



Anne Patricia Munson

906473861

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Anne Patricia Munson | <b>Number</b>      | 906473861 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1950        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| C.P.J. TRAVEL LIMITED                                   | 01508210 | Company is dissolved    | 31/03/2004 | 03/02/2005 | Company Secretary |
| DHL AIR (UK) LIMITED                                    | 01671114 | Active - Accounts Filed | 31/03/2004 | 03/02/2005 | Company Secretary |
| DHL AVIATION (UK) LIMITED                               | 02096375 | Active - Accounts Filed | 31/03/2004 | 03/02/2005 | Company Secretary |
| DHL INTERNATIONAL (UK) LIMITED                          | 01184988 | Active - Accounts Filed | 31/03/2004 | 03/02/2005 | Company Secretary |
| ORBITAL SECRETARIES LIMITED                             | 00982063 | Company is dissolved    | 31/03/2004 | 03/02/2005 | Company Secretary |
| OUTRACK CREDIT (UK) LIMITED                             | 01583972 | Company is dissolved    | 31/03/2004 | 03/02/2005 | Company Secretary |
| DHL MANAGEMENT SERVICES LIMITED                         | 02060689 | Active - Accounts Filed | 31/03/2004 | 03/02/2005 | Company Secretary |
| DHL UK PENSION TRUSTEES LIMITED                         | 04718916 | Company is dissolved    | 27/05/2003 | 03/02/2005 | Company Secretary |
| DHL UK PENSION TRUSTEES LIMITED                         | 04718916 | Company is dissolved    | 27/05/2003 | 29/07/2005 | Director          |
| STC (MILTON KEYNES) LIMITED                             | 04508947 | Active - Accounts Filed | 08/05/2003 | 21/07/2003 | Company Secretary |
| STC (MILTON KEYNES) HOLDINGS LIMITED                    | 04508948 | Active - Accounts Filed | 08/05/2003 | 21/07/2003 | Company Secretary |
| INVESTMENT SURVEYS INTERNATIONAL LIMITED                | 04238392 | Company is dissolved    | 11/10/2002 |            | Company Secretary |
| G4S CASH CENTRES (BASINGSTOKE CASH CENTRE) (UK) LIMITED | 02220935 | Company is dissolved    | 01/07/2002 | 21/07/2003 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SECURICOR LIMITED                         | 00057379 | Active - Accounts Filed | 28/02/2002 | 21/07/2003 | Company Secretary |
| IMPERIAL SECURITY SERVICES LIMITED        | 02464634 | Company is dissolved    | 17/01/2001 | 21/07/2003 | Company Secretary |
| GRAY SECURITY SERVICES (UK) LIMITED       | 02282379 | Company is dissolved    | 17/01/2001 | 21/07/2003 | Company Secretary |
| ADI INVESTMENTS LIMITED                   | 02845750 | Company is dissolved    | 05/01/2001 | 21/07/2003 | Company Secretary |
| G4S AVIATION SERVICES (UK) LIMITED        | 02837136 | Active - Accounts Filed | 05/01/2001 | 21/07/2003 | Company Secretary |
| ADI OVERSEAS LIMITED                      | 02845749 | Company is dissolved    | 05/01/2001 | 21/07/2003 | Company Secretary |
| G4S AVIATION (FRANCE) LIMITED             | 02837140 | Non-Trading             | 05/01/2001 | 21/07/2003 | Company Secretary |
| SIGNATURE FLIGHT SUPPORT HEATHROW LIMITED | 03344653 | In Liquidation          | 05/01/2001 | 21/07/2003 | Company Secretary |
| SECURICOR AVIATION (GERMANY) LIMITED      | 02837137 | Company is dissolved    | 05/01/2001 | 21/07/2003 | Company Secretary |
| G4S ADI GROUP LIMITED                     | 02831083 | Company is dissolved    | 05/01/2001 | 21/07/2003 | Company Secretary |
| SHOPWATCH ORGANISATION LIMITED            | 01923989 | Company is dissolved    | 07/11/2000 | 21/07/2003 | Company Secretary |
| IBI INTERNATIONAL LOGISTICS LIMITED       | 01412704 | Active - Accounts Filed | 29/09/2000 | 21/07/2003 | Company Secretary |
| DELBERRY LIMITED                          | 03944606 | Company is dissolved    | 15/05/2000 | 09/06/2000 | Company Secretary |
| G4S PROPERTY HOLDINGS (HEATHROW) LIMITED  | 01207237 | Company is dissolved    | 31/03/2000 | 21/07/2003 | Company Secretary |
| SECEUROP UK LIMITED                       | 01166238 | Company is dissolved    | 11/02/2000 | 21/07/2003 | Company Secretary |
| SECEUROP SECURITY SERVICES LIMITED        | 01193474 | Company is dissolved    | 11/02/2000 | 21/07/2003 | Company Secretary |
| G4S TRUSTEES 2 LIMITED                    | 01907294 | Company is dissolved    | 14/06/1999 | 17/07/2003 | Director          |
| ROSIER HOLDINGS LIMITED                   | 01949988 | In Liquidation          | 01/04/1999 | 20/07/2000 | Company Secretary |
| ROSIER TANKERS LIMITED                    | 02295236 | Company is dissolved    | 01/04/1999 | 03/02/2005 | Company Secretary |
| E. FISHER (WALTHAM ABBEY) LTD.            | 02022120 | Company is dissolved    | 01/04/1999 |            | Company Secretary |
| ROSIER SERVICES LIMITED                   | 02256585 | Company is dissolved    | 01/04/1999 | 03/02/2005 | Company Secretary |
