



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

108468

Company Name in full

Mediguard Services Scotland Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 04 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

Barclay Curle House

739 South Street

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

Post town

Glasgow

County / Region

Postcode

G14 0AL

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:

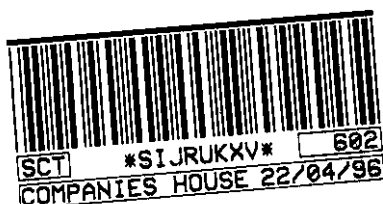
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Gareth Trevor

Surname

Brown

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

19 Holbrook School Lane

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Horsham

County / Region

West Sussex

Postcode

RH12 5PP

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
*Honours etc		Date of birth	Day 13	Month 01	Year 41
Forename(s)	Christopher Thomas				
Surname	Pearce				
Previous forename(s)					
Previous surname(s)					
Address	Felcourt				
Post town	East Grinstead				
County / Region	West Sussex	Postcode	RH19 2JY		
Country		Nationality	British		
Business occupation	Group Finance Director				
Other directorships	See continuation sheet				

* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day 08	Month 04	Year 47
Forename(s)	Robert				
Surname	Ward-Jones				
Previous forename(s)					
Previous surname(s)					
Address	'Merryn'				
	33 Roedean Crescent				
Post town	London				
County / Region		Postcode	SW15 5JX		
Country		Nationality	British		
Business occupation	Group Secretary				
Other directorships	See continuation sheet				

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

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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	100	£100.000
Totals	100	£100.000

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

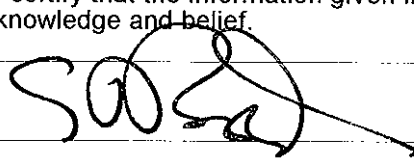
☒

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

11/4/98

† 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

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

G T Brown,
Legal Department, Rentokil Ltd,
Garland Road,
East Grinstead,
West Sussex. RH19 2DR
West Sussex. RH19 2DR

Other directorships

Company Number

108468

Company Name

Mediguard Services Scotland Limited

Other Directorships For Christopher Thomas Pearce

The Burton Group PLC

Other Directorships For Robert Ward-Jones

Priory Park Club (Kew) Limited