



Companies House

— for the record —

Company Name

**ACADEMY CLEANING SERVICES
(SCOTLAND) LIMITED**

363s Annual Return

**COMPANIES HOUSE
FEE PAID £15
EDINBURGH**

Company Type

**Private Company Limited By
Shares**

Company Number

SC99004

Information extracted from
Companies House records on
20th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

(Handwritten signature)

Section 1: Company details



SCT SJ9FWZQK 1615
COMPANIES HOUSE 12/04/01

Ref: SC99004/03/10

	Current details	Amen																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rentokil House 739 South Street Glasgow G14 0AH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name PLANT NOMINEES LIMITED Address Legal Department Rentokil Initial UK Ltd Garland Road East Grinstead West Sussex RH19 1DY	Name Address LEGAL DEPARTMENT RENTOKIL INITIAL UK LTD UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PLANT NOMINEES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name GRAYSTON CENTRAL SERVICES LIMITED Address Legal Department Rentokil Initial UK Ltd Garland Road East Grinstead West Sussex RH19 1DY Date of birth 16/05/1967 Nationality Occupation Limited Company	Name Address LEGAL DEPT RENTOKIL INITIAL UK LTD UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date GRAYSTON CENTRAL SERVICES LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name PLANT NOMINEES LIMITED Address Legal Department Rentokil Initial UK Ltd Garland Road East Grinstead West Sussex RH19 1DY Date of birth 16/05/1967 10/03/1972 Nationality Occupation Limited Company	Name Address LEGAL DEPT RENTOKIL INITIAL UK LTD UK Postcode _ _ _ _ _ Date of birth 10/03/1972 Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PLANT NOMINEES LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name SECURIGUARD GROUP PLC Address Felcourt Road Felcourt East Grinstead West Sussex RH19 2JY Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Class _____ _____	Number _____ _____	Date of transfer _____/_____/_____ _____/_____/_____
				This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by SECURIGUARD GROUP PLC		
>	Shareholder Name SERVICELINK CONTRACTS LTD Address Felcourt Road Felcourt East Grinstead West Sussex RH19 2JY Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Class _____ _____	Number _____ _____	Date of transfer _____/_____/_____ _____/_____/_____
				This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by SERVICELINK CONTRACTS LTD		
>	Shareholder Name SERVICELINK CONTRACTS LTD Address Felcourt Road Felcourt East Grinstead West Sussex RH19 2JY Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 99	Class _____ _____	Number _____ _____	Date of transfer _____/_____/_____ _____/_____/_____
				Shares transferred by SERVICELINK CONTRACTS LTD		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

 Authorised Representative
 Plant Nominees Ltd

Date

04/04/2001

(Director / Secretary)

 This date must not be earlier than the
 return date at 2 below

What to do now

 Complete this page then send the whole of the Annual Return and the
 declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/4/2001
- If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th April 2002**
please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 37 Castle Terrace
 Edinburgh EH1 2EB

 Have you enclosed the filing fee with the company number written on the
 reverse of the cheque?

 Cheque ☐ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

 Please give the name and address of the person who should be contacted if
 there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

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