



Please complete in typescript,
or in bold black capitals.

N.W.
#45X3.
006573

363a

Annual Return

Company Number

3241233

Company Name in full

ECD (COOKHAM WOOD) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

23 08 97

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 98

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.

4 5 2 1

8 0 4 2

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A22 *AX7R3YLR* 64
COMPANIES HOUSE 27/08/97

Form revised March 1996

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

(the registered office)

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

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

(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 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="01"/>	<input type="text" value="07"/>	<input type="text" value="56"/>
	Forename(s)	<input type="text" value="Andrew David"/>			
	Surname	<input type="text" value="Banks"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="7 Bassett Close"/>			
		<input type="text" value="Winchcombe"/>			
	Post town	<input type="text" value="GLOUCESTER"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="GL54 5YY"/>	
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Director"/>			
	Other directorships	<input type="text" value="See attached list"/>			
	* Voluntary details.	<input type="text"/>			

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

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Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="08"/>	<input type="text" value="02"/>	<input type="text" value="38"/>
	Forename(s)	<input type="text" value="James Arthur"/>			
	Surname	<input type="text" value="Harrower"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="24 Lifford Gardens"/>			
		<input type="text" value="Broadway"/>			
	Post town	<input type="text" value="WORCESTER"/>			
	County / Region	<input type="text" value="Hereford & Worcester"/>	Postcode	<input type="text" value="WR12 7DA"/>	
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Director"/>			
	Other directorships	<input type="text" value="See attached list"/>			
		<input type="text"/>			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	06	43
Forename(s)	Michael John			
Surname	Lavers			
Previous forename(s)				
Previous surname				
Address	2 Binden Road			
Post town	LONDON			
County / Region		Postcode	W12 9RJ	
Country	England			
Nationality	British			
Business occupation	Financial Executive			
Other directorships	See attached list			

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		10	08	42
Forename(s)	Louis Joannes			
Surname	Malmberg			
Previous forename(s)				
Previous surname				
Address	Scheveningseslag 87			
	2586 KW The Hague			
Post town				
County / Region		Postcode		
Country	Netherlands			
Nationality	Dutch			
Business occupation	Attorney			
Other directorships	See attached list			

* Voluntary details.

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		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	04	42
	Forename(s)	Brian		
	Surname	Pellard		
	Previous forename(s)			
	Previous surname			
Address	33 Wyvern Road			
	Post town	SUTTON COLDFIELD		
	County / Region	West Midlands	Postcode	B74 2PS
	Country	England		
Nationality	British			
Business occupation	Chief Executive			
Other directorships	See attached list			

Usual residential

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

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number

3241233

Company Name

ECD (COOKHAM WOOD) LIMITED

Directors Name

Andrew David Banks

† Directors only.

† Other directorships

Dunford House Limited

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE 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 Limited

Group 4 Management Services Limited

Group 4 Nightspeed Limited

Group 4 Systems Limited

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

Group 4 Total Security Limited

REBOUND ecd Limited

Rebound IPD Limited

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.

Give previous forenames or surname(s) except:

- 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

Andrew David Banks

† Directors only.

† Other directorships

Skytec Stockport Limited

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Other relevant directorships

Company Number

3241233

Company Name

ECD (COOKHAM WOOD) LIMITED

Directors Name

James Arthur Harrower

† 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

James Arthur Harrower

† 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

James Arthur Harrower

† Directors only.

† Other directorships

Securitas Properties Limited

Securitas Tech Ltd

Visual Contact (Manufacturing) Limited

Voicekey Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

3241233

Company Name

ECD (COOKHAM WOOD) LIMITED

Directors Name

Michael John Lavers

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

Compiegne Way Limited (resigned 01/03/96)

CROYDON CONNECT (HOLDINGS) LIMITED

CROYDON CONNECT LIMITED

DERWENT HOSPITAL (BOURNEMOUTH) LIMITED

DERWENT HOSPITALS LIMITED

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

Heartlands Development Services Limited (resigned 01/03/96)

HILTON HALL INVESTMENTS LIMITED

Omisco Limited (resigned 26/10/92)

Stratton Green Limited (resigned 07/12/92)

UK Highways M40 Limited

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Other relevant directorships

Company Number

3241233

Company Name

ECD (COOKHAM WOOD) LIMITED

Directors Name

Michael John Lavers

† Directors only.

