<table>
<thead>
<tr>
<th>Company Name</th>
<th>Ultimate %</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>Braintree Clinical Services Limited</td>
<td>100</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>DMS Maritime Pty Limited</td>
<td>100</td>
<td>Australia</td>
</tr>
<tr>
<td>Garden Funding Limited</td>
<td>100</td>
<td>Jersey</td>
</tr>
<tr>
<td>Great Southern Rail Limited</td>
<td>100</td>
<td>Australia</td>
</tr>
<tr>
<td>Great Southern Rail Travel Pty Limited</td>
<td>100</td>
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</tr>
<tr>
<td>Great Southern Railway Holdings Pty Limited</td>
<td>100</td>
<td>Australia</td>
</tr>
<tr>
<td>Integrated Clinical Services Limited</td>
<td>100</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Intelenet (Mauritius) Limited</td>
<td>100</td>
<td>Mauritius</td>
</tr>
<tr>
<td>I-Service Inc</td>
<td>100</td>
<td>United States</td>
</tr>
<tr>
<td>LOGTEC Inc</td>
<td>100</td>
<td>United States</td>
</tr>
<tr>
<td>Marengo Funding Limited</td>
<td>100</td>
<td>Jersey</td>
</tr>
<tr>
<td>Priority Properties North West Limited</td>
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</tr>
<tr>
<td>Serco (Jersey) Limited</td>
<td>100</td>
<td>Jersey</td>
</tr>
<tr>
<td>Serco (UK) Services Limited</td>
<td>100</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Serco Australia Pty Limited</td>
<td>100</td>
<td>Australia</td>
</tr>
<tr>
<td>Serco Belgium S A</td>
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<td>Belgium</td>
</tr>
<tr>
<td>Serco BPO Holdings Private Limited</td>
<td>100</td>
<td>India</td>
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<tr>
<td>Serco BPO Private Limited</td>
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<tr>
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</tr>
<tr>
<td>Serco Caledonian Femes Limited</td>
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<td>Serco Caledonian Sleepers Limited</td>
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</tr>
<tr>
<td>Serco Canada inc</td>
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<td>Canada</td>
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<tr>
<td>Serco Corporate Services Limited</td>
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</tr>
<tr>
<td>Serco Environmental Services Limited</td>
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<td>United Kingdom</td>
</tr>
<tr>
<td>Serco European Services Sp Z o o</td>
<td>100</td>
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</tr>
<tr>
<td>Serco Femes (Guernsey) Crewing Limited</td>
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<td>Serco Femes (HR) Limited</td>
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<td>Serco Geografix Limited</td>
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</tr>
<tr>
<td>Serco Gestion de Negocios SL</td>
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</tr>
<tr>
<td>Serco Global Services (UK) Limited</td>
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</tr>
<tr>
<td>Serco Global Services Inc</td>
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<td>United States</td>
</tr>
<tr>
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</tr>
<tr>
<td>Serco Global Services Pty Limited</td>
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<tr>
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</tr>
<tr>
<td>Serco Group (HK) Limited</td>
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<tr>
<td>Serco Group Consultants (Shanghai) Company Limited</td>
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</tr>
<tr>
<td>Serco Group Pty Limited</td>
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<td>Australia</td>
</tr>
<tr>
<td>Serco Holdings Limited</td>
<td>100</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Serco Inc</td>
<td>100</td>
<td>United States</td>
</tr>
<tr>
<td>Serco India Private Limited</td>
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</tr>
<tr>
<td>Serco Insurance Company Limited</td>
<td>100</td>
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<tr>
<td>Serco Integrated Transport Private Limited</td>
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<tr>
<td>Serco International Limited</td>
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<td>United Kingdom</td>
</tr>
<tr>
<td>Serco International S a r i</td>
<td>100</td>
<td>Luxembourg</td>
</tr>
<tr>
<td>Serco LAT AM Services, Sociedad Anonima</td>
<td>100</td>
<td>Guatemala</td>
</tr>
<tr>
<td>Serco Leasing Limited</td>
<td>100</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Serco Leisure Operating Limited</td>
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<td>United Kingdom</td>
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<tr>
<td>Company Name</td>
<td>Ultimate %</td>
<td>Country</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>Serco Limited</td>
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</tr>
<tr>
<td>Serco Listening Company Limited</td>
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<tr>
<td>Serco Luxembourg S A</td>
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<tr>
<td>Serco Nederland B V</td>
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<tr>
<td>Serco New Zealand (Asset Management Services) Limited</td>
<td>100</td>
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<td>Serco New Zealand Limited</td>
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<td>Serco New Zealand Training Limited</td>
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<tr>
<td>Serco North America (Holdings), Inc</td>
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</tr>
<tr>
<td>Serco North America Limited</td>
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<td>United Kingdom</td>
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<tr>
<td>Serco Prestação de Serviços de Consultoria e Participações Limited</td>
<td>100</td>
<td>Brazil</td>
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<tr>
<td>Serco Public Services Limited</td>
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<tr>
<td>Serco Regional Services Limited</td>
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<td>Serco Safi</td>
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<td>Serco SAS</td>
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<tr>
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<td>Serco Services GmbH</td>
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<td>Serco Services Inc</td>
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</tr>
<tr>
<td>Serco Services Ireland Limited</td>
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</tr>
<tr>
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<td>Italy</td>
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<tr>
<td>Serco Switzerland SA</td>
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<tr>
<td>Serco Traffic Camera Services (VIC) Pty Limited</td>
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</tr>
<tr>
<td>Serco UK Pension Plan Trustees Limited</td>
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<td>United Kingdom</td>
</tr>
<tr>
<td>Serco-IAL Limited</td>
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<td>United Kingdom</td>
</tr>
<tr>
<td>Snow Holding Company Limited</td>
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<td>Mauritius</td>
</tr>
<tr>
<td>Sparsh BPO Services Limited</td>
<td>100</td>
<td>India</td>
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<tr>
<td>Windfall Investment Company Inc</td>
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</tbody>
</table>

