



BLUEPRINT
Company Secretary

010707/35

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number | 1192510

Company Name in full | Securiguard Services (Northern) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	0	4	2	0	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Legal Dept
 Rentokil Initial UK Ltd
 Garland Road

Any change of registered office **must** be notified on form 287.

Post town | East Grinstead
 County / Region | West Sussex
 UK Postcode | RH19 1DY

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title _____

Forename(s) _____

* Voluntary details.

Surname | Plant Nominees Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

| Legal Dept

| Rentokil Initial UK Ltd

| Garland Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | East Grinstead

County / Region | West Sussex UK Postcode | RH19 1DY

Country | England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_	_	_ _ _
	Forename(s)	_____		
	Surname	Grayston Central Services Limited		

Address		Legal Dept		
		Rentokil Initial UK Ltd		
		Garland Road		
	Post town	East Grinstead		
	County / Region	West Sussex	UK Postcode	RH19 1DY
	Country	England	Nationality	_____
	Business occupation	_____		

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_	_	_ _ _
	Forename(s)	_____		
	Surname	Plant Nominees Limited		

Address		Legal Dept		
		Rentokil Initial UK Ltd		
		Garland Road		
	Post town	East Grinstead		
	County / Region	West Sussex	UK Postcode	RH19 1DY
	Country	England	Nationality	_____
	Business occupation	_____		

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary Shares	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed **Date**

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jenny Maber, Legal Dept, Rentokil Initial UK Ltd, Garland Road, East
Grinstead, West Sussex, RH19 1DY

Tel

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number 1192510

Company Name in full Securiguard Services (Northern) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Initial Security Limited <hr/> Address Felcourt, East Grinstead, West Sussex, RH19 2JY, England. <hr/> UK Postcode <input type="text"/>	Ordinary Shares 99		
Name Rentokil Nominees Limited <hr/> Address Legal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead, West Sussex, England. <hr/> UK Postcode <input type="text" value="RH19 1DY"/>	Ordinary Shares 1		
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			