



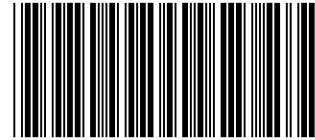
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SECURICOR (1996) LIMITED**

Company Number: **03120711**



X5BF5KCT

Received for filing in Electronic Format on the: **08/11/2006**

Company Details

Period Ending: **01/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 9UN**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL EDWARD GRIFFITHS**

Address: **23 THE HIGHWAY
SUTTON
SURREY SM2 5QT**

Director 1:

Name: **NICHOLAS PETER BUCKLES**
Date of Birth: **01/02/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **REDE PLACE
SWISSLAND HILL
DORMANS PARK
SURREY RH19 2NH**

Director 2:

Name: **IRENE LAVINIA ELIZABETH COWDEN** *Address:* **MAYFIELD HOUSE
WRENS WARREN CHUCK HATCH
HARTFIELD
EAST SUSSEX TN7 4WW**
Date of Birth: **02/05/1953**
Nationality: **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Director 3:

Name: **TREVOR LESLIE DIGHTON** *Address:* **THE BLACK BARN
GREEN LANE MARDEN
TONBRIDGE
KENT TN12 9RA**
Date of Birth: **30/07/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **NIGEL EDWARD GRIFFITHS** *Address:* **23 THE HIGHWAY
SUTTON
SURREY SM2 5QT**
Date of Birth: **28/01/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	743926346	GBP37196317.3
TOTALS	743926346	GBP37196317.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

743926346 ORDINARY Shares held as at 01/11/2006

Name: **SECURICOR LIMITED**
Address: **THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX RH10 9UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**