**Joint Venture Undertakings**

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Ultimate %</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aeradio Technical Services LLC</td>
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<td>Qatar</td>
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<tr>
<td>Aeradio Technical Services WLL</td>
<td>49</td>
<td>Bahrain</td>
</tr>
<tr>
<td>Agbar Serco Technology Solutions Limited</td>
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<td>United Kingdom</td>
</tr>
<tr>
<td>ApPlus Diagnostics Ltd</td>
<td>85 56</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>AWE Management Limited</td>
<td>33 33</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>AWE Pension Trustees Limited</td>
<td>33 33</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>AWE PLC</td>
<td>33 33</td>
<td>United Kingdom</td>
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<tr>
<td>Djurgardsens Fanetrafik</td>
<td>50</td>
<td>Sweden</td>
</tr>
<tr>
<td>Hong Kong Parking Limited</td>
<td>40</td>
<td>Hong Kong</td>
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<tr>
<td>International Aeradio (Emirates) LLC - Abu Dhabi</td>
<td>49</td>
<td>United Arab Emirates</td>
</tr>
<tr>
<td>International Aeradio (Emirates) LLC - Dubai</td>
<td>49</td>
<td>United Arab Emirates</td>
</tr>
<tr>
<td>JBI Properties Services Company LLC</td>
<td>49</td>
<td>United Arab Emirates</td>
</tr>
<tr>
<td>Khadamat Facilities Management LLC</td>
<td>49</td>
<td>United Arab Emirates</td>
</tr>
<tr>
<td>Mena Business Services LLC</td>
<td>70</td>
<td>Saudi Arabia</td>
</tr>
<tr>
<td>Merseyrail Electrics 2002 Limited</td>
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<td>United Kingdom</td>
</tr>
<tr>
<td>Merseyrail Services Holding Company Limited</td>
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<td>United Kingdom</td>
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<tr>
<td>Northern Rail Holdings Limited</td>
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<td>United Kingdom</td>
</tr>
<tr>
<td>Northern Rail Limited</td>
<td>50</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Joint Venture Undertakings</td>
<td>Percentage</td>
<td>Location</td>
</tr>
<tr>
<td>---------------------------</td>
<td>------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Serco Business Services LLC</td>
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</tr>
<tr>
<td>Serco Consulting Bahrain WLL</td>
<td>49</td>
<td>Bahrain</td>
</tr>
<tr>
<td>Serco Manchester Leisure Limited</td>
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<td>United Kingdom</td>
</tr>
<tr>
<td>Serco Paisa Limited</td>
<td>50</td>
<td>United Kingdom</td>
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<tr>
<td>Serco Projects LLC</td>
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<td>Qatar</td>
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<tr>
<td>Serco Sodexo Defence Services Pty Ltd</td>
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<td>Australia</td>
</tr>
<tr>
<td>Service Glasgow LLP</td>
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<td>United Kingdom</td>
</tr>
<tr>
<td>Viapath Analytics LLP</td>
<td>33 33</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Viapath Group LLP</td>
<td>33 33</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Viapath Services LLP</td>
<td>33 33</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Minority Undertakings</th>
<th>Percentage</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAS-Serco Limited</td>
<td>10</td>
<td>Bermuda</td>
</tr>
</tbody>
</table>
**AR01**

