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761709+30
E450

363a

Annual Return

Company Number

2477582

Company Name in full

CTS Courier 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 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

04 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

Legal Dept, Rentokil Limited

Garland Road

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

Post town

East Grinstead

County / Region

West Sussex

Postcode

RH19 2DR

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



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COMPANIES HOUSE 16/04/97

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)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title								
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>13</td><td>08</td><td>50</td></tr></table>	Day	Month	Year	13	08	50
Day	Month	Year							
13	08	50							
Forename(s)	Anthony Alfred								
Surname	Bourne								
Previous forename(s)									
Previous surname(s)									
Address	129 Goldstone Crescent								
Post town	Hove								
County / Region	East Sussex	Postcode	BN3 6BB						
Country	United Kingdom	Nationality	British						
Business occupation	Chief Accountant								
Other directorships	None								

* Voluntary details.

Name	*Style / Title								
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>08</td><td>12</td><td>57</td></tr></table>	Day	Month	Year	08	12	57
Day	Month	Year							
08	12	57							
Forename(s)	Gareth Trevor								
Surname	Brown								
Previous forename(s)									
Previous surname(s)									
Address	19 Holbrook School Lane								
Post town	Horsham								
County / Region	West Sussex	Postcode	RH12 5PP						
Country		Nationality	British						
Business occupation	Solicitor								
Other directorships	None								

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	250,100	£250,100.000
Totals	250,100	£250,100.000

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

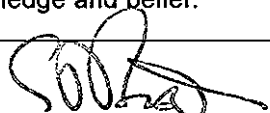
☒

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

15/4/97

† 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

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 Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR**

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