



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

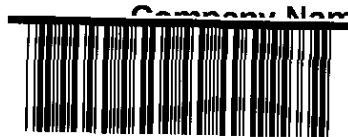
CHFP055

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number **108468**



SCT S5LY1Q00 1633
COMPANIES HOUSE 27/04/00

Company Name in full **Mediguard Services Scotland Limited**

IAM.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 4 0 4 2 0 0 0

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

0 4 0 4 2 0 0 1

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

Rentokil House

739 South Street

Glasgow

G14 OAH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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 kept.

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Legal Dept

Rentokil Initial UK Ltd

Garland Road

East Grinstead

Post town
County / Region

West Sussex

Postcode RH19 1DY

Country England

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname	Grayston Central Services Limited			
Previous forename(s)				
Previous surname(s)				
Address	Legal Dept			
	Rentokil Initial UK Ltd			
	Garland Road			
	East Grinstead			
	Post town			
	County / Region	West Sussex	Postcode	RH19 1DY
	Country	England	Nationality	
Business occupation				
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname	Plant Nominees Limited			
Previous forename(s)				
Previous surname(s)				
Address	Legal Dept			
	Rentokil Initial UK Ltd			
	Garland Road			
	East Grinstead			
	Post town			
	County / Region	West Sussex	Postcode	RH19 1DY
	Country	England	Nationality	
Business occupation				
Other directorships	(See continuation sheet).			

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	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

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

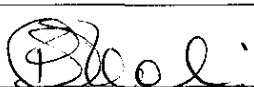
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

13/4/00

† Please delete as appropriate.

† ~~director~~ /secretary

Authorised Representative
Print Name: Rosemary Ltd.

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

1

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.

Rosemary Bridger
Legal Dept
Rentokil Initial UK Ltd
Garland Road
East Grinstead
West Sussex RH19 1DY
DX: 300208

Company Number 108468

Company Name in full Mediguard Services Scotland Limited

Current directorships for Grayston Central Services Limited

Hometrust Kitchens Limited

Current directorships for Plant Nominees Limited

Hometrust Kitchens Limited