country	USA	Nationality	AMERICAN	
	<b>Business occupation</b>	BUSINESS EXECUTIVE			
	<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Name</b>	*Style / Title			
		*Honours etc			
		Date of birth	Day	Month	Year
			07	02	50
		Forename(s)	GEORGE CHRISTOPHER		
		Surname	ZOLEY		
		Previous forename(s)			
		Previous surname(s)			
		<b>Address</b>	15 SENCA ROAD		
	Post town	SEA RANCH LAKES			
	County / Region	FLORIDA	Postcode	33308	
	Country	USA	Nationality	AMERICAN	
	<b>Business occupation</b>	EXECUTIVE			
	<b>Other directorships</b>	(See continuation sheet)			

**Other directorships**

**Company Number**

2878845

**Company Name**

WACKENHUT CORRECTIONS (UK) LIMITED

**WAYNE HOWARD CALABRESE**

**Other Current Directorships**

KILMARNOCK PRISON (HOLDINGS) LIMITED  
KILMARNOCK PRISON SERVICES LIMITED  
LOWDHAM GRANGE PRISON SERVICES LIMITED  
PREMIER PRISON SERVICES LIMITED  
PUCKLECHURCH CUSTODIAL (HOLDINGS) LIMITED

**GEORGE CHRISTOPHER ZOLEY**

**Other Current Directorships**

KILMARNOCK PRISON (HOLDINGS) LIMITED  
LOWDHAM GRANGE PRISON SERVICES LIMITED  
PREMIER PRISON SERVICES LIMITED  
PUCKLECHURCH CUSTODIAL (HOLDINGS) LIMITED

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

**Company Name in full**

**2878845**

**WACKENHUT CORRECTIONS (UK) LIMITED**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

[illegible]

**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	2	£ 2.00
<b>Totals</b>	<b>2</b>	<b>£ 2.00</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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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### 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

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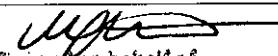
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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

### Certificate

**Signed**

  
For and on behalf of  
**ASOCADO NOMINEES LIMITED**  
a director/secretary

**Date**

16.12.98

† Please delete as appropriate.

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

2

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

**BAKER & MCKENZIE, SOLICITORS**

100 NEW BRIDGE STREET  
LONDON. EC4V 6JA  
Ref: MJW/MDH  
Tel: 0171 919 1837