

1400×20×15

363_x Annual Return

Company num	1b(er
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Company name

	٦	
CN	751634	
TRE	EATIM LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
DA	2 ₁ 5	0 5	9 5

DB 2 5 0 5 9 6



Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO FELCOURT		
EAST GRIN	STEAD	
Post town	WEST SUSSEX	
County/Region	RH19 2JY	U
Postcode		

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9	

	Company number (751634)
Register of members	<u> </u>
The register of members is kept at	RM
	Post town
	County/ Region
	Postcode
Posictor of Dobonturo	
Register of Debenture holders	RD
A register of debenture holders is	[KD]
kept at	
	Post town
	County/Region
	Postcode
Company type	T2 Private company limited by shares
Company Secretary	
Name *Style/Title	cs
Forenames	GARETH TREVOR
	OAREIN IREVOR
Surname	BROWN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 11 MANOR FIELDS
	Post town HORSHAM
	County/Region WEST SUSSEX
	Postcode RH13 6SA Country
*Voluntary details	

(see continuation sheet)

Directo	ors	Company number (751054)
(Listed in a	alphabetical order) *Style/Title	CD
	Forenames	GORDON
	Surname	KEITH
		KEIIII
	*Honours etc Previous forenames	
	Previous surname	
	Usual residential address	
	Osdai residentiai address	AD FOXWOOD,
		BUXTED WOOD LANE,
		Post town BUXTED
		County/Region EAST SUSSEX
		Postcode TN22 4QE Country
	Date of birth	DO 1 1 0 1 4 8 Nationality NA BRITISH
	Business occupation	OC DIVISIONAL MANAGING DIRECTOR
	Other directorships	OD NONE
Name	*Style/Title	CD
	Forenames	CAMPAGE OF THE PARTY OF THE PAR
	Surname	PEARCE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD FELCOURT,
		Post town EAST GRINSTEAD,
		County/Region WEST SUSSEX
		Postcode RH19 2JY Country
	Date of birth	DO 1 3 0 1 4 1 Nationality NA BRITISH
	Business occupation	OC GROUP FINANCE DIRECTOR
	Other directorships	OD CURRENT: RENTOKIL GROUP P L C
*Voluntary	y details	BURTON GROUP PLC (see continuation sheet)

Direct	tors (continued)	Company number (751634)
	alphabetical order) *Style/Title	
Name	•	CD
	Forenames	ROBERT
	Surname	WARD-JONES
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD "MERRYN"
		33 ROEDEAN CRESCENT
		Post town LONDON,
		County/Region
		Postcode SW15 5JX Country
	Date of birth	
	Business occupation Other directorships	OC GROUP SECRETARY OD CURRENT: PRIORY PARK CLUB (KEW) LIMITED
	o mor who contains	
		PAST: HEMAN ALL-TECH LIMITED (see continuation sheet)
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	loc .
	Other directorships	ОВ
*Voluntar	ry details	

CHRISTOPHER THOMAS PEARCE
OTHER PAST DIRECTORSHIPS
HEMAN ALL-TECH LIMITED
MANTON CONSTRUCTION LIMITED
UYJ (SUNBURY) LIMITED

ROBERT WARD-JONES
OTHER PAST DIRECTORSHIPS
MANTON CONSTRUCTION LIMITED
UYJ (SUNBURY) LIMITED

Issued	share	capital
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The shares in issue at the date of this return are

Class		Number	Aggrega Value	te Nomina
ORDINARY SHARES		1000	£	1000.00
PREFERENCE SHARES		1	£	1.00
		, ,,,,		
				
	-			
	-			
า	Γotals	1001	£	1001.00
There were no changes in the period	Γotals	1001	<u>£</u>	

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

Signed Signed	
Date 25/5/93.	Secretary/#irector * (*Delete as appropriate)
This return includes2 (enter number)	continuation sheets.

MR G T BROWN, SOLICITOR	
LEGAL DEPARTMENT, RENTOKIL LIMITED	
GARLAND COURT, GARLAND ROAD	
EAST GRINSTEAD	
WEST SUSSEX RH19 2DR	



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363_x Annual Return

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VUIII	DALLY .	ши	all L	

Company name

CN	1025354	
тит	OR SAFETY PRODUCTS LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

5

DB 2 5 0 5 9 6



Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO FELCOURT		
EAST GRIN	STEAD	
Post town	WEST SUSSEX	
County/Region	RH19 2JY	
Postcode		

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9		

Register of members		
The register of members is kept a	at RM	
		II.
	Post town	
	County/Region	
	Postcode	
Register of Debenture		
holders A register of debenture holders is	RD	
kept at		
	Post town	
	County/Region	
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Ti	itle CS	
Forenan	nes GARETH TREVOR	
Surna		11
*Honours		
Previous forenan		
Previous surna	me	
Usual residential addre	ess AD 11 MANOR FIELDS	11
	Double to a second seco	
	Post town HORSHAM	
	County/Region WEST SUSSEX	U
*Voluntary details	Postcode RH13 6SA Country	

Company number (1025354)

(see continuation sheet)

Direction (Listed in	tors alphabetical order)	
Name	*Style/Title	СД
	Forenames	CHRISTOPHER THOMAS
	Surname	PEARCE
	*Honours etc	
	Previous forenames	<u></u>
	Previous surname	
	Usual residential address	AD FELCOURT,
		Post town EAST GRINSTEAD,
		County/Region WEST SUSSEX
		Postcode RH19 2JY Country
	Date of birth	DO 1 3 0 1 4 1 Nationality NA BRITISH
	Business occupation	OC GROUP FINANCE DIRECTOR
	Other directorships	OD CURRENT : RENTOKIL GROUP P L C
		BURTON GROUP PLC
		(see continuation sheet)
Name	*Style/Title	CD
1 (4111)	Forenames	
	Surname	
	*Honours etc Previous forenames	
	Previous surname	
	Usual residential address	AD "MEDDYN"
	Ober - Spacewick and ess	AD "MERRYN" 33 ROEDEAN CRESCENT
		D 44 LONDON
		County/Region
		Postcode SW15 5JX Country
	Date of birth	DO 0 8 0 4 4 7 Nationality NA BRITISH
	Date of outh	Pationality NA BRITISH
	Business occupation	OC GROUP SECRETARY
	Business occupation Other directorships	OC GROUP SECRETARY OD CURRENT: PRIORY PARK CLUB (KEW) LIMITED

*Voluntary details

363x page 3 continuation sheet. Directors former names and other directorships CHRISTOPHER THOMAS PEARCE OTHER PAST DIRECTORSHIPS HEMAN ALL-TECH LIMITED MANTON CONSTRUCTION LIMITED UYJ (SUNBURY) LIMITED ROBERT WARD-JONES OTHER PAST DIRECTORSHIPS MANTON CONSTRUCTION LIMITED UYJ (SUNBURY) LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggre Value	gate Nominal
DEFERRED ORDINARY SHARES	15000	£	15000.00
ORDINARY SHARES	150	£	150.00
Totals	15150	£	15150.00
There were no changes in the period	, , , , , , , , , , , , , , , , , , ,		

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

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Contact point address

Signed Signed	
Date 25 5 15	Secretary/Director * (*Delete as appropriate)
This return includes1 (enter number)	continuation sheets.

MR G T BROWN, SOLICITOR	
LEGAL DEPARTMENT, RENTOKIL LIMITED	
GARLAND COURT, GARLAND ROAD	
EAST GRINSTEAD	
WEST SUSSEX RH19 2DR	