



BLUEPRINT
Company Secretary

NW/872989/£300x20.

363a

Annual Return

Company Number 424622

Company Name in full Celcure Limited



* 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

25 05 99

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

25 05 00

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

Felcourt

East Grinstead

West Sussex

RH19 2JY

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.



A37 *AMSTSH9P* 365
COMPANIES HOUSE 17/06/99

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 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 1-5)

(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

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

West Sussex

Postcode RH12 5PP

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	13	01
						41	
	Forename(s)	Christopher Thomas					
	Surname	Pearce					
	Previous forename(s)						
	Previous surname(s)						
Address		Tree House					
		Yopps Green					
		Plaxtol					
	Post town	Sevenoaks					
	County / Region	Kent	Postcode	TN15 0PY			
	Country		Nationality	British			
	Business occupation	Group Finance Director					
	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	08	04
							47	
	Forename(s)	Robert						
	Surname	Ward-Jones						
	Previous forename(s)							
	Previous surname(s)							
Address		" Merryn"						
		33 Roedean Crescent,						
	Post town	London						
	County / Region		Postcode	SW15 5JX				
	Country		Nationality	British				
	Business occupation	Group Secretary						
	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 (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	50,000	£50,000.000
Totals	50,000	£50,000.000

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

[Signature]

Date

10/6/99

† 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

1

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 2DR
DX: 300208 East Grinstead

Company Number 424622

Company Name in full Celcure Limited

Current directorships for Christopher Thomas Pearce

Debenhams Retail plc

Past directorships for Christopher Thomas Pearce

Arcadia Group Plc (formerly The Burton Group Plc) (05-Dec-1997)

HeMan All-Tech Limited (06-Jun-1994)

Manton Construction Limited (06-Jun-1994)

UYJ (Sunbury) Limited (06-Jun-1994)

Current directorships for Robert Ward-Jones

Priory Park Club (Kew) Limited

Past directorships for Robert Ward-Jones

Fixednew Limited (17-Jun-1997)

HeMan All-Tech Limited (06-Jun-1994)

Manton Construction Limited (06-Jun-1994)

UYJ (Sunbury) Limited (06-Jun-1994)