



BLUEPRINT
Company Secretary

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920364

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number

Company Name in full

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year		
0	4	0	4	2	0	0

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		
0	4	0	4	2	0	1

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 Ltd
Garland Road
East Grinstead
West Sussex
RH19 1DY

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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COMPANIES HOUSE 15/04/00

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 Cardif
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 there is a register of debenture holders and it 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 8)

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

Name * Style / Title

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 Ltd

Garland Road

East Grinstead

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

Post town
County / Region

Country

West Sussex

Postcode

RH19 1DY

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of 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 Ltd		
		Garland Road		
	Post town	East Grinstead		
	County / Region	West Sussex	Postcode	RH19 1DY
	Country	England	Nationality	
	Business occupation			
	Other directorships	(See continuation sheet).		

* Voluntary details.

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 Ltd		
		Garland Road		
	Post town	East Grinstead		
	County / Region	West Sussex	Postcode	RH19 1DY
	Country	England	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 note 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	100	£100.00
Totals	100	£100.00

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)

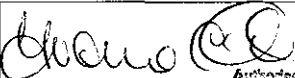
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



Date

12.04.00

Authorized Representative
Pillar Resources Ltd.

† Please delete as appropriate.

† ~~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.

Rosemary Bridger
Legal Dept
Rentokil Initial UK Ltd
Garland Road
East Grinstead
West Sussex RH19 1DY
DX: 300208

Company Number 1192510

Company Name in full Securiguard Services (Northern) Limited

Current directorships for Grayston Central Services Limited

Hometrust Kitchens Limited

Current directorships for Plant Nominees Limited

Hometrust Kitchens Limited

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 1192510

Company Name in full Securiguard Services (Northern) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Initial Security Limited				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England.				
Ordinary Shares	99			
Rentokil Nominees Limited				
Legal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead, West Sussex, RH19 1DY, England.				
Ordinary Shares	1			