



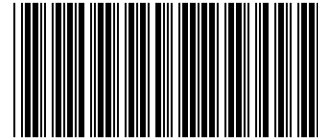
Companies House
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Annual Return

Company Name: **SERVICELINK SCOTLAND LIMITED**

Company Number: **SC106189**



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Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **04/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9999

7499

*Registered Office:
Address:*

**2/4 SINGER ROAD
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 0UL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PLANT NOMINEES LIMITED**

Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Director 1:

Name: **GRAYSTON CENTRAL SERVICES LIMITED** *Address:* **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Director 2:

Name: **PLANT NOMINEES LIMITED** *Address:* **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 04/04/2007

Name: **SERVICELINK HOLDINGS (UK) LIMITED**

Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2007

Name:

**SERVICELINK HOLDINGS (UK) LIMITED & RENTOKIL
DORMANT (NO 8) LIMITED**

Address:

**FELCOURT
EAST GRINSTEAD
WEST SUSSEX
RH19 2JY
ENGLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (SC)**