



NatWest
£600x40
808840

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04	04	98
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Date of next return (See note 2)

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

04	04	99
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town
County / Region
Postcode

Legal Dept, Rentokil Initial UK Limited
Garland Road
East Grinstead
West Sussex
RH19 2DR

Principal business activities

(See note 4)

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.

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A36 *AAUA95KM* 596
COMPANIES HOUSE 22/04/98

A08 *AXH9W4UR* 428
COMPANIES HOUSE 27/03/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Plant Nominees Limited

Legal Dept, Rentokil Initial UK Limited
Garland Road

Post town **East Grinstead**
County / Region **West Sussex** Postcode **RH19 2DR**
Country **United Kingdom**

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname	Grayston Central Services Limited						
	Previous forename(s)							
	Previous surname(s)							
Address	Legal Dept, Rentokil Initial UK Limited							
	Garland Road							
	Post town	East Grinstead						
	County / Region	West Sussex	Postcode	RH19 2DR				
	Country	United Kingdom	Nationality					
	Business occupation							
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
		Forename(s)							
		Surname	Plant Nominees Limited						
		Previous forename(s)							
		Previous surname(s)							
	Address	Legal Dept, Rentokil Initial UK Limited							
		Garland Road							
		Post town	East Grinstead						
		County / Region	West Sussex	Postcode	RH19 2DR				
		Country	United Kingdom	Nationality					
		Business occupation							
		Other directorships	(See continuation sheet).						

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			
	* Honours etc	Date of birth	Day	Month
	Forename(s)			
	Surname	Grayston Central Services Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	Legal Dept, Rentokil Initial UK Limited			
	Garland Road			
	Post town	East Grinstead		
	County / Region	West Sussex	Postcode	RH19 2DR
	Country	United Kingdom	Nationality	
	Business occupation			
	Other directorships	(See continuation sheet).		

* Voluntary details.

Directors	Name	* Style / Title			
		* Honours etc	Date of birth	Day	Month
		Forename(s)			
		Surname	Plant Nominees Limited		
		Previous forename(s)			
		Previous surname(s)			
	Address	Legal Dept, Rentokil Initial UK Limited			
		Garland Road			
		Post town	East Grinstead		
		County / Region	West Sussex	Postcode	RH19 2DR
		Country	United Kingdom	Nationality	
	Business occupation				
	Other directorships	(See continuation sheet).			

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

Issued share capital (See notes 9)

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 <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
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Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

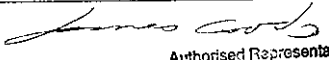
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed


 Authorised Representative
 Plant Nominees Ltd.

Date

23/3/98

† 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.

James Carmody
 Legal Dept, Rentokil Initial UK Ltd
 Garland Road
 East Grinstead
 West Sussex RH19 2DR

Company Number 1192510

Company Name in full Securiguard Services (Northern) Limited

Current directorships for Grayston Central Services Limited

Beaver Cleaners Limited

Hometrust Kitchens Limited

Current directorships for Plant Nominees Limited

Beaver Cleaners Limited

Four Seasons Roofing (Midlands) Limited

Hometrust Kitchens Limited