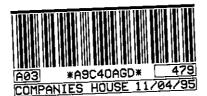


NW 652344 {2030 x35



# 363<sub>x</sub> Annual Return

Company number	CN 1434984	
Company name	MEDIGUARD SERVICES LIMITED	

#### Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

	Day	Month	Year
DA	0 4	0 4	9   5
		•	

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 GRIN	STEAD	
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		

Directors		
(Listed in alphabetical order) Name *Style/Title	С	Ш
Forenames	GILLIAN MARGARET	IJ
Surname	BANE	Ш
*Honours etc		Ш
Previous forenames		Ш
Previous surname		J
Usual residential address	AD 68 MERROW WOODS	لا
	MERROW	Ш
	Post town GUILDFORD	Ш
	County/Region SURREY	Ш
	Postcode GU1 2LN    Country	_
Date of birth	DO 1 0 0 1 5 4 Nationality NA BRITISH	_]
Business occupation	OC DIRECTOR	
Other directorships	OD NONE	_
		_
		_
Name *Style/Title	CD	11
Name *Style/Title Forenames	ROGER CHRISTOPHER	ш
	PAYNE	ייב
Surname	TAINE	11
*Honours etc  Previous forenames		ىــ ال
Previous surname		
Usual residential address	AD PROVIDENCE HOUSE,	1
	15 GUNDREDA ROAD,	
	Post town LEWES,	ı
	County/Region EAST SUSSEX	
	Postcode BN7 1PT   Country	
Date of birth	DO 1 8 0 7 4 8 Nationality NA BRITISH	
Business occupation	OC MANAGING DIRECTOR	
Other directorships	OD NONE	

\*Voluntary details

	rs (CONTINUED) phabetical order)	
Name	*Style/Title	СБ
	Forenames	DENNIS
	Surname	STOPFORD
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD MERROW HOUSE COTTAGE,
		MERROW STREET
		Post town GUILDFORD,
		County/Region SURREY
		Postcode GU4 7AN   Country
	Date of birth	DO 1 5 0 8 3 2 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD NONE
Name	*Style/Title	CD
	Forenames	CLIVE MALCOLM
	Surname	THOMPSON []
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD FELCOURT
		Post town EAST GRINSTEAD
		County/Region WEST SUSSEX
		Postcode RH19 2JY Country
	Date of birth	DO 0 4 0 4 4 3 Nationality NA BRITISH
	Business occupation	OC CHIEF EXECUTIVE
	Other directorships	OD NONE
*Volunta	ry details	

Directors (Listed in alpha	(CONTINUED) betical order)	
Name	*Style/Title	CD
	Forenames	MAGNUS RALPH
	Surname	WILLIAMSON
	*Honours etc	
	Previous forenames	
	Previous surname	
τ	Usual residential address	AD 55 SUNNYBANK DRIVE
		CLARKSTON
		Post town GLASGOW
		County/Region
		Postcode G76 7SS   Country
	Date of birth	DO 1   3 0   9 5   3 Nationality NA BRITISH
	Business occupation	OC ACCOUNTANT
	Other directorships	OD NONE
	*0. 1 (m*1).	
Name	*Style/Title	[CD]
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Ţ	Usual residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO     Nationality NA
	Business occupation	oc
	Other directorships	OD
*Voluntary	details	

#### SCHEDULE TO FORM 363

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

# AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 14/06/1994 1 0 ORDINARY SHARES 99 ORDINARY SHARES 1 ORDINARY SHARES

1

2

3

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Value	Nominal
ORDINARY SHARES	100	£	100.00
		<del></del>	
Totals	100	£	100.00
A full list of members is enclosed on paper			

# List of past and present members

#### **Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

#### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

# Contact point address

Signed Signed	
1	Secretary/Director *
Date 4435	(*Delete as appropriate)
This return includes4 (enter number)	continuation sheets.

LEGAL DEPARTMENT, RENTOKIL LIMITED	
DECAD DELAKTRICKT, RESTORIE EIRITED	
GARLAND COURT, GARLAND ROAD	
EAST GRINSTEAD	