



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NSW 726845

50 x £750

363a

Annual Return

Company Number **424622**

Company Name in full **Celcure Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	5	0
5	0	5
2	0	0
0	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
2	5	0
5	0	5
2	0	0
0	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

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.

Granting of rights to use of timber preservative under royalty agreement

CoI



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

Usual residential address

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

Post town

County / Region

Country

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

Directors (See notes 8)

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	1	3
					0	1
					1	9
					4	1
	Forename(s)	Christopher Thomas				
	Surname	Pearce				
	Previous forename(s)					
	Previous surname(s)					
	Address	Tree House				
		Yopps Green				
		Plaxtol				
		Sevenoaks				
	Post town					
	County / Region	Kent	Postcode	TN15 0PY		
	Country	England	Nationality	British		
	Business occupation	Group Finance Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	8
					0	4
					1	9
					4	7
	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).				

Issued share capital (See note 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	£50,000.00
Totals	50,000	£50,000.00

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

† 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.

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

Company Number 424622

Company Name in full Celcure Limited

Current directorships for Christopher Thomas Pearce

Debenhams Public Limited Company

Past directorships for Christopher Thomas Pearce

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

Current directorships for Robert Ward-Jones

Priory Park Club (Kew) Limited

Past directorships for Robert Ward-Jones

Fixednew Limited (17-Jun-1997)

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 424622

Company Name in full Celcure 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
Rentokil Initial plc				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England.				
Ordinary Shares	49,999			
Rentokil Initial UK Limited				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England.				
Ordinary Shares	1			