



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Nat
£450x30
920364

363a

Annual Return

Company Number 1013210

Company Name in full Initial Security Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
04	04	2000

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	2001

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

Felcourt

East Grinstead

West Sussex

RH19 2JY

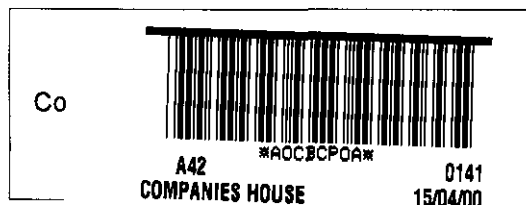
Principal business activities

(See note 4)

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

8659

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



Form revised July 1990

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 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)

(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

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

West Sussex

Postcode RH12 5PP

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

Post town
County / Region
Country

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							
		1	0	0	5	1	9	3	6
Forename(s)	James								
Surname	Hillhouse								
Previous forename(s)									
Previous surname(s)									
Address	3 Langhill Drive								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cumbernauld							
	County / Region	Glasgow			Postcode	G68 9AP			
	Country				Nationality	British			
Business occupation	Director								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	5	0	7	1	9	5	1
Forename(s)	Anthony Arthur								
Surname	O'Neill								
Previous forename(s)									
Previous surname(s)									
Address	12 Aran Heights								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chalfont St Giles							
	County / Region	Buckinghamshire			Postcode	HP8 4DZ			
	Country	England			Nationality	British			
Business occupation	Director								
Other directorships	None								

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	19,000	£19,000.00
Totals	19,000	£19,000.00

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

☒

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

12/4/2000

† 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

2

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

Directors (Continued)

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		
		2	2	0 6 1 9 6 6
Forename(s)	John Edwin			
Surname	Preston			
Previous forename(s)				
Previous surname(s)				
Address	27 Gipsy Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wokingham		
	County / Region	Berkshire	Postcode	RG40 2BN
	Country		Nationality	British
Business occupation	Director			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	5	0 8 1 9 3 2
Forename(s)	Dennis			
Surname	Stopford			
Previous forename(s)				
Previous surname(s)				
Address	Merrow House Cottage			
	Merrow Street			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Guildford		
	County / Region	Surrey	Postcode	GU4 7AN
	Country		Nationality	British
Business occupation	Director			
Other directorships	None			

Directors (Continued)

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	0 8	1 2 1 9 4 7
Forename(s)	Clive Merrick Norman			
Surname	Ward			
Previous forename(s)				
Previous surname(s)				
Address	87 Carlisle Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Eastbourne		
	County / Region	East Sussex	Postcode	BN20 7EN
	Country	England	Nationality	British
Business occupation	Managing Director			
Other directorships	None			

* 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				

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 1013210

Company Name in full Initial Security 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
Securiguard Group plc & Servicelink (UK) Limited				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England.				
Ordinary Shares	1			
Servicelink (UK) Limited				
Legal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead, West Sussex, RH19 1DY, England.				
Ordinary Shares	18,999			