



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number | 2402501 |
Company Name in full | Guardrite Public Limited Company |
|

Date of this return

The information in this return is made up to

Day		Month		Year	
0	7	0	8	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.**

| Felcourt |
|

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

Post town | East Grinstead |
County / Region | West Sussex |
UK Postcode | RH19 2JY |

Principal business activities

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

| 7460 |
|

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 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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

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)

Gareth Trevor

* Voluntary details.

Surname

Brown

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

Address

19 Holbrook School Lane

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

Post town

Horsham

County / Region

West Sussex

UK Postcode

RH12 5PP

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 7 1 9 5 1

Forename(s) Anthony Arthur

Surname O'Neill

Address

12 Aran Heights

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

Post town Chalfont St Giles

County / Region Buckinghamshire

UK Postcode HP8 4DZ

Country England

Nationality British

Business occupation 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 2 2 0 6 1 9 6 6

Forename(s) John Edwin

Surname Preston

Address

27 Gipsy Lane

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

Post town Wokingham

County / Region Berkshire

UK Postcode RG40 2BN

Country

Nationality British

Business occupation 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

100,000

£100,000.00

Totals

100,000

£100,000.00

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

☐

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

31.8.01

† 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

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.

Aleya Khanam, 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 2402501

Company Name in full Guardrite Public Limited Company

- 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 Brackenwood Investments Ltd <hr/> Address <hr/> <hr/> UK Postcode <hr/>	Ordinary 0	 2 74,998	 30-Apr-2001 30-Apr-2001
Name Roy Darbyshire <hr/> Address <hr/> <hr/> UK Postcode <hr/>	Ordinary 0	 12,500	 30-Apr-2001
Name Initial Security Limited <hr/> Address Felcourt, East Grinstead, West Sussex, RH19 2JY, England. <hr/> <hr/> UK Postcode <hr/>	Ordinary 100,000	 	

List of past and present shareholders (Continued)

Company Number 2402501

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 Clifton Mason Address UK Postcode	Ordinary 0	 12,500	 30-Apr-2001
Name Peter Weinberger Address UK Postcode	Ordinary 0	 4,500	 26-Jun-2001
Name Address UK Postcode			
Name Address UK Postcode			