



**BLUEPRINT**  
Company Secretary

NW 75x5 790767

# 363a

## Annual Return

Company Number 2090617

Company Name in full Sigma Security 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

31	10	97
----	----	----

**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

31	10	98
----	----	----

**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

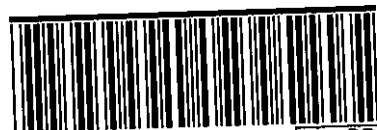
### Principal business activities

(See note 4)

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

7524

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



A34 \*A8B621G1\* 33  
COMPANIES HOUSE 25/11/97  
COMPANIES HOUSE 15/11/97

When you have completed and signed the form please send it to  
**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**

**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

Legal Dept, Rentokil Initial UK Limited

Garland Road

East Grinstead

West Sussex

Postcode RH19 2DR

**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)

(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

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

\* Honours etc

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

County / Region

West Sussex

Postcode RH12 5PP

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

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>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>08</b>	<b>12</b>	<b>57</b>
	<b>Forename(s)</b>	<b>Gareth Trevor</b>				
	<b>Surname</b>	<b>Brown</b>				
✓	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>19 Holbrook School Lane</b>				
	<b>Post town</b>	<b>Horsham</b>				
	<b>County / Region</b>	<b>West Sussex</b>	<b>Postcode</b>	<b>RH12 5PP</b>		
	<b>Country</b>		<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Solicitor</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>06</b>	<b>12</b>	<b>57</b>
		<b>Forename(s)</b>	<b>Paul Stephen</b>				
		<b>Surname</b>	<b>Jacomb</b>				
		<b>Previous forename(s)</b>					
✓		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>33 Albion Street</b>					
	<b>Post town</b>	<b>Cirencester</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>GL7 2HY</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>						
	<b>Other directorships</b>	<b>None</b>					

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

**Issued share capital** (See notes 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 £1.00 shares	100	£100.000
Totals	100	£100.000

**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

43/10/97

† 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

3

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.

James Carmody  
Legal Department  
Rentokil Initial UK Ltd  
Garland Road  
East Grinstead  
West Sussex RH19 2DR  
DX 3002008 East Grinstead

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	07	47
Forename(s)	John Richard							
Surname	Leeks							
Previous forename(s)								
Previous surname(s)								
Address	14 Coneygere							
Post town	Olney							
County / Region	Bucks			Postcode	MK46 4AF			
Country				Nationality	British			
Business occupation	Director							
Other directorships	None							

\* Voluntary details.

Directors	Name	* Style / Title	Ms	Day	Month	Year	
		* Honours etc		Date of birth	25	06	58
	Forename(s)	Hayley May					
	Surname	Lewis					
	Previous forename(s)						
	Previous surname(s)						
Address	22 Stanway Close						
Post town	Witney						
County / Region	Oxon			Postcode	IX8 5GA		
Country	England			Nationality			
Business occupation							
Other directorships	None						

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>18</b>	<b>07</b>	<b>48</b>
	<b>Forename(s)</b>	Roger Christopher						
	<b>Surname</b>	Payne						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		Providence House						
		15 Gundreda Road						
	<b>Post town</b>	Lewes						
	<b>County / Region</b>	East Sussex			<b>Postcode</b>	BN7 1PT		
	<b>Country</b>				<b>Nationality</b>	British		
	<b>Business occupation</b>	Managing Director						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>25</b>	<b>06</b>	<b>58</b>
		<b>Forename(s)</b>	Perry Bernard						
		<b>Surname</b>	Simpson						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
<b>Address</b>		19 Imperial Road							
		Wood Green							
	<b>Post town</b>	London							
	<b>County / Region</b>				<b>Postcode</b>	N22 4DE			
	<b>Country</b>	England			<b>Nationality</b>	New Zealander			
	<b>Business occupation</b>								
	<b>Other directorships</b>	None							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>17</b>	<b>03</b>	<b>52</b>
	<b>Forename(s)</b>	Michael Frank						
	<b>Surname</b>	Tunnell						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		15a Hither Chantlers						
		Langton Green						
	<b>Post town</b>	Tunbridge Wells						
	<b>County / Region</b>	Kent	<b>Postcode</b>	TN3 0BJ				
	<b>Country</b>	England	<b>Nationality</b>	British				
	<b>Business occupation</b>	Divisional Managing Director						
	<b>Other directorships</b>	None						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 2090617

Company Name in full Sigma Security Limited

Past directorships for Gareth Trevor Brown

Fixednew Limited (05-Jun-1997)



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

**Company Number** 2090617

**Company Name in full** Sigma Security 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
Peter Bates				
Black Swan House, Abbots Ann, Hants, SP11 7OG, England				
Ordinary £1.00 shares	0			
		52	01-Apr-1989	
Timothy Slater				
Hurstbourne House, Hurstbourne Tarrant, Hants, SP10 0RY, England				
Ordinary £1.00 shares	0			
		18	01-Apr-1989	
The Sigma Group Limited				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England				
Ordinary £1.00 shares	100			
John Nicholas Vale				

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

**Company Number** **2090617**

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
18 Jessica Road, London, SW18 2QN, England				
Ordinary £1.00 shares	0			
		5	01-Apr-1989	
		25	14-Apr-1997	