



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Amended. **363a**
nm

Annual Return

Company Number

000 33048

Company Name in full

MERITSLLEN LIMITED



F 3 6 3 A 0 1 2

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 01 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

| | | |
|--|--|--|
| | | |
|--|--|--|

Registered Office (See note 3)

Show here the address at the date of
this return.

COWLEY HOUSE

SHILOH ROAD STREET

CHERTSEY

Post town

SURREY

County / Region

KT16 9BA

Postcode

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

Principal business activities

(See note 4)

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

7415

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

A28 *AFK13RGK* 136
COMPANIES HOUSE 13/12/96

Form revised March 1995

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 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)

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)

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

Postcode

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | |
|-------------|--|---------------------------------------|--------------------|--------------------|----------------------|---------------|---------------|---------------|
| Name | * Style / Title | <div>MR.</div> | | | Day | Month | Year | |
| | * Honours etc | <div></div> | | | Date of birth | <div>24</div> | <div>10</div> | <div>44</div> |
| | Forename(s) | <div>FRANCIS HENRY</div> | | | | | | |
| | Surname | <div>MACKAY</div> | | | | | | |
| | Previous forename(s) | <div>NONE</div> | | | | | | |
| | Previous surname(s) | <div>NONE</div> | | | | | | |
| | Address | <div>RUSTHALL HOUSE</div> | | | | | | |
| | Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | <div>LANSTON ROAD LANSTON GREEN</div> | | | | | | |
| | Post town | <div>TUNBRIDGE WELLS</div> | | | | | | |
| | County / Region | <div>KENT</div> | Postcode | <div>TN3 0RB</div> | | | | |
| | Country | <div>ENGLAND</div> | Nationality | <div>BRITISH</div> | | | | |
| | Business occupation | <div>DIRECTOR</div> | | | | | | |
| | Other directorships | <div></div> | | | | | | |
| | * Voluntary details. | <div></div> | | | | | | |

| | | | | | | | | |
|-------------|--|-----------------------------|--------------------|--------------------|----------------------|---------------|---------------|---------------|
| Name | * Style / Title | <div>MR.</div> | | | Day | Month | Year | |
| | * Honours etc | <div></div> | | | Date of birth | <div>17</div> | <div>08</div> | <div>52</div> |
| | Forename(s) | <div>RONALD MARTIN</div> | | | | | | |
| | Surname | <div>MORLEY</div> | | | | | | |
| | Previous forename(s) | <div>NONE</div> | | | | | | |
| | Previous surname(s) | <div>NONE</div> | | | | | | |
| | Address | <div>8 PINEMOOD CLOSE</div> | | | | | | |
| | Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | <div></div> | | | | | | |
| | Post town | <div>IVER HEATH</div> | | | | | | |
| | County / Region | <div>BUCKS.</div> | Postcode | <div>SL0 9BT</div> | | | | |
| | Country | <div>ENGLAND</div> | Nationality | <div>BRITISH</div> | | | | |
| | Business occupation | <div>DIRECTOR</div> | | | | | | |
| | Other directorships | <div></div> | | | | | | |
| | | <div></div> | | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | | | |
|--|----------------------|--|-------------|--|---------------|-------|------|
| Name | * Style / Title | | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | | |
| | Forename(s) | | | | | | |
| | Surname | | | | | | |
| | 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 | | Postcode | | | | |
| | Country | | Nationality | | | | |
| Business occupation | | | | | | | |
| Other directorships | | | | | | | |
| * Voluntary details. | | | | | | | |

| | | | | | | | |
|--|----------------------|--|-------------|--|---------------|-------|------|
| Name | * Style / Title | | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | | |
| | Forename(s) | | | | | | |
| | Surname | | | | | | |
| | 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 | | Postcode | | | | |
| | Country | | Nationality | | | | |
| Business occupation | | | | | | | |
| Other directorships | | | | | | | |
| | | | | | | | |

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 | 1,690,900 | £15,909 |
| PREFERENCE | 6,000 | £6,000 |
| DEFERRED | 1,690,900 | £1,690,900 |
| | | |
| Totals | 3,387,800 | £1,713,809 |

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

☐

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

4.12.96

† 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

FOUR

(enter number)

continuation sheets.

