



**Nathan Richards**

**909354951**

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Nathan Richards | <b>Number</b>      | 909354951                              |
| <b>Postcode</b>                    | SM2 5NB         | <b>Address</b>     | 26 Kingswood Drive<br>Sutton<br>Surrey |
| <b>Date of birth</b>               | June 1969       | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| G4S ROCK STEADY SECURITY (UK) LIMITED              | SC103932 | Company is dissolved    | 01/03/2008 | 04/11/2008 | Company Secretary |
| G4S ROCK STEADY EVENT SERVICES (UK) LIMITED        | SC261061 | Company is dissolved    | 01/03/2008 | 04/11/2008 | Company Secretary |
| FPC SECURITY LTD.                                  | SC167041 | Company is dissolved    | 01/03/2008 | 04/11/2008 | Company Secretary |
| G4S ROCK STEADY SPORTS EVENT SERVICES (UK) LIMITED | SC261058 | Company is dissolved    | 01/03/2008 | 04/11/2008 | Company Secretary |
| G4S AVANT-GUARD RESOURCE SERVICES (UK) LIMITED     | SC191319 | Company is dissolved    | 01/03/2008 | 04/11/2008 | Company Secretary |
| G4S KEYHOLDING (UK) LIMITED                        | 03169816 | Company is dissolved    | 20/12/2007 | 04/11/2008 | Company Secretary |
| G4S POLICING SKILLS DEVELOPMENT LIMITED            | 05655137 | Company is dissolved    | 06/10/2007 | 05/12/2008 | Company Secretary |
| G4S POLICING SOLUTIONS LIMITED                     | 04505239 | Company is dissolved    | 06/10/2007 | 18/11/2008 | Company Secretary |
| G4S GURKHA SERVICES (UK) LIMITED                   | 06304482 | Company is dissolved    | 17/08/2007 | 20/01/2009 | Company Secretary |
| C-TRACK (UK) LIMITED                               | 04202495 | Company is dissolved    | 03/08/2007 |            | Company Secretary |
| G4S WACKENHUT (UK) LIMITED                         | 01105859 | Company is dissolved    | 01/08/2007 | 28/10/2008 | Company Secretary |
| G4S SECURITY SERVICES (UK) LIMITED                 | 02380900 | Active - Accounts Filed | 01/08/2007 | 28/10/2008 | Company Secretary |
| INTERNATIONAL MARITIME SECURITY LIMITED            | 01989329 | Company is dissolved    | 01/08/2007 | 04/11/2008 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| G4S SPECIAL EVENTS SECURITY (UK) LIMITED   | 03735365 | Company is dissolved    | 01/08/2007 | 28/10/2008 | Company Secretary |
| G4S SECURE SOLUTIONS (UK) LIMITED          | 01046019 | Active - Accounts Filed | 01/08/2007 | 28/10/2008 | Company Secretary |
| G4S ADI GROUP LIMITED                      | 02831083 | Company is dissolved    | 01/08/2007 | 28/10/2008 | Company Secretary |
| G4S AVIATION SERVICES (UK) LIMITED         | 02837136 | Active - Accounts Filed | 01/08/2007 | 28/10/2008 | Company Secretary |
| G4S SECURITY SYSTEMS (UK) LIMITED          | 01986024 | Company is dissolved    | 01/08/2007 | 07/11/2008 | Company Secretary |
| G4S 084 (UK) LIMITED                       | 00928471 | Non-Trading             | 01/08/2007 | 12/11/2008 | Company Secretary |
| G4S EM INTERNATIONAL LIMITED               | 02948738 | Company is dissolved    | 18/09/2006 | 03/10/2008 | Company Secretary |
| G4S GOVERNMENT SERVICES LIMITED            | 01450669 | Company is dissolved    | 15/09/2006 | 28/10/2008 | Company Secretary |
| BRIDGEND CUSTODIAL SERVICES LIMITED        | 03045222 | In Liquidation          | 13/01/2006 | 09/02/2009 | Company Secretary |
| G4S SPV HOLDINGS LIMITED                   | 00894243 | Company is dissolved    | 24/06/2005 | 28/10/2008 | Company Secretary |
| G4S CARE AND JUSTICE SERVICES (UK) LIMITED | 00390328 | Active - Accounts Filed | 23/11/2004 | 28/11/2008 | Company Secretary |
| STC (MILTON KEYNES) HOLDINGS LIMITED       | 04508948 | Active - Accounts Filed | 21/07/2003 | 11/03/2009 | Company Secretary |
| STC (MILTON KEYNES) LIMITED                | 04508947 | Active - Accounts Filed | 21/07/2003 | 11/03/2009 | Company Secretary |