



BLUEPRINT
Company Secretary

NW
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\$17235

363a

Annual Return

Company Number **108468**

SC108468

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



SCT *S700J6LX* 375
COMPANIES HOUSE 29/05/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04

04

98

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

99

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.

When you have completed and signed the form please send it to
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**

A18 *AQTW16FB* 510
COMPANIES HOUSE 23/05/98

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 the register of members 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

☐
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☐
☐
☐
☐
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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

* Voluntary details. Previous forename(s)

Previous surname(s)

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

Plant Nominees Limited

Legal Dept, Rentokil Initial UK Limited

Garland Road

East Grinstead

West Sussex

Postcode RH19 2DR

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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 Limited						
	Garland Road						
	Post town	East Grinstead					
	County / Region	West Sussex	Postcode	RH19 2DR			
	Country	United Kingdom	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	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 Limited						
		Garland Road						
		Post town	East Grinstead					
		County / Region	West Sussex	Postcode	RH19 2DR			
		Country	United Kingdom	Nationality				
	Business occupation							
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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)

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

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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*

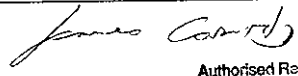
☒

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



Authorised Representative
Plant Nominees Ltd.

† a director /secretary

Date

15/5/98

† Please delete as appropriate.

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.

James Carmody
Legal Dept, Rentokil Initial UK Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR

Company Number 108468

Company Name in full Mediguard Services Scotland Limited

Current directorships for Grayston Central Services Limited

Beaver Cleaners Limited

Hometrust Kitchens Limited

Current directorships for Plant Nominees Limited

Beaver Cleaners Limited

Four Seasons Roofing (Midlands) Limited

Hometrust Kitchens Limited

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

Company Number 108468

Company Name in full Mediguard Services Scotland Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mediguard Services Limited				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England				
Ordinary Shares	99			
Rentokil Nominees Limited				
Legal Dept, Rentokil Initial UK Limited, Garland Road, East Grinstead, West Sussex, RH19 2DR, United Kingdom				
Ordinary Shares	1			