**Annual Return**

(For returns made up to a date on or after 1 October 2011)

---

A fee is payable with this form. Please see ‘How to pay’ on the last page.

You can use the Webfil Please go to www.companieshouse.gov.uk

**Part 1**

**Company details**

The section must be completed by all companies.

<table>
<thead>
<tr>
<th>A1</th>
<th>Company details</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company number</strong></td>
<td>02048608</td>
<td></td>
</tr>
<tr>
<td><strong>Company name in full</strong></td>
<td>Serco Group plc</td>
<td></td>
</tr>
</tbody>
</table>

**A2**

**Return date**

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company’s made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

| **Date of this return** | 2011-10-03 |  |

**A3**

**Principal business activity**

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

<table>
<thead>
<tr>
<th>Classification code 1</th>
<th>701000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classification code 2</td>
<td></td>
</tr>
<tr>
<td>Classification code 3</td>
<td></td>
</tr>
<tr>
<td>Classification code 4</td>
<td></td>
</tr>
</tbody>
</table>

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description

---

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A4  Company type

<table>
<thead>
<tr>
<th>Please confirm your company type by ticking the appropriate box below (only one box must be ticked)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑  Public limited company</td>
</tr>
<tr>
<td>☐  Private company limited by shares</td>
</tr>
<tr>
<td>☐  Private company limited by guarantee</td>
</tr>
<tr>
<td>☐  Private company limited by shares exempt under section 60</td>
</tr>
<tr>
<td>☐  Private company limited by guarantee exempt under section 60</td>
</tr>
<tr>
<td>☐  Private unlimited company with share capital</td>
</tr>
<tr>
<td>☐  Private unlimited company without share capital</td>
</tr>
</tbody>
</table>

Company type
If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk

A5  Registered office address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>Serco House</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>16 Bartley Wood Business Park</td>
</tr>
<tr>
<td>Post town</td>
<td>Hook</td>
</tr>
<tr>
<td>County/Region</td>
<td>Hampshire</td>
</tr>
<tr>
<td>Postcode</td>
<td>RG2 7</td>
</tr>
</tbody>
</table>

Change of registered office
This must agree with the address that is held on the Companies House record at the date of this return
If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6  Single alternative inspection location (SAIL) of the company records (if applicable)

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>Equiniti</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Aspect House</td>
</tr>
<tr>
<td>Post town</td>
<td>Spencer Road</td>
</tr>
<tr>
<td>County/Region</td>
<td>West Sussex</td>
</tr>
<tr>
<td>Postcode</td>
<td>BN9 9</td>
</tr>
</tbody>
</table>

SAIL address
This must agree with the address that is held on the Companies House record at the date of this return
If the address has changed, you should complete form AD02 and submit it together with this annual return

A7  Location of company records

<table>
<thead>
<tr>
<th>Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑  Register of members</td>
</tr>
<tr>
<td>☐  Register of directors</td>
</tr>
<tr>
<td>☐  Directors' service contracts</td>
</tr>
<tr>
<td>☐  Directors' indemnities</td>
</tr>
<tr>
<td>☐  Register of secretaries</td>
</tr>
<tr>
<td>☐  Records of resolutions etc</td>
</tr>
<tr>
<td>☐  Contracts relating to purchase of own shares</td>
</tr>
<tr>
<td>☑  Documents relating to redemption or purchase of own share out of capital by private company</td>
</tr>
<tr>
<td>☐  Register of debenture holders</td>
</tr>
<tr>
<td>☐  Report to members of outcome of investigation by public company into interests in its shares</td>
</tr>
<tr>
<td>☐  Register of interests in shares disclosed to public company</td>
</tr>
<tr>
<td>☐  Instruments creating charges and register of charges England and Wales or Northern Ireland</td>
</tr>
<tr>
<td>☐  Instruments creating charges and register of charges Scotland</td>
</tr>
</tbody>
</table>

