



BLUEPRINT
Company Secretary

mw/t 300/770008 + 20.

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	97
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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

01	06	98
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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 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.



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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 the register of members 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

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

Plant Nominees Limited

Legal Dept, Rentokil Limited

Garland Road

East Grinstead

West Sussex

Postcode RH19 2DR

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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 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 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

James Carmody
 Authorised Representative
 Plant Nominees Ltd.

Date

16/6/97

† 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

7

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.

James Carmody
 Legal Department
 Rentokil Ltd
 Garland Road
 East Grinstead
 West Sussex RH19 2DR
 DX 3002008 East Grinstead

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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	Divisional Managing Director						
	Other directorships	(See continuation sheet).						

* 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 LtdCurrent directorships for Grayston Central Services Limited

Access International Limited

Advance Services (Scotland) Limited

Airgen Rentals Limited.

Andover Group Limited

Bately Offshore Services Limited

Beaver Cleaners Limited

BET (No.34) Limited

BET Leisure Holdings Limited (VL)

Bowmer & Kirkland (Plant) Limited

C.B Painting (Shetland) Limited (V.L.)

C.B Scaffolding (Shetland) Limited (V.L.)

Coventry Diamond Drilling (London) Limited

Craneframe Limited

CSG Hoists Limited

Deborah Coatings Limited

Deborah Quicklift Limited

DEN Plant Hire Limited

Derbyshire Compressors Limited

Four Seasons Industrial Services Limited

HAT (Number 1) PLC (V.L)

HAT Cleaning Services Limited (V.L)

HAT Glass Limited (V.L)

HAT Limited (V.L)

Hi-Way Hire & Sales Limited

Hometruster Kitchens Limited

Hylift Plant & Crane Hire Limited

Company Number 435536

Company Name in full United Transport Tankers Ltd

Hyperion Plant Limited

Industrial Scaffolding Limited

J H Barker (Floorings) Limited

Lenson Engineering Limited (V.L)

Scott Greenham Group PLC

Scott Greenham Offshore Services Limited

Stephens & Carter Clima Limited

Stewart Air Limited

T&G No.3 Limited

Tighe Industrial Cleaning Contractors Limited

Tolfree Plant Hire (Midlands) Limited

Tom Whyte Plant Sales Limited

Verneyworth Limited

Xetnilps Limited (V.L)

Past directorships for Grayston Central Services Limited

ABERDEEN SCAFFOLDING COMPANY LTD (22-Nov-1996)

Access International Limited (23-Apr-1996)

BET (No.11) Limited (22-Nov-1996)

BET (NO.47) Limited (22-Nov-1996)

BET (No.48) Limited (22-Nov-1996)

BET (No.60) Limited (22-Nov-1996)

BET (No.61) Limited (22-Nov-1996)

BET (No.63) Limited (22-Nov-1996)

BET (No.64) Limited (22-Nov-1996)

BET (No.65) Limited (22-Nov-1996)

BET (No.66) Ltd (22-Nov-1996)

CELTIC CRANES LIMITED (22-Nov-1996)

Company Number 435536

Company Name in full United Transport Tankers Ltd

CELTIC EXCAVATOR HIRE LIMITED (22-Nov-1996)
CENTRAL CRANE HIRE LIMITED (22-Nov-1996)
Cleanwipe Limited (22-Nov-1996)
Consort Healthcare Limited (22-Nov-1996)
COVCUT DRILLING LIMITED (22-Nov-1996)
CSG PLANT HIRE LIMITED (22-Nov-1996)
F C Gibbins Limited (22-Nov-1996)
Fastline International Limited (22-Nov-1996)
GOURLAY (PLANT HIRE) LIMITED (22-Nov-1996)
GREAT HARWOOD CRANE HIRE LIMITED (22-Nov-1996)
HAT OVERSEAS LIMITED (22-Nov-1996)
PLANNED MAINTENANCE PAINTING LIMITED (22-Nov-1996)
Premier Recruitment Services Limited (22-Nov-1996)
Transform Group Limited (28-Aug-1992)
WEST CORNER SERVICES (PLANT) LIMITED (22-Nov-1996)
Workforce Temporary Staff Limited (22-Nov-1996)

