



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NAT 405 x 27
a 73995

363a

Annual Return

Company Number 1886006

Company Name in full Initial Aviation Security Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	0	6	2	0
				0	1

Date of next return

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	

Registered Office

Show here the address at the date of this return.

Legal Dept

Rentokil Initial UK Ltd

Garland Road

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

Post town East Grinstead

County / Region West Sussex

UK Postcode RH19 1DY

Principal business activities

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.



Form revised September 1999

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

If the register of members is not kept at the registered office, state here where it is kept.

Legal Dept, Rentokil Initial UK Limited
Garland Road
Post town East Grinstead
County / Region West Sussex UK Postcode RH19 2DR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Legal Dept, Rentokil Initial UK Limited
Garland Road
Post town East Grinstead
County / Region West Sussex UK Postcode RH19 2DR

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Forename(s)

* Voluntary details.

Surname Plant Nominees Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Legal Dept

Rentokil Initial UK Ltd

Garland Road

Post town East Grinstead

County / Region West Sussex

UK Postcode RH19 1DY

Country England

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

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	6	0	5	1	9	6	7
	Forename(s)								
	Surname	Grayston Central Services Limited							
Address	Legal Dept								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Rentokil Initial UK Ltd								
	Garland Road								
	Post town	East Grinstead							
	County / Region	West Sussex			UK Postcode	RH19 1DY			
	Country	England			Nationality				
Business occupation	Company Director								

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	0	0	3	1	9	7	2
	Forename(s)								
	Surname	Plant Nominees Limited							
Address	Legal Dept								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Rentokil Initial UK Ltd								
	Garland Road								
	Post town	East Grinstead							
	County / Region	West Sussex			UK Postcode	RH19 1DY			
	Country	England			Nationality				
Business occupation	Company Secretary/Director								

Issued share capital

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, or total amount of stock)

Ordinary Shares

32,000

£32,000.00

Totals

32,000

£32,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

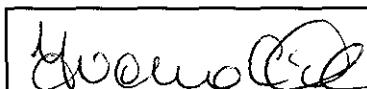
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

19.06.01

† Please delete as appropriate.

† ~~a director~~/secretary **Authorised Representative**
Plant Nominees 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

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

Tel 01342 328144

DX number 300208

DX exchange EAST GRINSTEAD

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 1886006

Company Name in full | Initial Aviation Security Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			