

	A	B	C	D	E	F
1	company	country	relationship	address	2016-control	2015-control
2	LOGTEC Inc	US	Indirect	Suite 1000, 1818 Library Street, Reston VA 201901, United States	100%	100%
3	Serco Inc	US	Indirect	c/o Corporation Services Company, 830 Bear Tavern, Rd, West Trenton, NJ 08628, United States	100%	100%
4	Serco North America (Holdings), Inc.	US	Direct	Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801, United States	100%	100%
5	Serco Services Inc.	US	Indirect	Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801, United States	100%	100%
6	Braintree Clinical Services Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
7	Compass SNI Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	0%
8	Priority Properties Direct North West Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
9	Serco Pension Trustee Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
10	Serco Caledonian Sleepers Limited	UK	Direct	Basement And Ground Floor Premises, 1-5 Union Street, Inverness, IV1 1PP, Scotland, United Kingdom	100%	100%
11	Serco Corporate Services Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
12	Serco Environmental Services Limited	UK	Indirect	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
13	Serco Ferries (HR) Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
14	Serco Geografix Limited	UK	Indirect	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
15	Serco Leasing Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
16	Serco Leisure Operating Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
17	Serco Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
18	Serco Listening Company Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
19	Serco Manchester Leisure Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
20	Serco North America Limited	UK	Indirect	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
21	Serco PIK Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	0%
22	Serco Regional Services Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
23	Serco-IAL Limited	UK	Direct	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, United Kingdom	100%	100%
24	Merseyrail Holding Limited	UK	Direct	Eversheds House, 70 Great Bridgewater Street, Manchester, Lancashire, M1 5ES United Kingdom	50%	50%
25	Northern Rail Holdings Limited	UK	Direct	Eversheds House, 70 Great Bridgewater Street, Manchester, Lancashire, M1 5ES United Kingdom	50%	50%
26	Serco Paisa Limited	UK	Direct	Surrey, Ci Tower, St. George's Square, New Malden, Surrey, KT3 4TE United Kingdom	50%	50%
27	Service Glasgow LLP	UK	Indirect	220 High Street, Glasgow, G4 0QW, Scotland, United Kingdom	50%	50%
28	VIAPA TH Group LLP	UK	Indirect	Francis House, 9 King's Head Yard, London, SE1 1NA, United Kingdom	33%	33%
29	AWE Management Limited	UK	Direct	Atomic Weapons Establishment, Aldermaston, Reading, Berkshire, RG7 4PR, United Kingdom	24%	33%
30	International Aeradio (Emirates) LLC	UAE	Direct	19th Floor, Rolex Tower, Sheikh Zayed Road, PO Box 9197 Dubai, United Arab Emirates	49%	49%
31	International Aeradio (Emirates) LLC - Abu Dhabi	UAE	Direct	Office No. 503, 5th Floor, Al Muhairy Building, Zayed The First Street, PO Box 3164, Abu Dhabi, United Arab	49%	49%
32	JB Properties Services LLC	UAE	Direct	Al Jazira Club, 303, Tower A, Muroor Road (4th Street), PO 63737 Abu Dhabi, United Arab Emirates	49%	49%
33	Khadamat Facilities Management LLC	UAE	Direct	The United Arab Emirates University, Al Maqam District, PO Box 15551 Al Ain, United Arab Emirates	49%	49%
34	Djurgårdens Farjetrafik AB	SW	Direct	Svenskundsvägen 17, Ill 49, Stockholm, Sweden	50%	50%
35	Serco Gestion de Negocios Sl.	Spain	Direct	c/o Torre Hernando Aseria Consultoria. Calle Ayala, 13 1º Dr, 28001 Madrid, Spain	100%	100%
36	Serco Saudi Arabia LLC	Saudi	Direct	Mazaya Tower, 1st Floor, King Saud Road, PO Box 366877, Riyadh 11393, Kingdom of Saudi Arabia	100%	100%
37	Mena Business LLC	Saudi	Direct	P.O. Box 54949, Riyadh, 11524, Saudi Arabia	0%	70%
