



Please complete in typescript,  
or in bold black capitals.

NW/318542/£120x8.  
**363a**

## Annual Return

CHFP029

Company Number

3241233

Company Name in full

ECD (COOKHAM WOOD) LIMITED

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

The information in this return is made up to

Day Month Year

2 3 0 8 1 9 9 9

### 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

2 3 0 8 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

CONSTRUCTION HOUSE

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

### Principal business activities

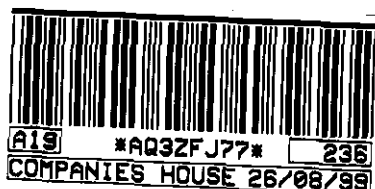
(See note 4)

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>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>		
	<b>* Honours etc</b>			<b>Date of birth</b>	0 1	0 7	1 9	5 6
	<b>Forename(s)</b>	ANDREW DAVID						
	<b>Surname</b>	BANKS						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<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.	<b>Post town</b>	GLOUCESTER						
	<b>County / Region</b>				<b>Postcode</b>	GL54 5YY		
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	See attached list							
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>		
	<b>* Honours etc</b>			<b>Date of birth</b>	0 8	0 2	1 9	3 8
	<b>Forename(s)</b>	JAMES ARTHUR						
	<b>Surname</b>	HARROWER						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<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.	<b>Post town</b>	WORCESTER						
	<b>County / Region</b>	HEREFORD & WORCESTER			<b>Postcode</b>	WR12 7DA		
	<b>Country</b>	ENGLAND			<b>Nationality</b>	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.

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	1	8
					1	2
					1	9
					5	6
<b>Forename(s)</b>	FRANCIS ROBIN					
<b>Surname</b>	HERZBERG					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	6 CONNAUGHT GARDENS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BERKHAMSTED				
	<b>County / Region</b>	HERTFORDSHIRE	<b>Postcode</b>	HP4 1SF		
	<b>Country</b>					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHARTERED ACCOUNTANT					
<b>Other directorships</b>	See attached list					

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	1	0
					0	8
					1	9
					4	2
<b>Forename(s)</b>	LOUIS JOANNES CORNELLS MATHIAS					
<b>Surname</b>	MALMBERG					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	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.	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>	NETHERLANDS				
<b>Nationality</b>	NETHERLANDS					
<b>Business occupation</b>	ATTORNEY					
<b>Other directorships</b>	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.

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	2	5
					0	2
					1	9
					6	1
	<b>Forename(s)</b>	ROBERT CHARLES				
	<b>Surname</b>	OSBORNE				
	<b>Previous forename(s)</b>					
	<b>Previous surname</b>					
<b>Address</b>	HEATH VIEW, HEATH ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BROMSTEAD, NR NEWPORT				
	<b>County / Region</b>	SHROPSHIRE	<b>Postcode</b>	TF10 9DG		
	<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	MD - PFU					
<b>Other directorships</b>	See attached list					

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	1	0
					0	4
					1	9
					4	8
	<b>Forename(s)</b>	BERNARD JOHN				
	<b>Surname</b>	SHARPLES				
	<b>Previous forename(s)</b>					
	<b>Previous surname</b>					
<b>Address</b>	OLD MEADOW, STOCKTON ROAD					
	ABBERLEY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WORCESTER				
	<b>County / Region</b>		<b>Postcode</b>	WR6 6AT		
	<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHARTERED ENGINEER					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details.</b>						

## 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 (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE 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 NIGHTSPEED LIMITED

GROUP 4 PRISON SERVICES LTD

GROUP 4 SECURITAS HOLDING (A) B.V.

GROUP 4 SYSTEMS LIMITED

GROUP 4 TARMAC (FAZAKERLEY) 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 **BANKS ANDREW DAVID**

† Directors only.

† Other directorships

GROUP 4 TARMAC (ONLEY) LIMITED

GROUP 4 TARMAC LIMITED

GROUP 4 TOTAL SECURITY LIMITED

GROUP 4 VEHICLE SERVICES LTD

NATIONAL COUNCIL OF YMCA'S

ONLEY PRISON SERVICES LIMITED

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

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

CGA INTERNATIONAL LIMITED

DENETRAN LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE 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

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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 (INVESTMENTS) LIMITED

GROUP 4 SECURITAS HOLDINGS LIMITED

GROUP 4 SECURITAS TRAINING LIMITED

GROUP 4 SYSTEMS LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC (ONLEY) 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

INTEGRATED ACCOMMODATION SERVICES LIMITED

MAXIUM SOLUTION LIMITED

NEWBELL SERVICES LIMITED

ONLEY PRISON SERVICES LIMITED

PLANTIME LIMITED

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- 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** HARROWER JAMES ARTHUR

† Directors only.

† Other directorships

PRISON AND COURT SERVICES LIMITED

REBOUND ECD LIMITED

REBOUND IPD LTD

REMAND SERVICES LIMITED

SECURITAS PROPERTIES LIMITED

SECURITAS TECH LTD

VISUAL CONTACT (MANUFACTURING) LIMITED

VOICEKEY LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 3241233

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

**Directors Name** HERZBERG FRANCIS ROBIN

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

CGSL LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC (ONLEY) LIMITED

HILTON HALL INVESTMENTS LIMITED

ONLEY PRISON SERVICES LIMITED

THE HOSPITAL COMPANY (DARENTH) HOLDINGS LTD

THE HOSPITAL COMPANY (DARENTH) LIMITED

TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED

TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDING LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

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- dormant

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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 MALMBERG LOUIS JOANNES CORNELLS MATHIAS

† Directors only. † Other directorships

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 PROMOCEAN LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC (ONLEY) LIMITED

GROUP 4 TARMAC LIMITED

ONLEY PRISON SERVICES LIMITED

NOTES

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Other directorships.

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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** OSBORNE ROBERT CHARLES

† Directors only.

† Other directorships

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

CARILLION CONSTRUCTION (PFI) LIMITED

CARILLION PRIVATE FINANCE LIMITED

CARILLION SERVICES LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC (ONLEY) LIMITED

GROUP 4 TARMAC LIMITED

INTEGRATED ACCOMMODATION SERVICES LIMITED

ONLEY PRISON SERVICES LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED

THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 3241233

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

**Directors Name** SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION NOMINEES LIMITED

CARILLION PLC

CARILLION REGENERATION LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

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**Other relevant directorships****Company Number** 3241233**Company Name** ECD (COOKHAM WOOD) LIMITED**Directors Name** SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC (ONLEY) LIMITED

GROUP 4 TARMAC LIMITED

ONLEY PRISON SERVICES LIMITED

R T (BRIDGEND) LIMITED

READING CONSTRUCTION FORUM

RIVERGRASS LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

TARMAC CONSTRUCTION (SPECIAL PROJECTS) LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC INTERNATIONAL (BUILDING) LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

**NOTES**

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**Other directorships.**

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- another wholly owned subsidiary of the same parent company.

**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	£ 100.00
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

☐

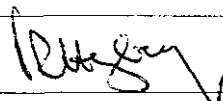
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

23/8/1999

† 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, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange





**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

3241233

Company Name in full

ECD (COOKHAM WOOD) 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

EDUCATION CARE AND DISCIPLINE LIMITED  
CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1  
4HY

£1 Ordinary 100
