



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRINK'S EUROPE LIMITED**

*Company Number:* **03811043**



*Received for filing in Electronic Format on the:* **02/08/2006**

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*Company Details*

*Period Ending:* **21/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ARNOLD HOUSE  
36/41 HOLYWELL LANE  
LONDON  
ENGLAND  
EC2P 2EQ**

*Register of*  
*Members Address:*

**EVERSHEDS HOUSE  
70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND M1 5ES**

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*Director 1:*

*Name:* **MARI JO FLANAGAN** *Address:* **3 KETTLE HOLE ROAD**  
*Date of Birth:* **18/09/1948** **FALMOUTH**  
*Nationality:* **AMERICAN** **MA**  
*Occupation:* **VICE PRESIDENT** **USA 02540**

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*Director 2:*

*Name:* **JEAN-MICHEL HOURY** *Address:* **ARNOLD HOUSE**  
*Date of Birth:* **25/03/1950** **36/41 HOLYWELL LANE**  
*Nationality:* **FRENCH** **LONDON**  
*Occupation:* **MANAGING DIRECTOR** **ENGLAND EC2A 3LB**

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*Director 3:*

*Name:* **GUY SCHAPIRO** *Address:* **59 BOULEVARD LANNES**  
*Date of Birth:* **30/06/1952** **PARIS**  
*Nationality:* **FRENCH** **FRANCE 75116**  
*Occupation:* **FINANCE DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>501000</b>	<b>GBP501000.00</b>
<b>TOTALS</b>	<b>501000</b>	<b>GBP501000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**501000 ORDINARY Shares held as at 21/07/2006**

*Name:* **BRINK'S SECURITY INTERNATIONAL, INC**

*Address:* **1801 BAYBERRY COURT**  
**RICHMOND**  
**VIRGINIA**  
**USA 23226**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00003862**

*Address:* **REF: CSU, EVERSLEDs LLP  
EVERSHEDs HOUSE  
70 GREAT BRIDGWATER STREET  
MANCHESTER  
ENGLAND M1 5ES**

*DX No.:* **14344** *DX Exchange:* **MANCHESTER**