Location of company records
If the company records are held at the registered office address, do not tick any of the boxes in this section
Certain records must be kept by every company while other records are only kept by certain company types where appropriate
If the records are not kept at the SAIL address, they must be available at the registered office
If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2 Officers of the company
This section should include details of the company at the date to which this annual return is made up
- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Section B1 Secretary's details
Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

<table>
<thead>
<tr>
<th>Title*</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>David Charles</td>
</tr>
<tr>
<td>Surname</td>
<td>Eveleigh</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
</tbody>
</table>

Section B2 Secretary's service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>Serco House</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>16 Bartley Wood Business Park</td>
</tr>
<tr>
<td></td>
<td>Bartley Way</td>
</tr>
<tr>
<td>Post town</td>
<td>Hook</td>
</tr>
<tr>
<td>County/Region</td>
<td>Hampshire</td>
</tr>
<tr>
<td>Postcode</td>
<td>RG279UY</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

G Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details
Please use Section C1-C4 to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

G Service address
If you have previously notified Companies House that the service address is at ‘The Company’s Registered Office’, please state ‘The Company’s Registered Office’ in the address

This information will appear on the public record
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

**C1** Corporate secretary's details •
Please use this section to list all the corporate secretaries of the company.

<table>
<thead>
<tr>
<th>Corporate body/firm name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td></td>
</tr>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>

**C2** Location of the registry of the corporate body or firm
Is the corporate secretary registered within the European Economic Area (EEA)?

- Yes Complete **Section C3 only**
- No Complete **Section C4 only**

**C3** EEA companies •
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

<table>
<thead>
<tr>
<th>Where the company/firm is registered</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration number</td>
</tr>
</tbody>
</table>

**C4** Non-EEA companies
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

<table>
<thead>
<tr>
<th>Legal form of the corporate body or firm</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governing law</td>
</tr>
<tr>
<td>If applicable, where the company/firm is registered</td>
</tr>
<tr>
<td>If applicable, the registration number</td>
</tr>
</tbody>
</table>
In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page
Annual Return
(For returns made up to a date on or after 1 October 2011)

**Director**

**D1** Director's details

<table>
<thead>
<tr>
<th>Title*</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Edward John</td>
</tr>
<tr>
<td>Surname</td>
<td>Casey Jr</td>
</tr>
<tr>
<td>Former name(s)*</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United States</td>
</tr>
<tr>
<td>Nationality</td>
<td>American</td>
</tr>
<tr>
<td>Date of birth</td>
<td>1 January 1930</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td>Director</td>
</tr>
</tbody>
</table>

**D2** Director's service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>Serco House</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>16 Bartley Wood Business Park Bartley Way</td>
</tr>
<tr>
<td>Post town</td>
<td>Hook</td>
</tr>
<tr>
<td>County/Region</td>
<td>Hampshire</td>
</tr>
<tr>
<td>Postcode</td>
<td>RG279UY</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**
Please use Section E1-E4 to enter corporate director details.

**Director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
In accordance with Section 854 of the Companies Act 2006

**AR01 - continuation page**

**Annual Return**

(For returns made up to a date on or after 1 October 2011)

**Director**

<table>
<thead>
<tr>
<th><strong>D1</strong></th>
<th><strong>Director's details</strong></th>
<th><strong>D2</strong></th>
<th><strong>Director's service address</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>Mr</td>
<td><strong>Building name/number</strong></td>
<td>Serco House</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>Michael</td>
<td><strong>Street</strong></td>
<td>16 Bartley Wood Business Park</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>Clasper</td>
<td></td>
<td>Bartley Way</td>
</tr>
<tr>
<td><strong>Former name(s)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Country/State of residence</strong></td>
<td>United Kingdom</td>
<td><strong>Post town</strong></td>
<td>Hook</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>British</td>
<td><strong>County/Region</strong></td>
<td>Hampshire</td>
</tr>
<tr>
<td><strong>Date of birth</strong></td>
<td>2104191953</td>
<td><strong>Postcode</strong></td>
<td>RG279UY</td>
</tr>
<tr>
<td><strong>Business occupation (if any)</strong></td>
<td>Director</td>
<td><strong>Country</strong></td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.
## Director's details

