



Please complete in typescript,  
or in bold black capitals.

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45x3  
001318

## Annual Return

Company Number

3241233

Company Name in full

ECD (COOKHAM WOOD) LIMITED



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

23 08 1998

### 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

23 08 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

CONSTRUCTION HOUSE

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

Post town

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

### Principal business activities

(See note 4)

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

4521

8042

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, 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**



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

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

Post town

County / Region

Postcode

**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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

FRANCIS ROBIN

Surname

HERZBERG

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 CONNAUGHT GARDENS

**Usual residential address**

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

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

Postcode

HP4 1SF

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	01	07 1956
	Forename(s)	ANDREW DAVID			
	Surname	BANKS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	7 BASSETT CLOSE, WINCHCOMBE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLOUCESTER			
	County / Region		Postcode	GL54 5YY	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	08	02 1938
	Forename(s)	JAMES ARTHUR			
	Surname	HARROWER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	24 LIFFORD GARDENS, BROADWAY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WORCESTER			
	County / Region	HEREFORD & WORCESTER	Postcode	WR12 7DA	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	08	1942
Forename(s)	LOUIS JOANNES					
Surname	MALMBERG					
Previous forename(s)						
Previous surname						
Address	SCHEVENINGSESLAG 87, 2586 KW THE HAGUE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region		Postcode				
Country	NETHERLANDS					
Nationality	BRITISH					
Business occupation	ATTORNEY					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	04	1942
Forename(s)	BRIAN					
Surname	PELLARD					
Previous forename(s)						
Previous surname						
Address	33 WYVERN ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	SUTTON COLDFIELD					
County / Region	WEST MIDLANDS	Postcode	B74 2PS			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CHIEF EXECUTIVE - TCS					
Other directorships	See attached list					

\* Voluntary details.

## Other relevant directorships

**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** BANKS ANDREW DAVID

† Directors only.

† Other directorships

DUNFORD HOUSE LIMITED

ECD (GRINGLEY) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

EUROGUARD LIMITED

FAIRTHORNE MANOR RECREATION LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 CASH-IN-TRANSIT (SCOTLAND) LIMITED

GROUP 4 CORRECTION SERVICES PTY LIMITED

GROUP 4 COURT SERVICES LIMITED

GROUP 4 INTERNATIONAL CORRECTION SERVICES LIMITED

GROUP 4 LIMITED

GROUP 4 MANAGEMENT SERVICES LIMITED

GROUP 4 NIGHTSPEED LIMITED

GROUP 4 PRISON SERVICES LTD

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** BANKS ANDREW DAVID

† Directors only.

† Other directorships

GROUP 4 SECURITAS HOLDING (A) B.V.

GROUP 4 SYSTEMS LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

GROUP 4 TOTAL SECURITY LIMITED

GROUP 4 VEHICLE SERVICES LTD

NATIONAL COUNCIL OF YMCA'S

PRISON AND COURT SERVICES LTD

REBOUND ECD (GRINGLEY) LTD

REBOUND ECD LIMITED

REBOUND IPD LIMITED

SKYTEC STOCKPORT LIMITED

Y TRADE LTD

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## Other relevant directorships

**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** HARROWER JAMES ARTHUR

† Directors only.

† Other directorships

CGA INTERNATIONAL LIMITED

DENETRAN LIMITED

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

EUROGUARD LIMITED

FARLEIGH PROJECTS INTERNATIONAL LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FELINE ENTERPRISES LIMITED

GROUP 4 CASH-IN-TRANSIT (SCOTLAND) LIMITED

GROUP 4 COURT SERVICES LIMITED

GROUP 4 LIMITED

GROUP 4 MANAGEMENT SERVICES LIMITED

GROUP 4 NIGHTSPEED LIMITED

GROUP 4 PRISON SERVICES LIMITED

GROUP 4 RETAIL SECURITY LIMITED

GROUP 4 SECURITAS (INVESTMENTS) LIMITED

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## Other relevant directorships

**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** HARROWER JAMES ARTHUR

† Directors only.

