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## Annual Return

Company Number

1450955

Company Name in full

Consolidated Safeguards 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 96

**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 97

**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

Felcourt

East Grinstead

West Sussex

RH19 2JY

### Principal business activities

(See note 4)

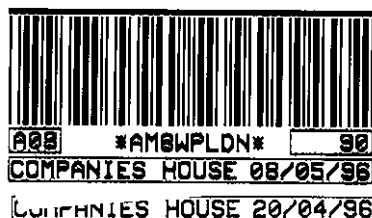
Show trade classification code number(s) for the principal activity or

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



**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)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s)

Gareth Trevor

Surname

Brown

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

19 Holbrook School Lane

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Horsham

County / Region

West Sussex

Postcode

RH12 5PP

Country

**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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**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

**Business occupation****Other directorships**

\* Voluntary details.

**Name** \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**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

**Business occupation****Other directorships**

Day Month Year

Date of birth

13

01

41

Christopher Thomas

Pearce

Felcourt

East Grinstead

West Sussex

Postcode

RH19 2JY

Nationality

British

Group Finance Director

See continuation sheet

Day Month Year

Date of birth

08

04

47

Robert

Ward-Jones

'Merryn'

33 Roedean Crescent

London

Postcode

SW15 5JX

Nationality

British

Group Secretary

See continuation sheet

**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)

Deferred Shares	10,000	£10,000.000
Ordinary Shares	10,000	£1,000.000
<b>Totals</b>	<b>20,000</b>	<b>£11,000.000</b>

### 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

☒

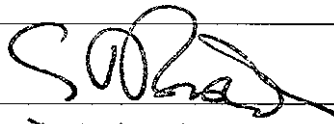
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

### Certificate

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

Signed



Date

12/4/96

† 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

1

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

G T Brown,  
Legal Department, Rentokil Ltd,  
Garland Road,  
East Grinstead,  
West Sussex. RH19 2DR  
West Sussex. RH19 2DR

**Other directorships**

**Company Number** 1450955

**Company Name** Consolidated Safeguards Limited

Other Directorships For Christopher Thomas Pearce

The Burton Group PLC

Other Directorships For Robert Ward-Jones

Priory Park Club (Kew) Limited