

Annual Return

Company	Number
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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 98

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 99

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

East Grinstead

West Sussex

Felcourt

Postcode

RH19 2JY

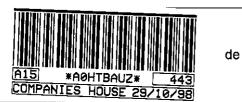
Principal business activities

(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.



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 mem						
	nbers is not kept at the te here where it is kept.	Garland Road				
	Post town	East Grinstead				
	County / Region	West Sussex		Postcode	RH19 2DR	
Register of Debe	enture holders					
If there is a register of and it is not kept at the state here where it is	ne registered office,					
	Post town					
	County / Region			Postcode		
Company type	(See note 7)				***	
Public limited company	,					
Private company limited	d by shares	✓				
Private company limited share capital	d by guarantee without					
Private company limited under section 30	d by shares exempt		Pleas	e mark the app	propriate box	
Private company limited exempt under section 3	d by guarantee 0					
Private unlimited compa	any with share capital					
Private unlimited compa	any without share capital					
Company Secret	ary (See notes 1-5)	Details of a new compan	y secret	ary must be n	otified on form 288a	
(Please photocopy this area to provide Nar	ne * Style / Title		*1	Honours etc		
details of joint secretaries).	Forename(s)					
	Surname	Plant Nominees Limited				
* Voluntary details.	Previous forename(s)					
	Previous surname(s)					
Address		Legal Dept, Rentokil Initial UK Limited				
		Garland Road				
Usual residential						
address must be given. In the case of a	Post town	East Grinstead	100			
corporation, give the registered or principal	County / Region	West Sussex		Postcode	RH19 2DR	
office address.	Country	United Kingdom				

Directors (See	notes 1-5)		Details of new directors	must be notified on	form 28	R2	
Please list directors	in alphabe	etical order.		mast be notified on	101111 20	, oa.	
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	08	12	57
		Forename(s)	Gareth Trevor				
		Surname	Brown				
	Previ	ious forename(s)					
	Prev	vious surname(s)					
	Address		19 Holbrook School Lane				
			f and a second			10.	7732.2
Usual residential address must be							
given. In the case of a corporation, give the registered or principal office address.		Post town	Horsham West Sussex				
	al	County / Region	west sussex	Postcode	RH12 5P British		
		Country		Nationality			
	Busir	ness occupation	tion Solicitor				
	Oth	er directorships	(See continuation sheet).			
* Voluntary details.			***				
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	17	03	52
		Forename(s)	Michael Frank				
		Surname	Tunneli				
	Previ	ous forename(s)					
Previous surname(s) Address							
			15a Hither Chantlers				
			Langton Green				
Usual residential					,	•	
address must be given. In the case of		Post town	Tunbridge Wells			,,	
corporation, give the registered or principal		County / Region	Kent	Postcode	LN3 0BJ		
office address.		Country	England	Nationality	British		
	Busir	ness occupation	Divisional Managing Direct	tor			
	Oth	er directorshins	None				

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)	charae inqued				
			(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 memb (Use attached schedule where appropriate) A full list is required if one was not	There were no changes i	in the period				
included with either of the last two return (see note 10)	rns.	on paper	in another format			
	A list of changes is enclo		in another format			
	A list of changes is elicio	seu				
	A full list of members is ϵ	enclosed				
Elective resolutions (Private companies only) (see note 11)		n an election is in force to annual general meetings, <i>n</i>				
(,	If at the date of this return laying accou	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 informati knowledge and belief.	on given in this return is tr	ue to the best of my			
•	Authorised Representative Grayston Central Services Floori Manni		31/10/98			
† Please delete as appropriate,	† a director /secretary					
When you have signed the return se with the fee to the Registrar of Comp Cheques should be made payable to	panies. This return inclu		itinuation sheets.			
Companies House.	lamas Osses de	(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 Dept, Rentokil Ini Garland Road East Grinstead West Sussex RH19 2DR					
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Form 363a continuation sheet

Company Number	2090617	
Company Name in full	Sigma Security Limited	
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Past directorships for Garet	h Trevor Brown	
Fixednew Limited	(05-Jun-1997)	
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