

NW/891748/FSxS **363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

Company Number 2090617

Company Name in full Sigma Security Limited

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

The information in this return is made up to

Day	Month	Year
31	10	1999

### 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	2000

### Registered Office (See note 3)

Show here the address at the date of this return.

Felcourt

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

Post town East Grinstead  
County / Region West Sussex  
Postcode 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 principal activity.

Security



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.

**Legal Dept, Rentokil Initial UK Limited**

**Garland Road**

Post town **East Grinstead**

County / Region **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 8)

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)

Surname

**Plant Nominees Limited**

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Legal Dept**

**Rentokil Initial UK Ltd**

**Garland Road**

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

Post town **East Grinstead**

County / Region **West Sussex**

Postcode **RH19 1DY**

Country **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>	<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>Grayston Central Services Limited</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>Legal Dept</b>			
	<b>Rentokil Initial UK Ltd</b>			
	<b>Garland Road</b>			
<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>	<b>East Grinstead</b>		
	<b>County / Region</b>	<b>West Sussex</b>	<b>Postcode</b>	<b>RH19 1DY</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	
<b>Business occupation</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<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>Plant Nominees Limited</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>Legal Dept</b>			
	<b>Rentokil Initial UK Ltd</b>			
	<b>Garland Road</b>			
<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>	<b>East Grinstead</b>		
	<b>County / Region</b>	<b>West Sussex</b>	<b>Postcode</b>	<b>RH19 1DY</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	
<b>Business occupation</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 £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)

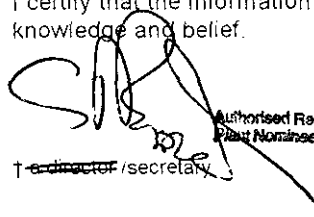
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

  
Authorised Representative  
Plant Nominees Ltd.  
† ~~director~~ / secretary

Date 1/11/99

† Please delete as appropriate.

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 2090617

Company Name in full Sigma Security Limited

Current directorships for Grayston Central Services Limited

Hometrust Kitchens Limited

Current directorships for Plant Nominees Limited

Hometrust Kitchens Limited