



Please complete in typescript,  
or in bold black capitals.

CHFP029

21/11/98 £30x2 325568

363a

## Annual Return

Company Number 2984969

Company Name in full FAZAKERLEY PRISON SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 1 0 / 2 0 0 1

### Date of next return

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

3 0 / 1 0 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

BIRCH STREET

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

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

### Principal business activities

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

4521

7524

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 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

## Register of members

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

CONSTRUCTION HOUSE

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

CONSTRUCTION HOUSE

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

FRANCIS ROBIN

Surname(s)

HERZBERG

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

6 CONNAUGHT GARDENS

**Usual residential**

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

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H P 4 1 S F

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 01 / 07 / 1956

Forename(s) ANDREW DAVID

Surname BANKS

Address

7 BASSETT CLOSE, WINCHCOMBE

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town GLOUCESTER

County / Region

UK Postcode GL54 5YY

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 14 / 06 / 1957

Forename(s) CHRISTOPHER

Surname ELLIOTT

Address

WOODCOTE HOUSE, BROAD LANE

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BISHAMPTON

County / Region PERSHORE

UK Postcode WR10 2LY

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 8 / 0 1 / 1 9 5 4

Forename(s) CHRISTOPHER FRANCIS GREGORY

Surname GIRLING

**Address**

VEDRA, LANE END ROAD

**Usual residential**

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

Post town BEMBRIDGE

County / Region ISLE OF WIGHT

UK Postcode P O 3 5 5 S Y

Country ENGLAND

Nationality BRITISH

**Business occupation** FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 8 / 0 2 / 1 9 3 8

Forename(s) JAMES ARTHUR

Surname HARROWER

**Address**

24 LIFFORD GARDENS, BROADWAY

**Usual residential**

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

Post town WORCESTER

County / Region HEREFORD &amp; WORCESTER

UK Postcode W R 1 2 7 D A

Country ENGLAND

Nationality BRITISH

**Business occupation** DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 8 / 1 2 / 1 9 5 6

Forename(s) FRANCIS ROBIN

Surname HERZBERG

**Address**

6 CONNAUGHT GARDENS

**Usual residential**

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

Post town BERKHAMSTED

County / Region HERTFORDSHIRE

UK Postcode H P 4 1 S F

Country

Nationality BRITISH

**Business occupation** CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 2 / 0 4 / 1 9 5 1

Forename(s) ROGER WILLIAM

Surname ROBINSON

**Address**

APPLEWOOD BARN, BANK ROAD

LITTLE WITLEY

Post town NR WORCESTER

County / Region WORCESTERSHIRE

UK Postcode W R 6 6 L S

Country ENGLAND

Nationality BRITISH

**Business occupation** CIVIL ENGINEER

**Issued share capital**

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, or total amount of stock)

£1 ORDINARY	100	£ 100.00
<b>Totals</b>	100	£ 100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**

*[Signature]*

**Date**

2/11/01

† Please delete as appropriate.

† a director/secretary

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

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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2984969

Company Name in full FAZAKERLEY PRISON SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ABN AMRO BANK N.V.</u> Address <u>250 BISHOPSGATE, LONDON, ENGLAND</u>  UK Postcode <u>E C 2 M 4 A A</u>	£1 Ordinary  100		
Name  Address   UK Postcode <u>      </u> <u>      </u>			
Name  Address   UK Postcode <u>      </u> <u>      </u>			