



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number**

1192510

**Company Name in full**

Securiguard Services (Northern) 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 96

**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 97

**Registered Office** (See note 3)

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

Postcode

**Principal business activities**

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



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COMPANIES HOUSE 08/05/96  
COMPANIES HOUSE 20/04/96

**Register of members** (See note 5)

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

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

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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

Previous Forename(s)

Previous Surname

**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

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>13</b>	Month <b>01</b>	Year <b>41</b>
Forename(s)	<b>Christopher Thomas</b>				
Surname	<b>Pearce</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>Felcourt</b>				
Post town	<b>East Grinstead</b>				
County / Region	<b>West Sussex</b>	Postcode	<b>RH19 2JY</b>		
Country		Nationality	<b>British</b>		
<b>Business occupation</b>	<b>Group Finance Director</b>				
<b>Other directorships</b>	<b>See continuation sheet</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>08</b>	Month <b>04</b>	Year <b>47</b>
Forename(s)	<b>Robert</b>				
Surname	<b>Ward-Jones</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>'Merryn'</b>				
	<b>33 Roedean Crescent</b>				
Post town	<b>London</b>				
County / Region		Postcode	<b>SW15 5JX</b>		
Country		Nationality	<b>British</b>		
<b>Business occupation</b>	<b>Group Secretary</b>				
<b>Other directorships</b>	<b>See continuation sheet</b>				

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

**Issued share capital** (see note 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	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

on paper

in another format

(see note 10)

A list of changes is enclosed

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☐

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

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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



Date

12/4/96

† 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

G T Brown,  
Legal Department, Rentokil Ltd,  
Garland Road,  
East Grinstead,  
West Sussex. RH19 2DR  
West Sussex. RH19 2DR

**Other directorships**

**Company Number**

1192510

**Company Name**

Securiguard Services (Northern) Limited

Other Directorships For Christopher Thomas Pearce

The Burton Group PLC

Other Directorships For Robert Ward-Jones

Priory Park Club (Kew) Limited