<table>
<thead>
<tr>
<th>D1</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>Mr</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>Angus George</td>
</tr>
<tr>
<td>Surname</td>
<td>Cockburn</td>
</tr>
<tr>
<td>Former name(s)*</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Nationality</td>
<td>British</td>
</tr>
<tr>
<td>Date of birth</td>
<td>22/06/1973</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td>Director</td>
</tr>
</tbody>
</table>

### Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

### Corporate details
Please use Section E1-E4 to enter corporate director details.

### Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

### Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

## Director's service address

<table>
<thead>
<tr>
<th>D2</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td>Serco House</td>
</tr>
<tr>
<td>Street</td>
<td>16 Bartley Wood Business Park</td>
</tr>
<tr>
<td>Post town</td>
<td>Hook</td>
</tr>
<tr>
<td>County/Region</td>
<td>Hampshire</td>
</tr>
<tr>
<td>Postcode</td>
<td>RG279UY</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

### Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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In accordance with Section 854 of the Companies Act 2006

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Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

D1 Director’s details

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4

Title* Mr
Full forename(s) Ralph Dozier
Surname Crosby Jr
Former name(s)

Country/State of residence United States
Nationality American
Date of birth 1969-10-01
Business occupation Director

D2 Director’s service address

Building name/number Serco House
Street 16 Bartley Wood Business Park
          Bartley Way
Post town Hook
County/Region Hampshire
Postcode RG279UY
Country United Kingdom

CHPP0000
10/11 Version 5.0
In accordance with Section 854 of the Companies Act 2006

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Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

### D1 Director's details

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>Ms</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>Tamara</td>
</tr>
<tr>
<td>Surname</td>
<td>Ingram</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Nationality</td>
<td>British</td>
</tr>
<tr>
<td>Date of birth</td>
<td>04/10/1960</td>
</tr>
<tr>
<td>Business occupation</td>
<td>Director</td>
</tr>
</tbody>
</table>

- **Note**: You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

- **Director appointments**: You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

- **Corporate details**: Please use Section E1-E4 to enter corporate director details.

- **Director details**: All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

- **Former name(s)**: Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

### D2 Director's service address

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td>Serco House</td>
</tr>
</tbody>
</table>
| Street                  | 16 Bartley Wood Business Park
                                    | Bartley Way                                  |
| Post town               | Hook                                         |
| County/Region           | Hampshire                                    |
| Postcode                | RG279UY                                     |
| Country                 | United Kingdom                               |

- **Service address**: If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.
In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

<table>
<thead>
<tr>
<th><strong>D1</strong></th>
<th>Director’s details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>Ms</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>Jamie Rachel</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>Lomax</td>
</tr>
<tr>
<td><strong>Former name(s)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Country/State of residence</strong></td>
<td>United Kingdom</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>British</td>
</tr>
<tr>
<td><strong>Date of birth</strong></td>
<td>1957</td>
</tr>
<tr>
<td><strong>Business occupation (if any)</strong></td>
<td>Economist</td>
</tr>
</tbody>
</table>

**Director’s service address**

<table>
<thead>
<tr>
<th><strong>D2</strong></th>
<th>Director’s service address</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Building name/number</strong></td>
<td>Serco House</td>
</tr>
<tr>
<td><strong>Street</strong></td>
<td>16 Bartley Wood Business Park</td>
</tr>
<tr>
<td><strong>Post town</strong></td>
<td>Bartley Way</td>
</tr>
<tr>
<td><strong>County/Region</strong></td>
<td>Hampshire</td>
</tr>
<tr>
<td><strong>Postcode</strong></td>
<td>RG279UY</td>
</tr>
<tr>
<td><strong>Country</strong></td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**Service address**

If you have previously notified Companies House that the service address is at 'The Company’s Registered Office', please state 'The Company’s Registered Office' in the address.

