



**BLUEPRINT**  
Company Secretary

NW £210 x 14

968577

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 902790

**Company Name in full** Rand Services (Holdings) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	5	2	0	0
						1

### Date of next return

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		

### Registered Office

Show here the address at the date of  
this return.

Legal Dept

Rentokil Initial UK Ltd

Garland Road

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

Post town East Grinstead

County / Region West Sussex

UK Postcode RH19 1DY

### Principal business activities

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

9999

7499

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



Form revised September 1999

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 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

## Company type

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 tick the appropriate box

## Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

\* Voluntary details.

Surname | Plant Nominees Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Legal Dept  
Rentokil Initial UK Ltd  
Garland Road

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

Post town | East Grinstead

County / Region | West Sussex UK Postcode | RH19 1DY

Country | England

## Directors

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 6 0 5 1 9 6 7

Forename(s) \_\_\_\_\_

Surname Grayston Central Services Limited

### Address

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

Legal Dept

Rentokil Initial UK Ltd

Garland Road

Post town East Grinstead

County / Region West Sussex UK Postcode RH19 1DY

Country England Nationality \_\_\_\_\_

Business occupation Limited Company

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 0 3 1 9 7 2

Forename(s) \_\_\_\_\_

Surname Plant Nominees Limited

### Address

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

Legal Dept

Rentokil Initial UK Ltd

Garland Road

Post town East Grinstead

County / Region West Sussex UK Postcode RH19 1DY

Country England Nationality \_\_\_\_\_

Business occupation Limited Company

**Issued share capital**

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, or total amount of stock)

Ordinary Shares	8,000	£8,000.00
Totals	8,000	£8,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

Signed



Date

8/5/01

† Please delete as appropriate.

† a 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

Tel 01342 328144

DX number 300208 DX exchange EAST GRINSTEAD

# List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 902790

Company Name in full Rand Services (Holdings) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			