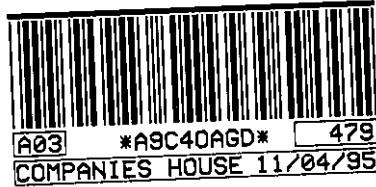




BLUEPRINT
Company Secretary
CHA 101

NW
652346
£2630 x 35



363_x Annual Return

Company number

CN 1434984

Company name

MEDIGUARD SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 4 0 4 9 5

Date of next return

I wish to make the next return to

DB 0 4 0 4 9 6

Registered Office

This is the address at the date of this return.

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

RO FELCOURT

EAST GRINSTEAD

Post town WEST SUSSEX

County/Region RH19 2JY

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 4

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

CS	
GARETH TREVOR	
BROWN	
AD	11 MANOR FIELDS
Post town	HORSHAM
County/Region	WEST SUSSEX
Postcode	RH13 6SA
Country	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GILLIAN MARGARET

BANE

AD

68 MERROW WOODS

MERROW

Post town GUILDFORD

County/Region SURREY

Postcode GU1 2LN

Country

DO

1 | 0 | 0 | 1 | 5 | 4

Nationality

NA

BRITISH

OC

DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ROGER CHRISTOPHER

PAYNE

AD

PROVIDENCE HOUSE,

15 GUNDREDA ROAD,

Post town LEWES,

County/Region EAST SUSSEX

Postcode BN7 1PT

Country

DO

1 | 8 | 0 | 7 | 4 | 8

Nationality

NA

BRITISH

OC

MANAGING DIRECTOR

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
DENNIS		
STOPFORD		
AD	MERROW HOUSE COTTAGE,	
	MERROW STREET	
Post town	GUILDFORD,	
County/Region	SURREY	
Postcode	GU4 7AN	Country
DO	1 5 0 8 3 2	Nationality
		NA
OC	DIRECTOR	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CLIVE MALCOLM		
THOMPSON		
AD	FELCOURT	
Post town	EAST GRINSTEAD	
County/Region	WEST SUSSEX	
Postcode	RH19 2JY	Country
DO	0 4 0 4 4 3	Nationality
		NA
OC	CHIEF EXECUTIVE	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
MAGNUS RALPH		
WILLIAMSON		
AD	55 SUNNYBANK DRIVE	
CLARKSTON		
Post town	GLASGOW	
County/Region		
Postcode	G76 7SS	Country
DO	1 3 0 9 5 3	Nationality
OC	ACCOUNTANT	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality
OC		
OD		

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1434984	
Company Name: MEDIGUARD SERVICES LIMITED	
Name	Address
T. R. PRITCHARD & SERVICELINK CONTRACTS LIMITED	SHAKESPEARE HOUSE 168 LAVENDER HILL LONDON SW11 5TG
SERVICELINK CONTRACTS LIMITED	FELCOURT EAST GRINSTEAD WEST SUSSEX RH19 2JY
SECURIGUARD GROUP PLC	FELCOURT EAST GRINSTEAD WEST SUSSEX RH19 2JY

1

2

3

AND PRESENT MEMBERS

Company number (1434984)

SCHEDULE TO FORM 363

[illegible]