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AR01 - continuation page

Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

<table>
<thead>
<tr>
<th>D1</th>
<th>Director's details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>Mr</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>Alastair David</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>Lyons</td>
</tr>
<tr>
<td><strong>Former name(s)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Country/State of residence</strong></td>
<td>United Kingdom</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>British</td>
</tr>
<tr>
<td><strong>Date of birth</strong></td>
<td>8 1 8 1 9 5 3</td>
</tr>
<tr>
<td><strong>Business occupation (if any)</strong></td>
<td>Chartered Accountant</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D2</th>
<th>Director's service address</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Building name/number</strong></td>
<td>Serco House</td>
</tr>
<tr>
<td><strong>Street</strong></td>
<td>16 Bartley Wood Business Park</td>
</tr>
<tr>
<td><strong>Post town</strong></td>
<td>Bartley Way</td>
</tr>
<tr>
<td><strong>County/Region</strong></td>
<td>Hampshire</td>
</tr>
<tr>
<td><strong>Postcode</strong></td>
<td>RG279UY</td>
</tr>
<tr>
<td><strong>Country</strong></td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**
Please use Section E1-E4 to enter corporate director details.

**Director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
### Director's details

<table>
<thead>
<tr>
<th>Title*</th>
<th>Ms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Angela Susan</td>
</tr>
<tr>
<td>Surname</td>
<td>Risley</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Nationality</td>
<td>British</td>
</tr>
<tr>
<td>Date of birth</td>
<td>24.10.1958</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td>Human Resources Director</td>
</tr>
</tbody>
</table>

### Director's service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>Serco House</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>16 Bartley Wood Business Park</td>
</tr>
<tr>
<td></td>
<td>Bartley Way</td>
</tr>
<tr>
<td>Post town</td>
<td>Hook</td>
</tr>
<tr>
<td>County/Region</td>
<td>Hampshire</td>
</tr>
<tr>
<td>Postcode</td>
<td>RG2 7UY</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>
## Director

### D1 Director's details

<table>
<thead>
<tr>
<th>Title*</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Rupert Christopher</td>
</tr>
<tr>
<td>Surname</td>
<td>Soames</td>
</tr>
<tr>
<td>Former name(s)*</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Nationality</td>
<td>British</td>
</tr>
<tr>
<td>Date of birth</td>
<td>1980-01-01</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td>CEO</td>
</tr>
</tbody>
</table>

**Director's details**

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.

**Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

### D2 Director's service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>Serco House</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>16 Bartley Wood Business Park</td>
</tr>
<tr>
<td></td>
<td>Bartley Way</td>
</tr>
<tr>
<td>Post town</td>
<td>Hook</td>
</tr>
<tr>
<td>County/Region</td>
<td>Hampshire</td>
</tr>
<tr>
<td>Postcode</td>
<td>RG279UY</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page
Annual Return
(for returns made up to a date on or after 1 October 2011)

Director

<table>
<thead>
<tr>
<th>D1</th>
<th>Director's details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>Mr</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>Malcolm Ian</td>
</tr>
<tr>
<td>Surname</td>
<td>Wyman</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Nationality</td>
<td>British</td>
</tr>
<tr>
<td>Date of birth</td>
<td>4 2 5 0 8 1 9 4 6</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td>Director</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D2</th>
<th>Director's service address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td>Serco House</td>
</tr>
<tr>
<td>Street</td>
<td>16 Bartley Wood Business Park</td>
</tr>
<tr>
<td>Post town</td>
<td>Hook</td>
</tr>
<tr>
<td>County/Region</td>
<td>Hampshire</td>
</tr>
<tr>
<td>Postcode</td>
<td>RG 2 7 9 UY</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

- Director appointments
  You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.
- Corporate details
  Please use Section E1-E4 to enter corporate director details.
- Director details
  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
- Former name(s)
  Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

- Service address
  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
# Annual Return
(For returns made up to a date on or after 1 October 2011)

## Corporate director

### Corporate director’s details

Please use this section to list all the corporate director’s of the company

<table>
<thead>
<tr>
<th>Corporate body/firm name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td></td>
</tr>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>

### Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
- Yes Complete Section E3 only
- No Complete Section E4 only

### EEA companies

<table>
<thead>
<tr>
<th>Where the company/firm is registered</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration number</td>
<td></td>
</tr>
</tbody>
</table>

### Non-EEA companies

<table>
<thead>
<tr>
<th>Legal form of the corporate body or firm</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Governing law</td>
<td></td>
</tr>
<tr>
<td>If applicable, where the company/firm is registered</td>
<td></td>
</tr>
<tr>
<td>If applicable, the registration number</td>
<td></td>
</tr>
</tbody>
</table>

### Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and submit it together with this annual return.

### Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

### EEA

A full list of countries of the EEA can be found in our guidance on the Companies House website.

