



BLUEPRINT
Company Secretary

Nw 1451802861

363a

Annual Return

Company Number **53775**

Company Name in full **ENIGMA SERVICES GROUP 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

14 02 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

14 02 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

Legal Dept, Rentokil Initial UK Limited

Garland Road

East Grinstead

West Sussex

RH19 2DR

Principal business activities

(See note 4)

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

9500

9999

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



ie

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**

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

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).					

* 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	32,603,540	£1,630,177.000
Totals	32,603,540	£1,630,177.000

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

☒

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

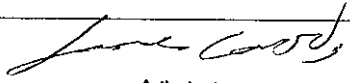
☒

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.

Date

4/2/98

† 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

6

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 53775

Company Name in full ENIGMA SERVICES GROUP LIMITED

Current directorships for Grayston Central Services Limited

Beaver Cleaners Limited
BET Leisure Holdings Limited (VL)
Bowmer & Kirkland (Plant) Limited
C.B Painting (Shetland) Limited (V.L.)
C.B Scaffolding (Shetland) Limited (V.L.)
Coventry Diamond Drilling (London) Limited
Craneframe Limited
CSG Hoists Limited
Deborah Coatings Limited
Deborah Quicklift Limited
DEN Plant Hire Limited
Derbyshire Compressors Limited
Four Seasons Industrial Services Limited
HAT (Number 1) PLC (V.L)
HAT Cleaning Services Limited (V.L)
HAT Glass Limited (V.L)
HAT Limited (V.L)
Hi-Way Hire & Sales Limited
Hometrust Kitchens Limited
Hylift Plant & Crane Hire Limited
Hyperion Plant Limited
Industrial Scaffolding Limited
J H Barker (Floorings) Limited
Lenson Engineering Limited (V.L)
Scott Greenham Group PLC
Scott Greenham Offshore Services Limited

Company Number 53775

Company Name in full ENIGMA SERVICES GROUP LIMITED

Stephens & Carter Clima Limited

Stewart Air Limited

T&G No.3 Limited

Tighe Industrial Cleaning Contractors Limited

Tolfree Plant Hire (Midlands) Limited

Tom Whyte Plant Sales Limited

Verneyworth Limited

Xetnilps Limited (V.L)

Past directorships for Grayston Central Services Limited

ABERDEEN SCAFFOLDING COMPANY LTD (22-Nov-1996)

Airgen Rentals Limited. (24-Jun-1997)

Andover Group Limited (24-Jun-1997)

Bately Offshore Services Limited (24-Jun-1997)

BET (No.11) Limited (22-Nov-1996)

BET (No.34) Limited (24-Jun-1997)

BET (NO.47) Limited (22-Nov-1996)

BET (No.48) Limited (22-Nov-1996)

BET (No.60) Limited (22-Nov-1996)

BET (No.61) Limited (22-Nov-1996)

BET (No.63) Limited (22-Nov-1996)

BET (No.64) Limited (22-Nov-1996)

BET (No.65) Limited (22-Nov-1996)

BET (No.66) Ltd (22-Nov-1996)

CELTIC CRANES LIMITED (22-Nov-1996)

CELTIC EXCAVATOR HIRE LIMITED (22-Nov-1996)

CENTRAL CRANE HIRE LIMITED (22-Nov-1996)

Cleanwipe Limited (22-Nov-1996)

Company Number 53775

Company Name in full ENIGMA SERVICES GROUP LIMITED

Consort Healthcare Limited (22-Nov-1996)
 COVCUT DRILLING LIMITED (22-Nov-1996)
 CSG PLANT HIRE LIMITED (22-Nov-1996)
 F C Gibbins Limited (22-Nov-1996)
 Fastline International Limited (22-Nov-1996)
 GOURLAY (PLANT HIRE) LIMITED (22-Nov-1996)
 GREAT HARWOOD CRANE HIRE LIMITED (22-Nov-1996)
 HAT OVERSEAS LIMITED (22-Nov-1996)
 PLANNED MAINTENANCE PAINTING LIMITED (22-Nov-1996)
 Premier Recruitment Services Limited (22-Nov-1996)
 WEST CORNER SERVICES (PLANT) LIMITED (22-Nov-1996)
 Workforce Temporary Staff Limited (22-Nov-1996)

Current directorships for Plant Nominees Limited

Beaver Cleaners Limited
 Beltfine Limited
 Bennetts Services Limited
 Bowmer & Kirkland (Plant) Limited
 C.B Painting (Shetland) Limited (V.L.)
 C.B Scaffolding (Shetland) Limited (V.L.)
 Coventry Diamond Drilling (London) Limited
 Craneframe Limited
 CSG Hoists Limited
 Deborah Coatings Limited
 Deborah Quicklift Limited
 DEN Plant Hire Limited
 Derbyshire Compressors Limited

Company Number 53775

Company Name in full ENIGMA SERVICES GROUP LIMITED

Four Seasons Industrial Services Limited

Four Seasons Roofing (Midlands) Limited

HAT (Number 1) PLC (V.L)

HAT Cleaning Services Limited (V.L)

HAT Glass Limited (V.L)

HAT Limited (V.L)

Hi-Way Hire & Sales Limited

Hometrust Kitchens Limited

Hyllift Plant & Crane Hire Limited

Hyperion Plant Limited

Industrial Scaffolding Limited

J H Barker (Floorings) Limited

Lenson Engineering Limited (V.L)

Scott Greenham Group PLC

Scott Greenham Offshore Services Limited

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Premier Recruitment Services Limited (22-Nov-1996)

WEST CORNER SERVICES (PLANT) LIMITED (22-Nov-1996)

Workforce Temporary Staff Limited (22-Nov-1996)