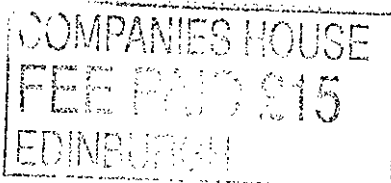




**BLUEPRINT**  
Company Secretary



# 363a

## Annual Return

**Company Number**

106189

**Company Name in full**

Servicelink Scotland Limited



SCT \*STS9DV2W\* 328  
COMPANIES HOUSE 22/04/97

**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.

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

Post town

County / Region

Postcode

21 Sandyford Place

Glasgow

G3 7NG

**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**

**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.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

West Sussex

Postcode

RH12 5PP

**Directors** (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>08</b>	Month <b>12</b>	Year <b>57</b>
	Forename(s)	<b>Gareth Trevor</b>			
	Surname	<b>Brown</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>19 Holbrook School Lane</b>				
	Post town	<b>Horsham</b>			
	County / Region	<b>West Sussex</b>	Postcode	<b>RH12 5PP</b>	
	Country		Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Solicitor</b>			
	<b>Other directorships</b>	<b>None</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 Shares	1,000	£1,000.000
<b>Totals</b>	<b>1,000</b>	<b>£1,000.000</b>

### 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

☒

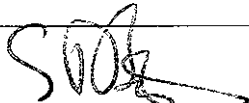
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

15/4/77

† 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**

**List of past and present members**  
**Schedule to form 363a and 363b**

**106189**

**ServiceLink Scotland Limited**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]