

**COMPANIES FORM No. 363** 

#### Annual return of a company

To the Registrar of Companies (Address overleaf - Note 13)

Annual return of thote ti

Pursuant to sections 363 and 364 of the Companies Act 1985

r disually to sections oos and so-t of the companies rior res

Note The appropriate fee should accompany this form

Please do not write in this margin

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

\* insert full name of company

f if the company is share capital the date must be 14th date the annual erieral meetil

For official use	Company number
	1237516

Hadrian Hygiene Limited

The information in this return is as at

27th August 19 90

if the date of this return note i)

Address of resitered office of the company

Felcourt, ast Grinstead, West Sussex

Postcode | RH19 2JY

Total amount of inabtedness of the company in respect of mort iges and charges

NIL

If different committee 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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Robert Ward-Jones

Previous name(s)(note 3)

Address (notes 4 and 5) 30 Hert ford Avenue, East Sheen, London

Postcode SW14 8FQ

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

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 2

\_ continuation sheets]

Signed

Director, and

---Secretary

Presentor's name address and reference (if any): R Ward-Jones Rentokil Group PLC Felcourt East Grinstead West Sussex RH19 2JY For official Use General Section

COMPANIES HOUSE PS SE LE STATE PS 2

Name (note 3)	Christopher Thomas Pearce	Business Occupation	vvrite in this mergin
		Finance director	
Previous name(s)	)(note 3)	Nationality	Please compl
Address(note 5)	Rose and Crown Cottage.	British	legibly, prefe in black type
Sheet H	ill, Plaxtol, Sevenoaks, Kent   Postcode   TN15 OPU	Date of birth(note b)	bold blocklet
Other relevant pa	ast or present directorships* (note 8)		Inappropriat Enter partic
	See attached list		of other dire ships held of previously to If this space insufficient continuation
	D. L. A. Marada Tarana	Business Occupation	Continuation
Name(note 의	Robert Ward-Jones	Company secretary	
Previous name(s	Norte 2)	Nationality	1
Address(note 5)	30 Hertford Avenue, East Sheen, London	British	
. Inc. cachon of	20 TRACTORD AVERBET LIGHT SIKES TO TOTAL	Date of birth(note 9)	
	Postcode	8.4.1947	
Other relevant p		8.4.1947	
Other relevant p	Postcode  ast or present directorships* (note 8)  See attached list	8.4.1947	
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	ast or present directorships* (note 8)		
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Number of shares or amount of stock held by existing members at date of return (note 11)  Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)  Number  Date of Registration of transfer (b)		A	ccount of Shares		
	amount of stock held by existing members at date of return	Particulars of shares tra return, or, in the case o of the company, by (a) (b) persons who have c	insferred since the f the first return, of persons who are st eased to be memb Date of Registr	Яеmarks	
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(c) a wholly owned subsidiary of the company making the return, or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary

- 9. Dates of birth need only be given if the company making the return is -
  - (a) a public company,
  - (b) the subsidiary of a public company, or
  - (c) the subsidiary of a public company registered
  - in Northern Ireland
- 10 Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company all transfers since the company wes incorporated. If more than one class of share is held please add more columns as appropriate

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

if the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return

- (a) have become members
- (b) have ceased to be men ins, or
- (c) are existing members whose holdings of stock

or shares have changed

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change"

- 12 For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.
- 13 The address for companies registered in England and Wales or Wales is

The fiegistrar of Companies Companies House Card ff CF4 3UZ

or, for companies registered in Scotland

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2-30J

Please do not write in	6 Amount of discount on the issue of shares which has not been written off at				
this margin	the date of this return	£	Nil		
	7 Amount per share called up on number of shares of each class	£	1000	1000	Ordinary
		ť			
Please complete		Γ.			
legibly, preferably	8 Total amount of calls received (note 10)	<b></b> -	1000		
black type, or bold block lettering		<b>-</b>	1.16767		
	9 Total amount (if any) agreed to be considered as paid on number of shales of each class issued as fully paid up for a consideration other than cash.	Ţ			
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	10 Total amount (if any) agreed to be consider: If as paid on riumber of shares of each class issued as partly paid up for a consideration other than cash.	ľ	1.11		<del> </del>
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	11 Total errount of calls unpaid	(	Nil	The second secon	
	12 Total amount of cums (if any) paid by way of commission in respect of any sharks or debendures.	ť	Nil		
	13 Total amount of the aums (if any) allowed by way of discount for any debentures since the data of the last return.	ľ	Nil		The second states
	14 Total number of shares of each class forfeited			1,11	1
		===			1
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			A Committee of the Comm		1
	15 Total amount paid (if any) on shares fortested	ř	`++1		
	16 Total amount of shares for which share warrants to bearer are outstanding		\$1!		
					<u> </u>
	17 Total arrisk of share worrants to bearer issued and ISSUED	f.	<u>Nil</u>		
	surrendered respectively since the date of the text return. SURRENDERED	£	Ne.	i	: :
•	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, perticulars of each kind.			5.11	

Account of Shares						
Number of shares or amount of stock held by existing members at data of return	Particulars of shares tra return, or, in the case of the company by (a) per (b) persons who have ce	Remarks				
(note 11)	Number	Date of Registr	ation of transfer			
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#### 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

#### ROPERT WARD-JONES

### LIST OF DIRECTORSHIPS FROM 1984-1989

Air Products PLC	-	Resigned 1	988
Air Products (GB) Ltd		11	**
Air Products (UK) Ltd	-	11	10
Gas Supplies International Ltd	-	**	"
Pressure Products Group Ltd	-	12	
Verling Limited		Struck off	1988
Sheppard Industrial Services Ltd	_	Liquidated	1988
South Western Industrial Gases Ltd		n	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.