



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Nat  
£450x30  
920364

# 363a

## Annual Return

**Company Number** 1832409

**Company Name in full** Securiguard Technical Systems Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
04	04	2000

**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	2001

**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

Legal Dept

Rentokil Initial UK Ltd

Garland Road

East Grinstead

West Sussex

RH19 1DY

### Principal business activities

(See note 4)

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

9999

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**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 kept.

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 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. 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

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

\* Honours etc

Plant Nominees Limited

Legal Dept

Rentokil Initial UK Ltd

Garland Road

East Grinstead

West Sussex

Postcode RH19 1DY

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
<b>Forename(s)</b>				
<b>Surname</b>	Grayston Central Services Limited			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Legal Dept			
	Rentokil Initial UK Ltd			
	Garland Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	East Grinstead		
	<b>County / Region</b>	West Sussex	<b>Postcode</b>	RH19 1DY
	<b>Country</b>	England	<b>Nationality</b>	
<b>Business occupation</b>				
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
<b>Forename(s)</b>				
<b>Surname</b>	Plant Nominees Limited			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Legal Dept			
	Rentokil Initial UK Ltd			
	Garland Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	East Grinstead		
	<b>County / Region</b>	West Sussex	<b>Postcode</b>	RH19 1DY
	<b>Country</b>	England	<b>Nationality</b>	
<b>Business occupation</b>				
<b>Other directorships</b>	(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)

Ordinary Shares	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

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**

13/4/02

† Please delete as appropriate.

† a director / secretary

Authorised Representative  
Plant Nurseries Ltd.

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.

Rosemary Bridger  
Legal Dept  
Rentokil Initial UK Ltd  
Garland Road  
East Grinstead  
West Sussex RH19 1DY  
DX: 300208

**Company Number** 1832409

**Company Name in full** Securiguard Technical Systems Limited

Current directorships for Grayston Central Services Limited

Hometrust Kitchens Limited

Current directorships for Plant Nominees Limited

Hometrust Kitchens Limited

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a and 363b**

CHFP055

**Company Number** 1832409

**Company Name in full** Securiguard Technical Systems Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Initial Security Limited				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England.				
Ordinary Shares	1			
Securiguard Services Limited & Securiguard plc				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England.				
Ordinary Shares	1			