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.

| | |
|---------------------------------|-------------|
| R. M. MORLEY, COMPANY HOUSE | |
| SUILKARAN ST. CHELTSEY K716 9AA | |
| Tel 01932 - 573000 | |
| DX number | DX exchange |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------------|--|---------------|-------|------|
| Name | * Style / Title | | Day | Month | Year |
| | * Honours etc | | Date of birth | | |
| | | | | | |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| | | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |
| | | | | | |

* Voluntary details

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

| | | | | | |
|----------------|----------------------------|--|---------------|-------|------|
| Name | * Style / Title | | Day | Month | Year |
| | * Honours etc | | Date of birth | | |
| | | | | | |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| | | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |
| | | | | | |

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

FRANCIS HENRY MACKAY - DIRECTORSHIPS

Present Directorships

Compass Healthcare Group Limited
FTC Communications Limited
Compass Overseas Services Limited
Compass Nominee Company No. 1 Limited
Meritglen Limited
Compass Group PLC
Compass Contract Services (UK) Limited
Healthcall PLC (non executive)
Bateman Catering Limited
Travellers Fare Holdings Limited
Letheby & Christopher Limited
Allied Carpets Group Limited (non executive)
Compass Overseas Holdings Limited
Compass Overseas Holdings No.2 Limited
British Gas Energy PLC

Past Directorships

Resigned

Seltzer PLC
Services for Hospitals Limited
Winterbourne Hospital PLC
Jupp and Boyle Associates Limited
Bath Private Hospital Limited
Compass Occupational Healthcare Limited (formerly Bath Health Screening Limited)
Droitwich Private Hospital Limited
Basingstoke Private Hospital Limited
West Sussex Clinic Limited
International Medical Personnel Limited
HCS Hospital and Homes Limited
The Garden Hospital Limited
Swindon Private Hospital PLC
Compass Healthcare Leasing Limited
The Paddocks Hospital Limited
Healthcare Services PLC
Compass Hospitals Limited
Compass Hospital Management Company Limited
HCS Laboratory Services Limited
Grand Metropolitan Nominee Company (No. 2) Limited
Abinger Foods Limited

FRANCIS HENRY MACKAY - DIRECTORSHIPS

Past Directorships

Resigned

Global Group of Companies
Rosser & Russell Building Services Limited
V.C.I Limited (non executive)
Compass Healthcare Limited
ARJO PLC (non executive)

ROGER JOHN MATTHEWS - DIRECTORSHIPS

Present Directorships - UK

Compass Offshore Limited (formerly SAS Service Partner Contract Catering Limited)
Pennine Services PLC
SAS Service Hospital Catering Limited
Compass Group PLC
Compass Contract Services (UK) Limited
Compass UK Catering Group Limited (formerly Travellers Fare Holdings Limited)
Bateman Catering Limited
Scandinavia Service Partner Hospital Catering Limited - formerly SAS Service Partner
Hospital Catering Limited
SAS Service Partner Contract Catering Limited
Compass Overseas Holdings Limited
Compass Overseas Holdings No.2 Limited
London International Group PLC (22 March 1996)

Past Directorships

Compass Healthcare Limited
Compass Services (UK) Limited
Grandmet Shetland Limited
RB Distributors (Brighton) Limited
A Yeates & Sons Limited
Autocatering Limited
G.I.S. Limited
G.I.S. Hotel & Leisure Management Limited
Commercial Catering Equipment Company Limited
G.I.S. International Site Services Limited
G.I.S. Contract Services Limited
G.I.S. Scottish Site Services Limited
Grand Metropolitan Airport Services Limited
G.I.S. Oil Services Limited
Ringan (Shetland) Limited
G.I.S. Airport Services Limited
Bateman G.I.S. Services Limited
Grand Metropolitan Innovation Limited
Flexigage Limited
Flexigage Manufacturing Limited
Flexigage Instruments Limited
Grand Metropolitan Biotechnology Limited
Biokits Limited (Grandmet Research No.2 Limited)
Biosensors Limited

ROGER JOHN MATTHEWS - DIRECTORSHIPS

Past Directorships

Biolite (Grandmet Research No.3 Limited)
GM Healthcare Limited
Bath Private Hospital Limited
Basingstoke Private Hospital Limited
Droitwich Private Hospital Limited
Jupp & Boyle Associates Limited
Barrie Evans Vending Limited
The Bateman Catering Organisation Limited
Compass Catering Services Limited
Compass Catering (1197) Limited
Compass Cleaning Services Limited
Compass Contract Services Limited
Compass Office Cleaning Services Limited
Compass Personnel Services Limited
Compass Planning & Design Limited
Compass Security Services Limited
Compass Services for Hospitals Limited
Compass Services Limited
Compass Technical Services Limited
Compass Training Services Limited
Hamard Group Limited
Hamard Catering Management Services Limited
Linmark Catering Services Limited
Meal Service Company Limited
Midland Catering Limited (renamed Summit Catering Services (Midlands) Limited)
Phildawn Vending Supplied Limited