



WESTMINSTER
G R O U P P L C



fire



safety



security



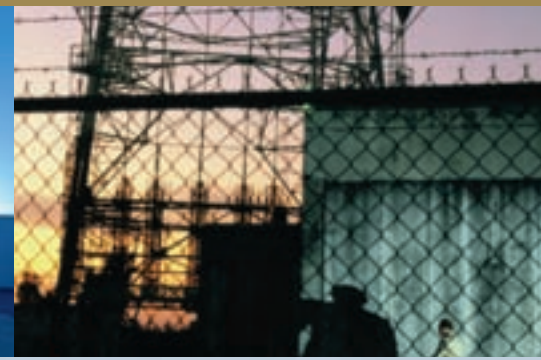
defence

**WORLDWIDE
WORLD CLASS
PROTECTION**



WESTMINSTER
G R O U P P L C

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mission statement

The Mission of Westminster Group Plc is to be recognised as a centre of excellence for the provision of fire, safety, security and defence products and services worldwide.

Westminster aims to improve the quality of life of people throughout the world, regardless of race, colour or creed and will do so by providing comprehensive world-class protection systems and services, encompassing all aspects of fire, safety, security and defence.

Westminster believes every citizen has a right to personal safety and security and to be free from the threat of terrorism, crime, fire, accident and mishap. To achieve this goal, Westminster will assist with the development, design, installation and maintenance of appropriate solutions to counter all likely and perceived risks to the individual and their property.

Westminster Group Plc will endeavour to achieve this goal by acting in a professional and responsible manner, treating people of all nations with equal courtesy and respect at all times.

Aviation

Maritime

Pipeline

Border

Embassy

Military

VIP

Training



WESTMINSTER
GROUP PLC

The Westminster Group, through its subsidiaries, supplies system solutions and products to the security, defence, fire and safety markets. The majority of the group's customer base by value comprises governments and government agencies, non-government organisations and blue-chip commercial organisations. Westminster has built upon significant international presence with a network of over 70 agents in more than 45 countries. Its principal markets, outside the UK and Europe, are in the Africa, Middle East and Asia and Pacific.

www.wg-plc.com

Government

Perimeter

Industrial complex

Critical infrastructure

Oil and gas

Power station and utilities

NGOs

Close protection





Over 70 agents in more than 45 countries worldwide providing contacts, knowledge, representation and engineering support

"We are focused on providing niche products and services to niche markets around the world, particularly many of the emerging and third world economies"

Peter Fowler, C.E.O.

"The investment we have made over the last few years in developing our worldwide presence and widespread agent network is a key differentiator and a distinct competitive advantage for the Westminster Group"

Peter Fowler, C.E.O.



security



defence



fire



safety

the board



Lieut. Colonel Sir Malcolm Ross



Peter Fowler



Nicholas Mearing-Smith



Roger Worrall



Stuart Fowler



The Hon. Sir Michael Pakenham

Lieutenant Colonel Sir Malcolm Ross GCVO, OBE
Non Executive Chairman

Sir Malcolm served in the Scots Guards and held the post of Adjutant at the Royal Military Academy Sandhurst, reaching the rank of Lieutenant-Colonel in 1982.

He joined the Royal Household in 1987 and held positions of Secretary of the Central Chancery of the Orders of Knighthood, Comptroller of the Lord Chamberlain's office and became Master of the Household to the Prince of Wales in 2006. Since 1988 he has been an Extra Equerry to The Queen.

He was made an OBE in 1988, Royal Victorian Order in 1994 as a CVO, knighted in 1999, and advanced to GCVO in 2005. He is member of the Royal Company of Archers, and a Freeman of the City of London. In 2006, he was made Her Majesty's Lord Lieutenant of the Stewartry of Kirkcudbright.

Peter Fowler
Chief Executive Officer

Peter has over 36 years experience within the fire and security industry, and has a long history of running successful companies having built and sold two security businesses, successfully carried out acquisitions, disposals and an MBO.

In 1990, Peter joined the Menvier-Swain Group Plc as Managing Director of the new security division and has been the CEO of the Westminster Group since leading a management buy out in 1996 and since that time has developed Westminster into a global business with an extensive and growing 'blue chip' client base, listing on The London Stock Exchange in 2007.

Nicholas Mearing Smith BScEcon, FCA, ATII, MSI
Finance Director and Company Secretary

Nicholas qualified as a chartered accountant in 1974 with Finnie Ross Welch & Co. In 1979, Nicholas joined Barclays Merchant Bank. In 1982, he joined Wood Mackenzie, stockbrokers, as a senior executive and in 1984, became a Partner then a Director after incorporation. In 1987, Nicholas joined County NatWest as a Director and Head of Equity Origination and Syndication. In 1997 Nicholas was appointed as Finance Director of Cable and Wireless Communications Ltd and joined Westminster in 2007.

Roger Worrall
Commercial Director

Roger has 36 years experience in the electrical and electronic installation and manufacturing industries. Roger began his career in the Royal Navy. In 1975 Roger joined the newly formed Menvier (Electronic Engineers) Limited a forerunner to the Menvier-Swain Group Plc, an international supplier of fire and safety systems and was appointed a director in 1987. Menvier Swain Group Plc joined the Unlisted Securities Market (USM) in 1986. Roger remained with the Menvier-Swain Group Plc until 1999, when he joined Westminster Security Systems as a Director.

Stuart Fowler BEng (Hons)
Operations Director

Stuart has many years experience of the security industry and has been particularly involved on the design and implementation of more complex integrated systems. Stuart studied computing and business studies at University obtaining a Bachelor of Engineering Honours degree in 1996. He joined Westminster Security Systems Ltd. in 1998 as IT manager and after acquiring considerable experience with the vast array of technical products and equipment in which the Company is involved was appointed a Director within the Group in 2000. Since that time Stuart has been instrumental in the design and implementation of many larger complex systems installed by the Westminster Group Plc.

The Hon. Sir Michael Pakenham KBE CMG
Non Executive Director

Michael Pakenham retired in 2003 as British Ambassador to Poland after 40 years in the Diplomatic Service. His overseas postings included Paris, Washington, New Delhi, Nairobi, the EU in Brussels and Luxembourg. In London he specialised in EU and East-West affairs, being part of the negotiating team for UK entry to the European Union and the Helsinki Final Act in the 1970's. He led within the Foreign Office on nuclear weapons and arms control policy, negotiating several treaties in the 1980's. He has also served as Cabinet Secretary for Defence and Overseas Affairs, Chairman of the Joint Intelligence Committee, and as Intelligence Co-ordinator within the Cabinet Office.

Other appointments include a member of the Council of Kings College, London University; and Trustee of the Chevening and Portobello Trusts.



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