† Other directorships

UK Highways PLC

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Other directorships.

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- another wholly owned subsidiary of the same parent company.

Wimpey Arena Developments Limited (resigned 01/03/96)

Wimpey Cars Management Limited (resigned 01/03/96)

Wimpey Construction Developments Limited (resigned 01/03/96)

Wimpey Finance PLC (resigned 30/06/95)

Wimpey Little Britain (No.1.) Limited (resigned 01/03/96)

Wimpey Little Britain (No.2.) Limited (resigned 01/03/96)

Wimpey Overseas Limited (resigned 01/02/95)

Wimpey Property Holdings Limited (resigned 01/03/96)

WW8 Limited

Other relevant directorships

Company Number

3241233

Company Name

ECD (COOKHAM WOOD) LIMITED

Directors Name

Louis Joannes Malmberg

† Directors only.

† Other directorships

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

Group 4 Promolean Limited

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

NOTES

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Other relevant directorships

Company Number

3241233

Company Name

ECD (COOKHAM WOOD) LIMITED

Directors Name

Brian Pellard

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Castle Plant Limited

Castle Supplies Limited

Churchward Estates Limited

Churchward PLC

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

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED (resigned 16/09/96)

Midlands Residential Corporation Limited

NOTES

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Other directorships.

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Other relevant directorships

Company Number

3241233

Company Name

ECD (COOKHAM WOOD) LIMITED

Directors Name

Brian Pellard

† Directors only.

† Other directorships

Rivergrass Limited

Sovereign Harbour Marina Limited

Springvale Management Company Limited

Star Site PLC

Tarmac Atlantic Wharf Developments Limited

Tarmac Burford Developments Limited

Tarmac Cardiff Limited

Tarmac Construction (Contracts) Limited

Tarmac Construction (Europe) Limited

Tarmac Construction (France) Limited

Tarmac Construction (Special Projects) Limited

Tarmac Construction 958 Limited

Tarmac Construction 960 Limited

Tarmac Construction 961 Limited

Tarmac Construction 962 Limited

Tarmac Construction 963 Limited

Tarmac Construction Building Limited

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Other relevant directorships

Company Number

3241233

Company Name

ECD (COOKHAM WOOD) LIMITED

Directors Name

Brian Pellard

† Directors only.

† Other directorships

Tarmac Construction Investments Limited (resigned
19/03/96)

Tarmac Construction Limited

Tarmac Construction Overseas Limited

Tarmac Construction Scotland Limited

Tarmac Fleet Management Limited

Tarmac Harewood Properties Limited

Tarmac International (Construction Projects) Limited

Tarmac International (Major Projects) Limited

Tarmac International (Special Projects) Limited

Tarmac Overseas Limited

Tarmac Regional Construction Limited

Tarmac Richardson Developments Limited (resigned
17/10/95)

Tarmac Swindon Limited

TBV Power Limited (resigned 10/07/97)

The Expanded Piling Company Limited

UK Highways PLC

WW8 Limited

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	98	£98.00
Totals	98	£98.00

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

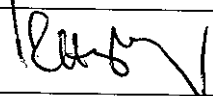
☐

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

23/8/97

† a director/secretary

† 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

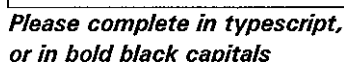
2

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.

R A Marosek	
Tarmac Construction Limited Construction House	
WOLVERHAMPTON WV1 4 Tel 01902 316424	
DX number	DX exchange



Company Number

Company Name in full

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

EDUCATION CARE AND DISCIPLINE LIMITED
Construction House, WOLVERHAMPTON
WV1 4HY

£1 Ordinary 98

[illegible]