



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number**

1902490

**Company Name in full**

Safety Maintenance 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:

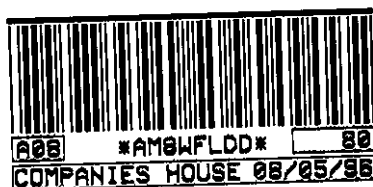
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff** for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A08 \*AM0WFLDD\* 80  
COMPANIES HOUSE 08/05/98

**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**

<b>Name</b>	*Style / Title					
	*Honours etc	Date of birth	Day <b>13</b>	Month <b>01</b>	Year <b>41</b>	
	Forename(s)	<b>Christopher Thomas</b>				
	Surname	<b>Pearce</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Felcourt</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	<b>East Grinstead</b>				
	County / Region	<b>West Sussex</b>	Postcode	<b>RH19 2JY</b>		
	Country		Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Group Finance Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>08</b>	Month <b>04</b>	Year <b>47</b>
	Forename(s)	<b>Robert</b>			
	Surname	<b>Ward-Jones</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>" Merryn"</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>33 Roedean Crescent,</b>				
	Post town	<b>London</b>			
	County / Region		Postcode	<b>SW15 5JX</b>	
	Country		Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Group Secretary</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**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	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</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

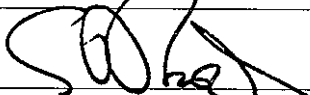
☒

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**

36/4/08

† 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)

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

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

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

**Company Number**

1902490

**Company Name in full**

**Safety Maintenance 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.

[illegible]

**Other directorships**

**Company Number**

1902490

**Company Name**

Safety Maintenance Limited

Other Directorships For Christopher Thomas Pearce

The Burton Group PLC

Other Directorships For Robert Ward-Jones

Priory Park Club (Kew) Limited