Serco Group Plc SUBSIDIARIES. (2016). Annual Report and Accounts 2016. Reg. No. 02048608. Serco.

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\exists	Serco_subsidiary_name	о_Group_Plc_inte	Country	Business	Country_of_incorporation	URL_information
1	Aeradio Technical Services WLL	49%	Bahrain			-
2	Antab Operations & Contracting LLC	60%	Saudi Arabia		Office No. 31, 4th Floor, Amar 40 Building (No. 2444), 6987 King Abdulaziz Ro	http://bbbfpublications.net/uploads/company-pdf/BBBFDir15%20p001-272%20LR%2045.pd
3	AWE Management Limited	24.5%	UK		Atomic Weapons Establishment, Aldermaston, Reading, Berkshire, RG7 4PR L	
4	BAS-Serco Limited	10%	Bermuda		Clarendon House, 2 Church Street, Hamilton, HM11, Bermuda	http://www.basg.bm/profiles_basserco.php
5		10%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
6	Braintree Clinical Services Limited CCM Software Services Ltd	100%	Ireland			https://www.breakingnews.ie/business/serco-group-purchases-dublin-company-ccm-softw
7					135 Hillside, Greystones, Co Wicklow 216410, Ireland	
8	Djurgardens Farjetrafik AB	50%	Sweden		Svensksundsvagen 17, 111 49 Stockholm, Sweden	https://translate.google.com/translate?hl=en&sl=sv&u=http://www.djurgardensfarjetrafik.
9	DMS Maritime Pty Limited	100%	Australia		Level 23, 60 Margaret Street, Sydney NSW 2000, Australia	https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapid=30487133
10	Equity Aviation Holdings (Pty) Ltd	50%	South Africa South Africa		691 Umgeni Road, Durban 4001, South Africa	https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapld=60226011
11	Equity Aviation Investment Holdings (Pty) Ltd					https://www.infobel.com/en/southafrica/equity_aviation_investment_holdings_pty_ltd/jo
12	Hong Kong Parking Limited	40%	Hong Kong		Room 2601, World Trade Centre, 280 Gloucester Road, Causeway Bay, 25525	
13	International Aeradio (Emirates) LLC – Abu Dhabi	49%	UAE		Office No. 503, 5th Floor, Al Muhairy Building, Zayed, The First Street, PO Box	
14	International Aeradio (Emirates) LLC – Dubai	49%	UAE		19th Floor, Rolex Tower, Sheikh Zayed Road, PO Box 9197 Dubai, United Arab	
15	JBI Properties Services Company LLC	49%	UAE		Al Jazira Club, 303, Tower A, Muroor Road (4th Street), PO Box 63737 Abu Dh	
16	Khadamat Facilities Management LLC	49%	UAE			https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapid=60278743
17	LOGTEC Inc.	100%	US		Suite 1000, 1818 Library Street, Reston VA 201901 United States	https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapid=4392217
18	Merseyrail Services Holding Company Limited	50%	UK		Eversheds House, 70 Great Bridgewater Street, Manchester, Lancashire, M1 5	
19	Northern Rail Holdings Limited	50%	UK	-	Eversheds House, 70 Great Bridgewater Street, Manchester, Lancashire, M1 S	
20	Orchard & Shipman (Glasgow) Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
21	Priority Properties North West Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
22	Serco (Jersey) Limited	100%	Jersey		13 Castle Street St Helier Jersey JE4 5UT, Jersey	https://opencorporates.com/companies/je/EXTUID 44079
23	Serco Australia Pty Limited	100%	Australia		Level 23, 60 Margaret Street, Sydney NSW 2000, Australia	https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapid=23105225
24	Serco Belgium S.A	100%	Belgium		Avenue de Cortenbergh 60 – 1000 Brussels, Belgium	https://lk.kompass.com/c/serco-belgium-sa/be0200321/
25	Serco Caledonian Sleepers Limited	100%	UK		Basement And Ground Floor Premises, 1–5 Union Street, Inverness, IV1 1PP,	
26	Serco Canada Inc.	100%	Canada	Consulting services, government services, IT, defense sys		https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpDtls.html?corpId=8555869&V
27	Serco Citizen Services Pty Ltd	100%	Australia	Business process outsourcing	Level 23, 60 Margaret Street, Sydney NSW 2000, Australia	http://www.abr.business.gov.au/SearchByAbnHistory.aspx?SearchText=89062943640
28	Serco Consulting Bahrain WLL	100%	Bahrain		Suite 106, 10th Floor, Al Jasrah Tower, Building No. 95, Road 1702, Diplomati	
29	Serco Corporate Services Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	<u> </u>
30	Serco Environmental Services Limited	100%	UK	Dormant company	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
31	Serco Ferries (Guernsey) Crewing Limited	100%	Guernsey		4th Floor, West Wing, Trafalgar Court, Admiral Park, St Peter Port, GY1 2JA, G	
32	Serco Ferries (HR) Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire	
33	Serco Geografix Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
34	Serco Gestion de Negocios SL	100%	Spain	Information technology	c/o Torre Hernando Aseria Consultoria. Calle Ayala, 13 1°Dr, 28001 Madrid, S	
35	Serco Group (HK) Limited	100%	Hong Kong	Professional services, rail, transport, aviation, marine, fin	Suite No1101 Sino Plaza, 255-257 Gloucester Road, Causeway Bay, 255257, H	
36	Serco Group Consultants (Shanghai) Company Limite	100%	China	Undisclosed	1206-A23, 12/F Shui On Plaza, No.333 Mid Huai Hai Road, Shanghai 200021,	
37	Serco Group Pty Limited	100%	Australia		Level 23, 60 Margaret Street, Sydney NSW 2000, Australia	https://abr.business.gov.au/SearchByAbnHistory.aspx?abn=55061889763
38	Serco Holdings Limited	100%	UK	Dormant company		https://beta.companieshouse.gov.uk/officers/IpLFwvqHuDDrRLP9ZtQGmMWQZo8/appoint
39	Serco Immigration Services SA	100%	Belgium		Avenue Edmond Van Nieuwenhuyse 6 – 1160 Auderhem, Belgium	https://data.be/en/company/Serco-Immigration-Services-SA-0644626564#State-gazette
40	Serco Inc.	100%	US			https://www.sec.gov/Archives/edgar/data/1143363/000104746908002608/0001047469-08
41	Serco Insurance Company Limited	100%	Guernsey		Maison Trinity, Trinity Square, St Peter Port Guernsey	https://www.gfsc.gg/commission/regulated-entities/91459
42	Serco Integrated Transport Private Limited	100%	India			https://connect2india.com/SERCO-INTEGRATED-TRANSPORT-PRIVATE-LIMITED/2383696
43	Serco International Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
44	Serco International S.à r.l	100%	Luxembourg		Headstart, 7 rue Robert Stümper, L-2557 Luxembourg	https://opencorporates.com/companies/lu/B161718
45	Serco Leasing Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
46	Serco Leisure Operating Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
47	Serco Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
48	Serco Listening Company Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
49	Serco Luxembourg S.A.	100%	Luxembourg		17 Boulevard Royal 17, L – 2449 Luxembourg	https://lu.kompass.com/c/serco-luxembourg-sa/lu0402232/#presentation
50	Serco Manchester Leisure Limited	100%	UK		Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	
51	Serco Nederland B.V.	100%	Netherlands		Kapteynstraat 1, 2201 BB Noordwijk ZH, Netherlands	https://gb.kompass.com/c/serco-nederland-bv/nl484081/
52	Serco New Zealand (Asset Management Services) Lim	100%	NZ	Business management services	Level 4, KPMG Centre, 18 Viaduct Harbour Avenue, Auckland Central, Aucklan	http://www.bizdb.co.nz/company/9429030544499/

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53 Serco New Zealand Limited	100%	NZ	Task management and logistical support services	Level 4, KPMG Centre, 18 Viaduct Harbour Avenue, Auckland Central, Aucklar	http://www.bizdb.co.nz/company/9429031428446/_
54 Serco New Zealand Training Limited	100%	NZ	Educational performance and capability in self-assessme	Level 4, KPMG Centre, 18 Viaduct Harbour Avenue, Auckland Central, Aucklar	http://www.bizdb.co.nz/company/9429030355132/
55 Serco North America (Holdings), Inc.	100%	US	Information technology solutions, systems engineering,	Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801, United	https://sccefile.scc.virginia.gov/F1757642/AnnualReport
56 Serco North America Limited	100%	UK	Information technology solutions, systems engineering,	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	https://beta.companieshouse.gov.uk/company/06617598
57 Serco Paisa Limited	100%	UK	Leasing	Surrey, Ci Tower, St. George's Square, New Malden, Surrey, KT3 4TE United K	https://beta.companieshouse.gov.uk/company/04908482
58 Serco Pension Trustee Limited	100%	UK	Dormant company	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	https://beta.companieshouse.gov.uk/company/09868351
59 Serco PIK Limited	100%	UK	Dormant company	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	https://beta.companieshouse.gov.uk/company/10131554
60 Serco Projects LLC	49%	Qatar	Doha Metro Phase 1 Network and Lusail Light Rail Transi	Global Business Centre 2, Second Floor, Al Hitmi Village Building, C-Ring Roac	http://archive.is/RL1ix#selection-2547.43-2547.106
61 Serco Regional Services Limited	100%	UK	Management consultancy	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	https://beta.companieshouse.gov.uk/company/01653016
62 Serco Sarl	100%	France	specialized repair services.	15, rue Lumière 01630 Saint Genis Pouilly, France	https://french-corporate.com//french-corporate.v6.php?siren=354050767-serco-15-rue-lun
63 Serco SAS	100%	France	Court reporting, close captioning, bar coding, financing, o	15, rue Lumière 01630 Saint Genis Pouilly, France	https://french-corporate.com//french-corporate.v6.php?siren=354050767-serco-15-rue-lur
64 Serco Saudi Arabia LLC	100%	Saudi Arabia	Advise policy makers in design innovative solutions and i	Mazaya Tower, 1st Floor, King Saud Road, PO Box 366877, Riyadh 11393, King	http://www.info-clipper.com/en/company/saudi-arabia/serco-saudi-arabia-llc.sad984p5d.h
65 Serco Services GmbH	100%	Germany	Public and industrial customers with high quality, cost ef	Lise-Meitner-Strasse 10, 64293 Darmstadt, Germany	https://www.steep.de/en/blog/2012/07/02/serco-gmbh-wird-konzernunabhangig/
66 Serco Services Inc.	100%	US	Federal government agencies and commercial company	CT Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801, Un	https://www.sec.gov/Archives/edgar/data/1143363/000110465906034381/a06-11492_110
67 Serco Services Ireland Limited	100%	Ireland	Public and private sector and support of computer software	29 Earlsfort Terrace, Dublin 2, Ireland	https://companycheck.co.uk/company/IE143697/SERCO-SERVICES-IRELAND-LIMITED/comp
68 Serco Sodexo Defence Services Pty Ltd	50%	Australia	Support for defense in-country and embedded within de	Level 7, 301 Coronation Drive, Milton QLD 4064, Australia	https://abr.business.gov.au/SearchByAbn.aspx?abn=57078359065
69 Serco SpA	100%	Italy	Operational and engineering support to space markets in	Via Sciadonna 24/26, 00044 Frascati (Roma), Italy	http://www.registroimprese.it/en_US/dettaglio-ricerca-gratuita?p_p_id=ricercaportlet_WA
70 Serco Switzerland SA	100%	Switzerland	Management, technical and administrative assistance, m	86 bis Route de Frontenex, Case postale 6364, 1208 Geneva, Switzerland	http://www.uig.ch/page-membres-21-28-ALL-72.php
71 Serco Traffic Camera Services (VIC) Pty Limited	100%	Australia	Traffic cameras	Level 23, 60 Margaret Street, Sydney NSW 2000, Australia	https://abr.business.gov.au/SearchByAbn.aspx?abn=29125984072
72 Serco-IAL Limited	100%	UK	Traffic management company	Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire,	https://beta.companieshouse.gov.uk/company/00427272
73 Service Glasgow LLP	50%	UK	Property management services, incl. elderly	220 High Street, Glasgow, G4 0QW, Scotland, United Kingdom	https://beta.companieshouse.gov.uk/company/SO301705/filing-history
74 VIAPATH Group LLP	32%	UK	Pathology services	Francis House, 9 King's Head Yard, London, SE1 1NA, United Kingdom	https://beta.companieshouse.gov.uk/company/OC337242/filing-history