| ROSIER DISTRIBUTION LIMITED               | 02846954 | Non-Trading             | 01/04/1999 | 03/02/2005 | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DHL DISTRIBUTION HOLDINGS (UK) LIMITED          | 00192571 | Active - Accounts Filed | 31/03/1999 | 03/02/2005 | Company Secretary |
| G4S PROPERTY HOLDINGS (SWINDON) LIMITED         | 02095041 | Company is dissolved    | 16/10/1998 | 21/07/2003 | Company Secretary |
| SEEBOARD METERING LIMITED                       | 02340829 | Company is dissolved    | 19/06/1998 | 01/08/2000 | Company Secretary |
| SCRUTTONS AVIATION SECURITY LIMITED             | 02460332 | Company is dissolved    | 29/05/1998 |            | Company Secretary |
| SCRUTTONS SECURITY LIMITED                      | 00181953 | Company is dissolved    | 29/05/1998 | 21/07/2003 | Company Secretary |
| G4S CASH CENTRES (UK) LIMITED                   | 01485104 | Active - Accounts Filed | 29/05/1998 | 21/07/2003 | Company Secretary |
| DHL INTER LIMITED                               | SC023764 | Company is dissolved    | 01/07/1997 | 03/02/2005 | Company Secretary |
| FUELSERV LIMITED                                | 03076744 | Company is dissolved    | 07/04/1997 | 03/02/2005 | Company Secretary |
| THISTLE FUELS LIMITED                           | 02698888 | Company is dissolved    | 07/04/1997 | 03/02/2005 | Company Secretary |
| BCS CUSTODIAL SERVICES LIMITED                  | 03249171 | Company is dissolved    | 22/11/1996 | 21/07/2003 | Company Secretary |
| ROUNDPEG MANAGEMENT SERVICES LIMITED            | 03027914 | Company is dissolved    | 01/11/1996 | 05/04/2001 | Company Secretary |
| PINPOINT EMPLOYMENT AGENCY LIMITED              | 02712845 | Company is dissolved    | 04/10/1996 | 05/04/2001 | Company Secretary |
| SECURICOR DOPRA LIMITED                         | 02752256 | Company is dissolved    | 18/04/1996 | 21/07/2003 | Company Secretary |
| DOPRA GROUP (TRUSTEE COMPANY) LIMITED           | 02981244 | Company is dissolved    | 18/04/1996 |            | Company Secretary |
| DOPRA GROUP LIMITED                             | 02735201 | Company is dissolved    | 18/04/1996 | 21/07/2003 | Company Secretary |
| CAPITA SECURE INFORMATION SOLUTIONS LIMITED     | 01593831 | Active - Accounts Filed | 18/04/1996 | 30/05/2003 | Company Secretary |
| PONY EXPRESS TRANSPORT LIMITED(THE)             | 01776171 | Company is dissolved    | 09/04/1996 |            | Company Secretary |
| SECURICOR GUARDS LIMITED                        | 02249215 | Company is dissolved    | 12/12/1995 | 21/07/2003 | Company Secretary |
| SENTINEL SECURITY SERVICE LIMITED               | 00860046 | Company is dissolved    | 08/12/1995 |            | Company Secretary |
| RANDSTAD RECRUITMENT SERVICES CONTRACTS LIMITED | 02554275 | Company is dissolved    | 10/10/1995 | 05/04/2001 | Company Secretary |
| BRIDGEND CUSTODIAL SERVICES LIMITED             | 03045222 | In Liquidation          | 05/10/1995 | 21/07/2003 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| WISDM LIMITED                                 | 02759076 | Company is dissolved    | 17/08/1995 | 18/09/1997 | Company Secretary |
| PHOENIX WORLD TRAVEL LIMITED                  | 01537491 | Company is dissolved    | 16/06/1995 | 30/03/1995 | Company Secretary |
| T C S (UK) LTD                                | 01788494 | Company is dissolved    | 12/05/1995 |            | Company Secretary |
| RUSSELL DAVIES LIMITED                        | 01135053 | Active - Accounts Filed | 12/05/1995 | 03/02/2005 | Company Secretary |
| RUSSELL DAVIES EUROPE LTD.                    | 01592285 | Company is dissolved    | 12/05/1995 |            | Company Secretary |
| SHIP TO SHELF LIMITED                         | 01819504 | Company is dissolved    | 12/05/1995 |            | Company Secretary |
| D.M.S. ANGLIA LIMITED                         | 02067814 | Company is dissolved    | 12/05/1995 |            | Company Secretary |
| DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED | 02174873 | Company is dissolved    | 12/05/1995 | 03/02/2005 | Company Secretary |
| RENTMASTER LIMITED                            | 02008348 | Company is dissolved    | 12/05/1995 |            | Company Secretary |
| CARTCO BULK SERVICES LIMITED                  | 02072939 | Company is dissolved    | 12/05/1995 |            | Company Secretary |
| RUSSELL DAVIES UK LIMITED                     | 02072940 | Company is dissolved    | 12/05/1995 |            | Company Secretary |
| RUSSELL DAVIES PROPERTIES LIMITED             | 00187091 | Non-Trading             | 12/05/1995 | 03/02/2005 | Company Secretary |
| FLEETCOR FUEL CARDS EUROPE LIMITED            | 02072938 | Active - Accounts Filed | 12/05/1995 | 03/02/2005 | Company Secretary |
| RENTMASTER LIMITED                            | 01492338 | Non-Trading             | 12/05/1995 | 31/03/2003 | Company Secretary |