



**BLUEPRINT**  
Company Secretary

NW  
£10x10  
768074

# 363a

## Annual Return

Company Number **783938**

Company Name in full **UYJ Felbridge 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	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 enter the date here. Companies House will then send a form at the appropriate time.

Day Month Year

25	05	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**

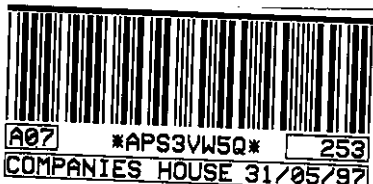
**Principal business activities**

(See note 4)

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

**9999**

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



A07 \*APS3VW5Q\* 253  
COMPANIES HOUSE 31/05/97

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 29

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

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

County / Region

West Sussex

Postcode

RH12 5PP

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

Post town

Country

**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	13	08	50
Forename(s)	Anthony Alfred							
Surname	Bourne							
Previous forename(s)								
Previous surname(s)								
Address	129 Goldstone Crescent							
Post town	Hove							
County / Region	East Sussex			Postcode	BN3 6BB			
Country	United Kingdom			Nationality	British			
Business occupation	Chief Accountant							
Other directorships	None							

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	08	12	57
	Forename(s)	Gareth Trevor						
	Surname	Brown						
	Previous forename(s)							
	Previous surname(s)							
Address	19 Holbrook School Lane							
Post town	Horsham							
County / Region	West Sussex			Postcode	RH12 5PP			
Country				Nationality	British			
Business occupation	Solicitor							
Other directorships	None							

**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)
Deferred Shares	2,500	£2,500.000
Ordinary Shares	50	£50.000
<b>Totals</b>	<b>2,550</b>	<b>£2,550.000</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

☒
☐

o

**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

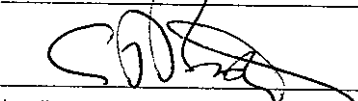
☐

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

30/5/77

† 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

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

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

Company Number **783938**

Company Name in full **UYJ Felbridge 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
Rentokil Initial plc				
Felcourt, East Grinstead, West Sussex, RH19 2 JY, England				
Deferred Shares	2,500			
Ordinary Shares	49			
Rentokil Limited				
Felcourt, East Grinstead, West Sussex, RH19 2 JY, England				
Ordinary Shares	1			