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

### Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3 Statement of capital

Does your company have share capital?
+ Yes Complete the sections below and the following Part 4
+ No Go to Part 5 (Signature)

1. This should reflect the company’s capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc )</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary £0 02p Shares</td>
<td>£0.62</td>
<td>£0.00</td>
<td>549,265,547</td>
<td>£10,985,310 94</td>
</tr>
<tr>
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</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>549,265,547</td>
<td>£10,985,310 94</td>
</tr>
</tbody>
</table>

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of shares (E.g. Ordinary/Preference etc )</td>
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<tr>
<td>Totals</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
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</thead>
<tbody>
<tr>
<td>Class of shares (E.g. Ordinary/Preference etc )</td>
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<td></td>
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<tr>
<td></td>
</tr>
<tr>
<td>Totals</td>
</tr>
</tbody>
</table>

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>£549,265,547</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value</td>
<td>£10,985,310 94</td>
</tr>
</tbody>
</table>

1. Including both the nominal value and any share premium
2. Number of shares issued multiplied by nominal value of each share
3. Total number of issued shares in this class.

Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc

Continuation Pages

Please use a Statement of Capital continuation page if necessary.
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

F4
Statement of capital (Voting rights)

<table>
<thead>
<tr>
<th>Class of share</th>
<th>£0.02 Ordinary £0.02p shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td>The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
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<tbody>
<tr>
<td>Voting rights</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td></td>
</tr>
</tbody>
</table>
**AR01**

Annual Return
(For returns made up to a date on or after 1 October 2011)

---

**Part 4 Shareholders**

Does your company have share capital?

- Yes go to Section G1 ‘Companies with share capital’
- No go to Part 5 (Signature)

---

**G1 Companies with share capital**

**Question 1**

Were any of the company’s shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below.

- [ ] No go to Section G2 ‘Past and present shareholders’
- [✓] Yes go to Question 2

---

**Question 2**

Please only refer to Question 2 below if you have answered ‘Yes’ to Question 1. If you answered ‘No’, please go to Section G2 ‘Past and present shareholders’.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? (3) Please tick the appropriate box below.

- [ ] No go to Section G4 ‘Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return’
- [✓] Yes go to Part 5 ‘Signature’

---

**G2 List of past and present shareholders**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below.

- [ ] There were no shareholder changes in this period Go to Part 5 (Signature)
- [ ] A full list of shareholders is enclosed
- [ ] A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below.

- [ ] The list of shareholders is enclosed on paper Go to Section G3 ‘List of past and present shareholders’
- [ ] The list of shareholders is enclosed in another format Go to Part 5 (Signature)
## List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

### Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively.

Further shareholders:
Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

<table>
<thead>
<tr>
<th>Shareholder's Name (Address not required)</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
<th>Shares or stock transferred (if appropriate)</th>
<th>Number of shares or amount of stock</th>
<th>Date of registration of transfer</th>
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CHFP010 (FF)  10/11 Version 5.0
**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

<table>
<thead>
<tr>
<th>Shareholder's name</th>
<th>Shareholder's address</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
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<tbody>
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</table>

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.
**AR01**

Annual Return  
(For returns made up to a date on or after 1 October 2011)

<table>
<thead>
<tr>
<th>Part 5</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>This must be completed by all companies</strong></td>
<td></td>
</tr>
<tr>
<td>I am signing this form on behalf of the company</td>
<td></td>
</tr>
</tbody>
</table>

**Signature**  

This form may be signed by  
- Director
- Secretary
- Person authorised
- Charity commission receiver and manager
- CIC manager
- Judicial factor

---

1. **Societas Europaea**  
   - If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2. **Person authorised**  
   - Under either section 270 or 274 of the Companies Act 2006.
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

 Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

 Contact name: Company Secretary
 Company name: Serco Group plc

 Address: Serco House
 16 Bartley Wood Business Park
 Bartley Way
 Hook
 Hampshire
 RG27 9UY
 United Kingdom

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
☐ The company name and number match the information held on the public register.
☐ You have completed your principal business activity.
☐ You have not used this form to make changes to the registered office address.
☐ You have not used this form to make changes to secretary and director details.
☐ You have fully completed the Statement of capital (if applicable).
☐ You have signed the form.
☐ You have enclosed the correct fee.

 Important information

Please note that all information on this form will appear on the public record.

 How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

 Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk