



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

NW £330x22  
929909  
**363a**

# Annual Return

Company Number **621726**

Company Name in full **United Transport (Nominees) Limited**

## Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	7	0 6 2 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
1	7	0 6 2 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

**Legal Dept**

**Rentokil Initial UK Ltd**

**Garland Road**

**East Grinstead**

**West Sussex**

**RH19 1DY**

## Principal business activities

(See note 4)

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

<b>9999</b>	

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



code

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

Four empty rectangular boxes for address details, with 'Postcode' label and a separate box for the code.

**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

Four empty rectangular boxes for address details, with 'Postcode' label and a separate box for the code.

**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

Seven empty checkboxes, with the second one containing a checkmark.

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

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Form fields for company secretary details: Name, Forename(s), Surname, Previous forename(s), Previous surname(s), Address (Legal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead), Post town (East Grinstead), County / Region (West Sussex), Postcode (RH19 1DY), Country (England).

**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 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	Grayston Central Services Limited		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Legal Dept		
		Rentokil Initial UK Ltd		
		Garland Road		
	Post town	East Grinstead		
	County / Region	West Sussex	Postcode	RH19 1DY
	Country	England	Nationality	
	<b>Business occupation</b>	Coporate body		
	<b>Other directorships</b>	(See continuation sheet).		

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

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	Plant Nominees Limited		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Legal Dept		
		Rentokil Initial UK Ltd		
		Garland Road		
	Post town	East Grinstead		
	County / Region	West Sussex	Postcode	RH19 1DY
	Country	England	Nationality	
	<b>Business occupation</b>	Coporate body		
	<b>Other directorships</b>	(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 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)
7.5% preference shares	12,000	£12,000.00
Ordinary Shares	1,000	£1,000.00
<b>Totals</b>	<b>13,000</b>	<b>£13,000.00</b>

**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)

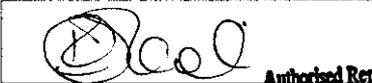
(see note 11)

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 21/6/00

† Please delete as appropriate.

† ~~director~~ /secretary **Authorised Representative**  
Plant Nominees Ltd

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 621726

Company Name in full United Transport (Nominees) Limited

Current directorships for Grayston Central Services Limited

Hometruster Kitchens Limited

Current directorships for Plant Nominees Limited

Hometruster Kitchens Limited

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number

621726

Company Name in full

United Transport (Nominees) 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
BET UK Limited				
Legal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead, West Sussex, RH19 1DY, England.				
7.5% preference shares	12,000			
Ordinary Shares	1,000			