



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 11/04/2008*

*Company Name:* MEDIGUARD SERVICES SCOTLAND LIMITED

*Company Number:* SC108468

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*Company Details*

*Period Ending:* 04/04/2008

*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:*

**C/O MACLAY MURRAY &  
SPENS 151 ST VINCENT  
STREET  
GLASGOW  
GREAT BRITAIN  
G2 5NJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PLANT NOMINEES LIMITED**      *Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

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*Director 1 :*

*Name:* **GRAYSTON CENTRAL  
SERVICES LIMITED**      *Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

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*Director 2 :*

*Name:* **PLANT NOMINEES LIMITED**      *Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

## 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>
<i>TOTALS</i>		
	<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 04/04/2008 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 04/04/2008**

*Name:* **MEDIGUARD SERVICES LIMITED**  
*Address:* **PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5BH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 04/04/2008**

*Name:* **RENTOKIL NOMINEES LIMITED**  
*Address:* **PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5BH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (SC)**