

k300x20 NW 86630



363a

Annual Return

Company Number

1013210

Company Name in full

Rentokil Initial Security Services 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

04 04 99

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

04 04 00

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

Felcourt

East Grinstead

West Sussex

RH19 2JY

Principal business activities

(See note 4)

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

8659

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

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



A19 *ASCRKFVZ* 675
COMPANIES HOUSE 28/04/99

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 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

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

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

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

West Sussex

Postcode

RH12 5PP

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	10	05	36	
Forename(s)	James						
Surname	Hillhouse						
Previous forename(s)							
Previous surname(s)							
Address	3 Langhill Drive						
Post town	Cumbernauld						
County / Region	Glasgow	Postcode	G68 9AP				
Country		Nationality	British				
Business occupation	Director						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	15	07	51	
	Forename(s)	Anthony Arthur						
	Surname	O'Neill						
	Previous forename(s)							
	Previous surname(s)							
	Address	12 Aran Heights						
	Post town	Chalfont St Giles						
	County / Region	Buckinghamshire	Postcode	HP8 4DZ				
	Country	England	Nationality	British				
	Business occupation	Director						
	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)
Ordinary Shares	19,000	£19,000.000
Totals	19,000	£19,000.000

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

☒

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

23/4/99

† 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

2

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 2DR
DX: 300208 East Grinstead

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	06	66
Forename(s)	John Edwin							
Surname	Preston							
Previous forename(s)								
Previous surname(s)								
Address	27 Gipsy Lane							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wokingham						
	County / Region	Berkshire	Postcode	RG40 2BN				
	Country		Nationality	British				
Business occupation	Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	08	32
	Forename(s)	Dennis							
	Surname	Stopford							
	Previous forename(s)								
	Previous surname(s)								
	Address	Merrow House Cottage							
		Merrow Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Guildford							
	County / Region	Surrey	Postcode	GU4 7AN					
	Country		Nationality	British					
Business occupation	Director								
Other directorships	None								

Directors (Continued)*Please list directors in alphabetical order.*

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	03	52
Forename(s)	Michael Frank							
Surname	Tunnell							
Previous forename(s)								
Previous surname(s)								
Address	15a Hither Chantlers							
	Langton Green							
Post town	Tunbridge Wells							
County / Region	Kent	Postcode	TN3 0BJ					
Country	England	Nationality	British					
Business occupation	Divisional Managing Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
Post town								
County / Region		Postcode						
Country		Nationality						
Business occupation								
Other directorships								

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