Current directorships for Plant Nominees Limited

Access International Limited
Advance Services (Scotland) Limited
Airgen Rentals Limited.
Andover Group Limited
Bately Offshore Services Limited
Beaver Cleaners Limited
Beltfine Limited
Bennetts Services Limited
BET (No.34) Limited

Company Number 435536

Company Name in full United Transport Tankers Ltd

Bowmer & Kirkland (Plant) Limited
C.B Painting (Shetland) Limited (V.L.)
C.B Scaffolding (Shetland) Limited (V.L.)
Coventry Diamond Drilling (London) Limited
Craneframe Limited
CSG Hoists Limited
Deborah Coatings Limited
Deborah Quicklift Limited
DEN Plant Hire Limited
Derbyshire Compressors Limited
Four Seasons Industrial Services Limited
HAT (Number 1) PLC (V.L.)
HAT Cleaning Services Limited (V.L.)
HAT Glass Limited (V.L.)
HAT Limited (V.L.)
Hi-Way Hire & Sales Limited
Hometrust Kitchens Limited
Hylift Plant & Crane Hire Limited
Hyperion Plant Limited
Industrial Scaffolding Limited
J H Barker (Floorings) Limited
Lenson Engineering Limited (V.L.)
Scott Greenham Group PLC
Scott Greenham Offshore Services Limited
Stephens & Carter Clima Limited
Stewart Air Limited
T&G No.3 Limited

Company Number 435536

Company Name in full United Transport Tankers Ltd

Tighe Industrial Cleaning Contractors Limited

Tolfree Plant Hire (Midlands) Limited

Tom Whyte Plant Sales Limited

Verneyworth Limited

Xetnilps Limited (V.L)

Past directorships for Plant Nominees Limited

ABERDEEN SCAFFOLDING COMPANY LTD (22-Nov-1996)

Access International Limited (23-Apr-1996)

BET (No.11) Limited (22-Nov-1996)

BET (NO.47) Limited (22-Nov-1996)

BET (No.48) Limited (22-Nov-1996)

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BET (No.65) Limited (22-Nov-1996)

BET (No.66) Ltd (22-Nov-1996)

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CELTIC EXCAVATOR HIRE LIMITED (22-Nov-1996)

CENTRAL CRANE HIRE LIMITED (22-Nov-1996)

Cleanwipe Limited (22-Nov-1996)

Consort Healthcare Limited (22-Nov-1996)

COVCUT DRILLING LIMITED (22-Nov-1996)

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F C Gibbins Limited (22-Nov-1996)

Fastline International Limited (22-Nov-1996)

GOURLAY (PLANT HIRE) LIMITED (22-Nov-1996)

Company Number 435536

Company Name in full United Transport Tankers Ltd

GREAT HARWOOD CRANE HIRE LIMITED (22-Nov-1996)

HAT OVERSEAS LIMITED (22-Nov-1996)

PLANNED MAINTENANCE PAINTING LIMITED (22-Nov-1996)

Premier Recruitment Services Limited (22-Nov-1996)

Transform Group Limited (28-Aug-1992)

WEST CORNER SERVICES (PLANT) LIMITED (22-Nov-1996)

Workforce Temporary Staff Limited (22-Nov-1996)

Past directorships for James Christie Falconer Wilde

HeMan Contracts Limited (06-Jun-1994)

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

Company Number 435536

Company Name in full United Transport Tankers Ltd

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
BET UK PLC				
Legal Dept, Rentokil Limited, Garland Road, East Grinstead, West Sussex, RH19 2DR, United Kingdom				
Ordinary Shares of £1 each	1,999,999			
United Transport (Nominees) Limited				
Legal Dept, Rentokil Limited, Garland Road, East Grinstead, West Sussex, RH19 2DR, United Kingdom				
Ordinary Shares of £1 each	1			
United Transport Europe Limited				
Legal Dept, Rentokil Limited, Garland Road, East Grinstead, West Sussex, RH19 2DR, United Kingdom				
Ordinary Shares of £1 each	0			
		1,999,999	30-Sep-1994	