



BLUEPRINT
Company Secretary

N/w L900 x 48 op
717874

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 96

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 97

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

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



f members (See note 5)
er of members is not kept at the
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

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

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

Previous Forename(s)

Previous Surname

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 1-5)*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 13	Month 01	Year 41
Forename(s)	Christopher Thomas				
Surname	Pearce				
Previous forename(s)					
Previous surname(s)					
Address	Felcourt				
Post town	East Grinstead				
County / Region	West Sussex	Postcode	RH19 2JY		
Country		Nationality	British		
Business occupation	Group Finance Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 08	Month 04	Year 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).				

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	£50,000.000
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

☐

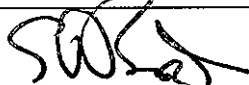
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

28/5/96

† 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)

<Insert Presentor Details Here>

RENTOKIL LIMITED

G.T. BROWN, SOLICITOR
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 2DR
01342 327171 EXT.

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

Other directorships

Company Number 424622

Company Name Celcure Limited

Other Directorships For Christopher Thomas Pearce

HeMan All-Tech Limited

Manton Construction Limited

Retailpac Limited

The Burton Group PLC

UYJ (Sunbury) Limited

Other Directorships For Robert Ward-Jones

HeMan All-Tech Limited

Manton Construction Limited

Priory Park Club (Kew) Limited

Retailpac Limited

UYJ (Sunbury) Limited

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

Company Number

Company Name in full

424622

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.

[illegible]