



nat
£360 x 24
876079

363a

Annual Return

Company Number 435536

Company Name in full United Transport Tankers Ltd



* 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

17 06 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

17 06 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

Legal Dept, Rentokil Initial UK Limited

Garland Road

East Grinstead

West Sussex

RH19 2DR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9500

If the code number cannot be determined, give a brief description of principal activity.



A14 *AWQ99HT0* 628
COMPANIES HOUSE 07/07/99

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

Plant Nominees Limited

Legal Dept, Rentokil Initial UK Limited

Garland Road

East Grinstead

West Sussex

Postcode RH19 2DR

United Kingdom

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		
	Forename(s)						
	Surname	Grayston Central Services Limited					
	Previous forename(s)						
	Previous surname(s)						
Address	Legal Dept, Rentokil Initial UK Limited						
	Garland Road						
	Post town	East Grinstead					
	County / Region	West Sussex	Postcode	RH19 2DR			
	Country	United Kingdom	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	Plant Nominees Limited					
		Previous forename(s)						
		Previous surname(s)						
	Address	Legal Dept, Rentokil Initial UK Limited						
		Garland Road						
		Post town	East Grinstead					
		County / Region	West Sussex	Postcode	RH19 2DR			
		Country	United Kingdom	Nationality				
	Business occupation							
	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 of £1 each	2,000,000	£2,000,000.000
Totals	2,000,000	£2,000,000.000

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

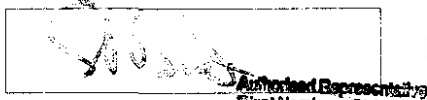


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

5/7/99

† Please delete as appropriate.

† a director /secretary

Authorised Representative
Print Name and Title

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

2

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

Directors (Continued)

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	06	53
Forename(s)	James Christie Falconer						
Surname	Wilde						
Previous forename(s)							
Previous surname(s)							
Address	38 Box Ridge Avenue						
	Post town	Purley					
	County / Region	Surrey	Postcode	CR8 3AQ			
	Country		Nationality	British			
Business occupation	Regional Managing Director						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth					
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 435536

Company Name in full United Transport Tankers Ltd

Current directorships for Grayston Central Services Limited

Hometrust Kitchens Limited

Current directorships for Plant Nominees Limited

Hometrust Kitchens Limited