38	Equity Aviation Investment Holdings (Pty) Ltd	SA	Indirect	Block F, 1st Floor, GiliJoolys View, Osborn Lane, Bedfordview, Johannesburg 2000, South Africa	50%	50%
39	Serco Projects LLC	Qatar	Direct	Global Business Centre 2, Second Floor, Al Hilmi Village Building, C-Ring Road, PO Box 25422 Doha, State of Qatar	49%	49%
40	Serco New Zealand (Asset Management Services)	NZ	Direct	Level 4, KPMG Centre, 18 Viaduct Harbour Avenue, Auckland Central, Auckland, 1010, New Zealand	100%	100%
41	Serco New Zealand Limited	NZ	Direct	Level 4, KPMG Centre, 18 Viaduct Harbour Avenue, Auckland Central, Auckland, 1010, New Zealand	100%	100%
42	Serco New Zealand Training Limited	NZ	Direct	Level 4, KPMG Centre, 18 Viaduct Harbour Avenue, Auckland Central, Auckland, 1010, New Zealand	100%	100%
43	Serco Nederland B.V.	NED	Direct	Kapteinstraat 1, 2201 BB Noordwijk ZH, Netherlands	100%	100%
44	Serco International S.a r.l	LUX	Direct	Headstart, 7 rue Robert Stfimper, L-2557 Luxembourg	100%	100%
45	Serco Luxembourg S.A.	LUX	Direct	17 Boulevard Royal 17, L - 2449 Luxembourg	100%	100%

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46	Serco (Jersey) Limited Direct	Jersey	Direct	13 Castle Street, St Helier Jersey JE4 5UT, Jersey	100%	100%
47	Serco Societa per Azioni	Italy	Direct	Via Sciadonna 24/26, 00044 Frascati (Roma), Italy	100%	100%
48	Serco Services Ireland Limited	IRE	Direct	29 Earlsfort Terrace, Dublin 2, Ireland	100%	100%
49	Serco Integrated Transport Private Limited	India	Indirect	Office# 431, Level 4, Augusta Point, Sector 53 Gold Course Road, Gurgapm 122002, India	100%	100%
50	Serco Group (HK) Limited	HK	Indirect	Suite No 1101 Sino Plaza, Causeway Bay, 255257, Hong Kong	100%	100%
51	Hong Kong Parking Limited	HK	Indirect	Room 2601, World Trade, Centre, 280 Gloucester Road, Causeway Bay, 255257, Hong Kong	40%	40%
52	Serco Ferries (Guernsey) Crewing Limited	Guernsey	Direct	4th Floor, West Wing, Trafalgar Court, Admiral Park, St Peter Port, GY1 2JA, Guernsey	100%	100%
53	Serco Insurance Company Limited	Guernsey	Direct	Maison Trinity, Trinity Square, St Peter Port Guernsey	100%	100%
54	Serco Services GmbH	Germany	Direct	Lise-Meitner-Strasse 10, 64293 Dannstadt, Germany	100%	100%
55	Serco Sari	FR	Direct	15, rue Lumiere 01630 Saint Genis Pouilly, France	100%	100%
56	Serco SAS	FR	Direct	15, rue Lumiere 01630 Saint Genis Pouilly, France	100%	100%
57	Serco Canada Inc.	CA	Indirect	330 Bay Street, Suite 400, Toronto, Canada M5H 2S8	100%	100%
58	Innu Serco Inc	CA		329 Bay Street, Suite 400, Toronto, Ontario MSH 288, Canada	49%	0%
59	Innu Serco Limited Partnership	CA		330 Bay Street, Suite 400, Toronto, Ontario MSH 288, Canada	49%	0%
60	BAS-Serco Limited	Bermuda	Indirect	Clarendon House, 2 Church, Street, Hamilton, HM11, Bermuda	10%	10%
61	Serco Belgium S.A.	Belgium	Direct	Avenue de Cortenbergh 60 - 1000 Brussels, Belgium	100%	100%
62	Serco Immigration Services SA	Belgium	Direct	Avenue Emond Van Nieuwenhuyse 6 - 1160 Auderhem, Belgium	99%	0%
63	Serco Consulting Bahrain WLL	Bahrain	Direct	Suite 106, 10th Floor, Al Jasra Tower, Building No. 95, Road 1702, Diplomatic Area, Manama, PO Box 3214,	100%	100%
64	AntabOperations & Contracting LLC	Bahrain	Direct	Headquarters Building, Building# 1605, Road# 5141, Askar # 951, PO Box 26803, Manama, Kingdom of Bahrain	60%	60%
65	DMS Maritime Pty Limited	AUS	Indirect	Level 23, 60 Margaret Street, Sydney NSW 2000, Australia	100%	100%
66	Serco Australia Pty Limited	AUS	Direct	Level 23, 60 Margaret Street, Sydney NSW 2000, Australia	100%	100%
67	Serco Citizen Services Pty Ltd	AUS	Direct	Level 23,60 Margaret Street, Sydney NSW 2000, Australia	100%	100%
68	Serco Group Pty Limited	AUS	Direct	Level 23, 60 Margaret Street, Sydney NSW 2000, Australia	100%	100%
69	Serco Switzerland SA	AUS	Direct	86 bis Route de Frontenex, Case postale 6364, 1208 Geneva, Switzerland	100%	100%
70	Serco Traffic Camera Services (VIC) Pty Limited	AUS	Direct	Level 23, 60 Margaret Street, Sydney NSW 2000, Australia	100%	100%
71	Serco Sodexo Defence Services Pty Ltd	AUS	Indirect	Level 7, 301 Coronation Drive, Milton QLD 4064, Australia	50%	50%