



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFTXLA2Z**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* **MEDIGUARD SERVICES SCOTLAND LIMITED**

*Company Number:* **SC108468**

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### *Company Details*

*Period Ending:* **04/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MACLAY MURRAY &  
SPENS 151 ST VINCENT  
STREET  
GLASGOW  
GREAT BRITAIN  
G2 5NJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

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*Director 1 :*

*Name:* **GRAYSTON CENTRAL  
SERVICES LIMITED**

*Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **ALEXANDRA LAAN**

*Address:* **14 HARTINGTON CLOSE  
REIGATE  
SURREY  
RH2 9NL**

*Date of Birth:* **31/10/1969**

*Nationality:* **British**

*Occupation:* **CORPORATE SECRETARY**

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Director 3 :

Name: **PLANT NOMINEES LIMITED** Address: **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

Date of Birth: Nationality: **British** Occupation:

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000.00</b>                                   |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1000</b>                        | <b>GBP1000.00</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 04/04/2009**

Name: **MEDIGUARD SERVICES LIMITED**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 04/04/2009  
1 DISPOSED OF IN PERIOD ON 16/07/2008**

*Name:* **RENTOKIL NOMINEES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

*Authenticated:* **Yes (SC)**