



**BLUEPRINT**  
Company Secretary

010907/210  
**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 1013210

**Company Name in full** Initial Security Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 4 0 4 2 0 0 4

### 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.

Felcourt

East Grinstead

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

Post town West Sussex

County / Region RH19 2JY

UK Postcode

### Principal business activities

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 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**



Form revised September 1999

## 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)

Gareth Trevor

\* Voluntary details.

Surname

Brown

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

Address

19 Holbrook School Lane

**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

Horsham

County / Region

West Sussex

UK Postcode

RH12 5PP

Country

## 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 2 9 0 4 1 9 6 1

Forename(s) Garry

Surname Evans

6 Fosseway Close

Address

**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 MORETON - IN - MARSH

County / Region GLOUCESTERSHIRE UK Postcode GL56 0DX

Country Nationality British

Business occupation Finance Director

\* 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 5 0 7 1 9 5 1

Forename(s) Anthony Arthur

Surname O'Neill

Address

12 Aran Heights

**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 Chalfont St Giles

County / Region Buckinghamshire UK Postcode HP8 4DZ

Country England Nationality British

Business occupation Director

**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

19,000

£19,000.00

Totals

19,000

£19,000.00

**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

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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**

21.4.04

† 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.

Jenny Maber, Legal Dept, Rentokil Initial UK Ltd, Garland Road, East

Grinstead, West Sussex, RH19 1DY

Tel 01342 328144

DX number 300208

DX exchange EAST GRINSTEAD

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>	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		0	8	1	2	1	9	4	7
Forename(s)	Clive Merrick Norman								
Surname	Ward								
<b>Address</b>		87 Carlisle Road							
<b>Usual residential address</b>		must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.							
Post town	Eastbourne								
County / Region	East Sussex				UK Postcode	BN20 7EN			
Country	England				Nationality	British			
<b>Business occupation</b>	Managing Director								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>	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									
Forename(s)									
Surname									
<b>Address</b>									
<b>Usual residential address</b>		must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.							
Post town									
County / Region					UK Postcode				
Country					Nationality				
<b>Business occupation</b>									

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

CHFP055

**Company Number** 1013210

**Company Name in full** Initial Security 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
<b>Name</b> Securiguard Group plc & Servicelink (UK) Limited <hr/> <b>Address</b> Felcourt, East Grinstead, West Sussex, RH19 2JY, England. <hr/> <b>UK Postcode</b>	Ordinary Shares <div>1</div>		
<b>Name</b> Servicelink (UK) Limited <hr/> <b>Address</b> Legal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead, West Sussex, England. <hr/> <b>UK Postcode</b>	Ordinary Shares <div>18,999</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			