



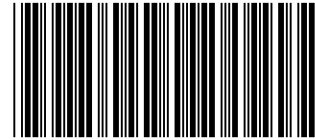
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MEDIGUARD SERVICES SCOTLAND LIMITED

**Company Number:** SC108468



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### Company Details

**Period Ending:** 04/04/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**RENTOKIL HOUSE**  
**739 SOUTH STREET**  
**GLASGOW**  
**SCOTLAND**  
**G14 OAH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PLANT NOMINEES LIMITED

**Address:** LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY

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*Director 1:*

*Name:*           **GRAYSTON CENTRAL  
SERVICES LIMITED**           *Address:*   **LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY**

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*Director 2:*

*Name:*           **PLANT NOMINEES LIMITED**   *Address:*   **LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**999 ORDINARY Shares held as at 04/04/2006**

*Name:*           **MEDIGUARD SERVICES LIMITED**

*Address:*       **FELCOURT  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2JY  
ENGLAND**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/04/2006**

*Name:*

**RENTOKIL NOMINEES LIMITED**

*Address:*

**RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (SC)**