

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company
share capital the
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1257516

Annual return of (note 1)

• Hadrian Hygiene Limited

The information in this return is as at

27th August 1990	(The date of this return note 1)
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Address of registered office of the company

Felcourt, East Grinstead, West Sussex	Postcode RH19 2JY
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Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	Robert Ward-Jones
Previous name(s) (note 3)	
Address (notes 4 and 5)	30 Hertford Avenue, East Sheen, London
Postcode	SW14 8LD

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus 2 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

C. Kane Director, and*A. J. Smith* SecretaryPresentor's name address and
reference (if any):R Ward-Jones
Rentokil Group PLC
Felcourt
East Grinstead
West Sussex RH19 2JYFor official Use
General Section

Post room

COMPANIES HOUSE
31 OCT 1990
M

COMPANIES HOUSE
31 NOV 1990
FINANCE

W/W 003253/1575/P23

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) Christopher Thomas Pearce		Business Occupation
		Finance director
Previous name(s) (note 3)		Nationality
Address (note 5) Rose and Crown Cottage,		British
Sheet Hill, Plaxtol, Sevenoaks, Kent		Date of birth (note 8)
Postcode	TN15 0PU	13.1.1941
Other relevant past or present directorships* (note 8)		
See attached list		

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) Robert Ward-Jones		Business Occupation
		Company secretary
Previous name(s) (note 3)		Nationality
Address (note 5) 30 Hertford Avenue, East Sheen, London		British
		Date of birth (note 8)
Postcode		8.4.1947
Other relevant past or present directorships* (note 8)		
See attached list		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 8)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 8)
Postcode		
Other relevant past or present directorships* (note 8)		

Nominal share capital

£ 10000

divided into:

Please complete
legibly, preferably
in black type, or
bold block lettering

Number	Class
--------	-------

- | | |
|-------|----------|
| 10000 | Ordinary |
|-------|----------|

- 10000 10000

- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|-----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |
|---|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|-----|

- Amount per share

- 13

- 2 | 1 1 1

2. Explain

- 1

LIST OF PAST

Page 3

Summary of share capital and debentures continued	Amount	Number	Class
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Please do not
write in
this margin

0 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

**Please complete
legibly, preferably
black type, or
bold block lettering**

B Total amount of calls received (note 1C)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

¹⁴ Total number of shares of each class forfeited.

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return.

ISSUED

SURRENDERED

1A Number of shares comprised in each share warrant to bearer specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1000	1000	Ordinary
£		
£		
£ 1000		
£		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
£ Nil	Nil	
£ Nil		
£ Nil		
£ Nil		
£ Nil	Nil	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

C T Pearce

Current directorships

None

Past directorships

J H Schroder Wagg & Co Ltd
Solvay UK Holding Co Ltd
County Bank Ltd
County NatWest Ltd (formerly County Group Ltd)
County NatWest Capital Markets Ltd

ROBERT WARD-JONES

LIST OF DIRECTORSHIPS FROM 1984-1989

Air Products PLC	-	Resigned 1988
Air Products (GB) Ltd	-	" "
Air Products (UK) Ltd	-	" "
Gas Supplies International Ltd	-	" "
Pressure Products Group Ltd	-	" "
Verling Limited	-	Struck off 1988
Sheppard Industrial Services Ltd	-	Liquidated 1988
South Western Industrial Gases Ltd	-	" 1987
Priory Park Club (Kew) Ltd.		

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.