



BLUEPRINT
Company Secretary

NAT
761709
E450X30

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 97

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 98

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 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

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



A19 *A46EMUWA* 89
COMPANIES HOUSE 16/04/97

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

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

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 13	Month 08	Year 50
	Forename(s)	Anthony Alfred			
	Surname	Bourne			
	Previous forename(s)				
	Previous surname(s)				
Address	129 Goldstone Crescent				
	Post town	Hove			
	County / Region	East Sussex	Postcode	BN3 6BB	
	Country	United Kingdom	Nationality	British	
	Business occupation	Chief Accountant			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 08	Month 12	Year 57
	Forename(s)	Gareth Trevor			
	Surname	Brown			
	Previous forename(s)				
	Previous surname(s)				
Address	19 Holbrook School Lane				
	Post town	Horsham			
	County / Region	West Sussex	Postcode	RH12 5PP	
	Country		Nationality	British	
	Business occupation	Solicitor			
	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 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
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

15/4/97

† 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

James Carmody
Legal Department
Rentokil Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR

List of past and present members
Schedule to form 363a and 363b

Company Number

1192510

Company Name in full

Securiguard Services (Northern) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]