



**BLUEPRINT**  
Company Secretary

now / 471634 / £75x4

# 363a

## Annual Return

Company Number **1554029**

Company Name in full **Hometrust Kitchens 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

**26 06 97**

**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

**01 06 98**

**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 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.

**9999**

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

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A32 \*A3NA1WX4\* 266  
COMPANIES HOUSE 28/06/97

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

Legal Dept, Rentokil Limited

Garland Road

East Grinstead

West Sussex

Postcode RH19 2DR

**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

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

\* Honours etc

Plant Nominees Limited

Legal Dept, Rentokil Limited

Garland Road

Post town

County / Region

Country

East Grinstead

West Sussex

Postcode RH19 2DR

United Kingdom

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>	Grayston Central Services Limited					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	Legal Dept, Rentokil Limited						
	Garland Road						
	<b>Post town</b>	East Grinstead					
	<b>County / Region</b>	West Sussex	<b>Postcode</b>	RH19 2DR			
	<b>Country</b>	United Kingdom	<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>	Plant Nominees Limited					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	Legal Dept, Rentokil Limited						
		Garland Road						
		<b>Post town</b>	East Grinstead					
		<b>County / Region</b>	West Sussex	<b>Postcode</b>	RH19 2DR			
		<b>Country</b>	United Kingdom	<b>Nationality</b>				
		<b>Business occupation</b>						
		<b>Other directorships</b>	(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	7,100,000	£7,100,000.000
<b>Totals</b>	7,100,000	£7,100,000.000

**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

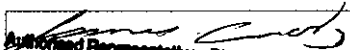
☐

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.

Date

26/6/97

† 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

22

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 Department  
Rentokil Ltd  
Garland Road  
East Grinstead  
West Sussex RH19 2DR  
DX 3002008 East Grinstead

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Current directorships for Grayston Central Services Limited

A-R Television plc

ABERDEEN CERTIFICATION AND LIFTING LTD

ABK Technical Services Limited

Academy Cleaning Limited

Academy Cleaning Services (Scotland) Limited

Academy Cleaning Services Limited

Access International Limited

Action Secretaries Limited

Advance Services (Scotland) Limited

Advanced Technology (Electronics) Limited

Aegis Security Limited

Air Conditioning (London) Limited

Airgen Rentals Limited.

Alarmplan Limited

Albi-Willesden Limited

Andover Group Limited

APC (Plant Hire) Limited

Appleby-Cornford Limited

Argyll Services Limited

Arrow Technology Limited

Atlas Employment Agency Limited

AW Limited

Bailee Freight Services Limited

Bately Offshore Services Limited

Beaver Cleaners Limited

BERNAYMAIN LIMITED

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

BET (No.1) Limited

BET (No.14) Limited

BET (No.15) Limited

BET (No.16) Limited

BET (No.17) Limited

BET (No.18) Limited

BET (No.34) Limited

BET (No.4) Limited

BET (No.40) Limited

BET (NO.43) Limited

BET (No.5) Limited

BET (No.62) Limited

BET (No.8) Limited

BET Building Services Limited

BET Developments Limited

BET ENVIRONMENTAL SERVICES PLC

BET Facilities Management Limited

BET Finance PLC

BET Leisure Holdings Limited (VL)

BET Management Services (Commercial &amp; Industrial) Limited

BET Nominees Limited

BET Overseas Limited

BET Personnel Services plc

BET PLANT SERVICES (INTERNATIONAL) PLC

BET Properties Limited

BET Security and Communications Limited

BET US Limited

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Bowmer & Kirkland (Plant) Limited

BPS OFFSHORE SERVICES LIMITED

Bright'n Early Limited

Broadcast Relay Services (Overseas) Limited

C.B Painting (Shetland) Limited (V.L.)

C.B Scaffolding (Shetland) Limited (V.L.)

Capital Parcels Limited

Careward Limited

Catercleanse Limited

CHARD JANITORIAL SUPPLIES (HOLDINGS) LIMITED

CHARD JANITORIAL SUPPLIES LIMITED

CHARD SERVICES LIMITED

CHORLEY ENGINEERING LIMITED

Citimail Limited

City Despatch Limited

City Link International Limited

City Link Transport Services (Bristol) Limited

City Link Transport Services Limited

Cleancare UK Limited

Cli-Pon Insect Screens Limited

Clyde Security (Commissionaires) Limited

Computer Cleaning Associates Limited

Consolidated Safeguards Limited

Copenhagen Distribution Services Limited

Coventry Diamond Drilling (London) Limited

Cowley Freight Terminal Limited

Cowley Freight Terminal Property Limited

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Craneframe Limited

CSG Hoists Limited

CTS Courier Limited

Deborah Coatings Limited

Deborah Quicklift Limited

DEBORAH SCAFFOLDING (CUMBRIA) LIMITED

DEBORAH SCAFFOLDING (MAINTENANCE) LIMITED

DEBORAH SCAFFOLDING (MERSEYSIDE) LIMITED

Deborah Services Limited

DEN Plant Hire Limited

Derbyshire Compressors Limited

Direct Programming Services Limited

DOMINDO TOOL HIRE LIMITED

Dudley Industries Limited

EDDISON LIFT TRUCK SERVICES LIMITED

EDDISON PLANT LTD

Enigma Laundries Limited

ENIGMA SERVICES GROUP LIMITED

Evergreen (Northern) Limited

F C Bennett &amp; Sons Limited

F C Bennett &amp; Sons Warehousing Limited

F C Bennett (Holdings) Limited

Florascenic Limited

Four Seasons Industrial Services Limited

FOUR SEASONS ROOFING GROUP LTD

Gardenair (Nurseries) Limited

Gilchrist Plants Limited



Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Grayston Limited

GRAYSTON PLANT LTD

GWS Operations Limited

HAT (Number 1) PLC (V.L)

