



NaH/6/7
£820+25
8/8382+25

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 98

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

25 05 99

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.

9999

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



A26 *AU1AV6M2* 634
COMPANIES HOUSE 30/05/98

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

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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 Initial UK 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 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)
Deferred Shares	2,500	£2,500.000
Ordinary Shares	50	£50.000
Totals	2,550	£2,550.000

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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

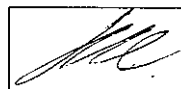
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed


Authorised Representative
Plant Nominees Ltd.

Date

20/5/98

† 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

1

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 Dept, Rentokil Initial UK Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR

Company Number 783938

Company Name in full UYJ Felbridge Limited

Current directorships for Grayston Central Services Limited

Beaver Cleaners Limited

Hometrust Kitchens Limited

Current directorships for Plant Nominees Limited

Beaver Cleaners Limited

Four Seasons Roofing (Midlands) Limited

Hometrust Kitchens Limited

SUSSEX STONEMASONS

NO. 1456990

NAME: Anthony David McCarthy

ADDRESS: 4 Wroxham Close,
Brandlesholme,
Bury,
BL8 1EN

**DATE OF
BIRTH:** 22/07/45

BUSINESS OCCUPATION: National Funeral Operations Manager

OTHER DIRECTORSHIPS: Dovedale Funeral Services Limited
Pimm's Funeral Services
F. A. Holland and Son
F. A. Holland and Son (Sussex)
Edward White and Son (Funeral Directors)
Baker and Sons (Sussex)
Funeral Planning Council
Funeral Vocational Development Group
Funeral Ombudsman Scheme

SUSSEX STONEMASONS

NO. 1456990

NAME: Harold Moore (Chairman)

ADDRESS: 111 Vancouver Quay,
Salford Quays,
Salford,
M5 2TX

**DATE OF
BIRTH:** 24/02/42

BUSINESS OCCUPATION: Chief Executive Officer

OTHER DIRECTORSHIPS: Dovedale Funeral Services Limited
Pimm's Funeral Services
F. A. Holland and Son
F. A. Holland and Son (Sussex)
Edward White and Son (Funeral Directors)
Baker and Sons (Sussex)
Co-operative Press Limited
Herbert Robinson Limited
Herbert Robinson (Norwich) Limited
Rochdale Training Enterprise Council Limited
Rochdale Challenge Company
Rochdale Business Link
Rochdale Development Agency
Rochdale Business Bureau Limited
Ellenroad Trust Limited

SUSSEX STONEMASONS

NO. 1456990

NAME: Stephen Edward Connah (Secretary)

ADDRESS: Lancashire Ghyll Barn,
Old Stone Trough Lane,
Kelbrook,
Nr. Colne,
Lancs.
BB8 6LW

**DATE OF
BIRTH:** 05/08/48

BUSINESS OCCUPATION: Secretary

OTHER DIRECTORSHIPS: Dovedale Funeral Services Limited
Pimm's Funeral Services
F. A. Holland and Son
F. A. Holland and Son (Sussex)
Edward White and Son (Funeral Directors)
Baker and Sons (Sussex)
South Yorkshire TV Services Limited
Western Express TV Services Limited