† Other directorships

GROUP 4 SECURITAS HOLDINGS LIMITED

GROUP 4 SECURITAS TRAINING LIMITED

GROUP 4 SYSTEMS LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

GROUP 4 TECHNOLOGY LIMITED

GROUP 4 TOTAL SECURITY LIMITED

HENDERSON CARDACCESS LIMITED

HENDERSON SECURITY ELECTRONICS LIMITED

HENDERSON SECURITY SYSTEMS LIMITED

MAXIUM SOLUTION LIMITED

NEWBELL SERVICES LIMITED

PLANTIME LIMITED

PRISON AND COURT SERVICES LIMITED

REBOUND ECD LIMITED

REBOUND IPD LTD

REMAND SERVICES LIMITED

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## Other relevant directorships

**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** HARROWER JAMES ARTHUR

† Directors only.

† Other directorships

SECURITAS PROPERTIES LIMITED

SECURITAS TECH LTD

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VISUAL CONTACT (MANUFACTURING) LIMITED

VOICEKEY LIMITED

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## Other relevant directorships

**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** MALMBERG LOUIS JOANNES

† Directors only.

† Other directorships

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 PROMOCEAN LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

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## Other relevant directorships

**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

CIMAGE ENTERPRISE SYSTEMS LIMITED

CIMSERVE LIMITED

CRISPCOURT CHISWICK LIMITED

CROWN HOUSE A.M.T. LIMITED

CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED

DERWENT PARTNERSHIP HOMES LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

EXTERIOR LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

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## Other relevant directorships

**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

GROUP 4 TARMAC LIMITED

HILTON HALL INVESTMENTS LIMITED

MATRIX DESIGN LIMITED

MIDLANDS RESIDENTIAL CORPORATION PLC

PASCO RECRUITMENT SERVICES LIMITED

PRT (SWINDON) LIMITED

RIVERGRASS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL INTERNATIONAL MANAGEMENT LIMITED

SCHAL PROJECTS LIMITED

SOVEREIGN HARBOUR LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

SPRINGVALE MANAGEMENT COMPANY LIMITED

STANGER LIMITED

STAR SITE PLC

TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED

TARMAC BUILDING LIMITED

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**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

TARMAC BURFORD DEVELOPMENTS LIMITED

TARMAC CARDIFF LIMITED

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION (EUROPE) LIMITED

TARMAC CONSTRUCTION (FRANCE) LIMITED

TARMAC CONSTRUCTION (HONG KONG) LIMITED

TARMAC CONSTRUCTION (INTERNATIONAL) LIMITED

TARMAC CONSTRUCTION (SPECIAL PROJECTS) LIMITED

TARMAC CONSTRUCTION BUILDING LIMITED

TARMAC CONSTRUCTION LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC INTERNATIONAL (BUILDING) LIMITED

TARMAC INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED

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## Other relevant directorships

Company Number **3241233**

Company Name **ECD (COOKHAM WOOD) LIMITED**

Directors Name **PELLARD BRIAN**

† Directors only.

† Other directorships

TARMAC INTERNATIONAL (MAJOR PROJECTS) LIMITED

TARMAC INTERNATIONAL (SPECIAL PROJECTS) LIMITED

TARMAC OVERSEAS LIMITED

TARMAC PROFESSIONAL SERVICES INDONESIA LIMITED

TARMAC PROFESSIONAL SERVICES INTERNATIONAL LIMITED

TARMAC PROFESSIONAL SERVICES LIMITED

TARMAC REGIONAL CONSTRUCTION LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

TARMACK LIMITED

TBV POWER LIMITED

THE EXPANDED PILING COMPANY LIMITED

THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED

TPS CONSULT LIMITED

TPS INSTON LIMITED

TPS PORTUGAL LIMITED

TPS SCIENCE LIMITED

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## Other relevant directorships

**Company Number** 3241233

**Company Name** ECD (COOKHAM WOOD) LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

TPS SPECIAL SERVICES LIMITED

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

## NOTES

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**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)
£1 ORDINARY	100	£ 100
Totals	100	£ 100.00

**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 returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**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

☐

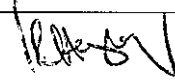
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

23/8/1998

† 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

1

(enter number)

continuation sheets.

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.

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,	
WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange