



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

007064/390

Annual Return

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	03

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.

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

Legal Dept
Rentokil Initial UK Ltd
Garland Road
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.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

County / Region

Country

East Grinstead

West Sussex

England

UK Postcode

RH19 1DY

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 _____

Date of birth
Day Month Year
1 6 0 5 1 9 6 7

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 | Director ✓

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
1 0 0 3 1 9 7 2

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 | Limited Company ✓

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)
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 ~~† 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.

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
<p>Name Initial Security Limited</p> <hr/> <p>Address Felcourt, East Grinstead, West Sussex, RH19 2JY, England.</p> <hr/> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p style="text-align: right;">99</p>		
<p>Name Rentokil Nominees Limited</p> <hr/> <p>Address Legal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead, West Sussex, England.</p> <hr/> <p>UK Postcode <u>RH19 1DY</u></p>	<p>Ordinary Shares</p> <p style="text-align: right;">1</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p>			