HAT Cleaning Services Limited (V.L)

HAT CONTRACTING SERVICES LIMITED

HAT Glass Limited (V.L)

HAT Limited (V.L)

Hestair Computer Group plc

Hestair Management Services Limited

Hi-Way Hire &amp; Sales Limited

Hometrust Limited

Hygeclen Limited

Hygiene Management Services Limited

Hylift Plant &amp; Crane Hire Limited

Hyperion Plant Limited

Industrial Clothing Services Limited

Industrial Scaffolding Limited

Initial Cleaning Services Limited

Initial Garment Manufacturing Limited

INITIAL NOMINEES LIMITED

Initial Plant Services Limited

Initial Property Maintenance Limited

J H Barker (Floorings) Limited

J W Chorley (Rentair) Limited

JOHNSON HIRE LIMITED

LAVENDER LAUNDRY LIMITED

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Lenson Engineering Limited (V.L)

LYNGRID ARCHITECTURAL ALUMINIUM LIMITED

LYNGRID CONTRACTS LIMITED

LYNGRID GLAZING SYSTEMS LIMITED

Mediguard Services Scotland Limited

Metropolitan Office Machines Limited

Metropolitan Window Cleaning Company Limited

Nationwide Safety Services Limited

Opel Transport &amp; Trading Company Limited

Paul Temple Limited

Pestagon Limited

Phonotas Services Limited

Plantation Management Limited

Plants at Work Limited

Plowright Maintenance Limited

PORT TALBOT PLANT LIMITED

POWERCLIMBER LTD

Prestige Alarms Limited

PYRAMID DEVELOPMENT SERVICES (EUROPE) LIMITED

Rand Services (Holdings) Limited

Rediffusion Radio Holdings Limited

REDISPACE AND JOHNSON LIMITED

Rentokil Dormant (No. 3) Limited

Rentokil Dormant (No.1) Limited

Rycote Forwarding Limited

Rycote Limited

S R Millward Limited

**Company Number** 1554029**Company Name in full** Hometrust Kitchens Limited

Safety Maintenance Limited

Safety Maintenance Scotland Limited

Scott Greenham Group PLC

Scott Greenham Offshore Services Limited

Securiguard Scotland Limited

Securiguard Services (Eastern) Limited

Securiguard Services (London) Limited

Securiguard Services (Northern) Limited

Securiguard Services (Wales) Limited

Securiguard Technical Systems Limited

Sentinel Security Service Limited

Servicelink (UK) Limited

Servicelink Holdings (UK) Limited

Servicelink International Holdings Limited

Servicelink International Limited

Servicelink Personnel Limited

Servicelink Personnel Services Limited

Servicelink Scotland Limited

Shire Computers and Services Limited

Shorrock Communications Limited

Shorrock Developments Limited

Shorrock Security Systems Limited

SMITHS ENTERPRISES LIMITED

SPARROWS OFFSHORE SERVICES LTD

Staverton Park Golf Club Limited

Stephens &amp; Carter Clima Limited

STEPHENS &amp; CARTER LTD

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Sterling Guards Limited  
 Sterling Security Services Limited  
 Stewart Air Limited  
 Stratton House Leasing Limited  
 Stratton House Property Limited  
 T&G No.1 Limited  
 T&G No.3 Limited  
 T.E.B. PLC  
 Task Integrated Management Limited  
 Teamcare Custodial Services Limited  
 Thermochem Limited  
 Tighe Industrial Cleaning Contractors Limited  
 Tolfree Plant Hire (Midlands) Limited  
 Tom Whyte Plant Sales Limited  
 Total Despatch Services Limited  
 Transport Management Services Limited  
 Tridant Group Printers Limited  
 Trident House Limited  
 UMC ENERGY SERVICES LIMITED  
 Unit Security Limited  
 United Freight Holdings Limited  
 United Transport (Nominees) Limited  
 United Transport Agencies Limited  
 United Transport Distribution Ltd  
 United Transport Europe Limited  
 United Transport International plc  
 United Transport Logistics Limited

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

United Transport Overseas PLC

United Transport Tankers Ltd

United Transport Zimbabwe Coaches Limited

United Transport Zimbabwe Freight Limited

United Transport Zimbabwe Management Limited

UYJ Felbridge Limited

Venuesolve Limited

Verneyworth Limited

Wessex Hygiene Services Limited

Western Mechanical Services Limited

Woodworm &amp; Dry Rot Control Limited

WORCA ADAEL LIMITED

WORLDWIDE DRYERS LIMITED

Xetnilps Limited (V.L)

Past directorships for Grayston Central Services Limited

ABERDEEN SCAFFOLDING COMPANY LTD (22-Nov-1996)

Access International Limited (23-Apr-1996)

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

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)

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

CELTIC EXCAVATOR HIRE LIMITED (22-Nov-1996)

CENTRAL CRANE HIRE LIMITED (22-Nov-1996)

Cleanwipe Limited (22-Nov-1996)

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)

Plant Nominees Limited (01-Feb-1995)

Premier Recruitment Services Limited (22-Nov-1996)

PTP AERIAL PLATFORMS LIMITED (16-Feb-1995)

PYRAMID DEVELOPMENT SERVICES (EUROPE) LIMITED (01-Dec-1993)

Transform Group Limited (28-Aug-1992)

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

Workforce Temporary Staff Limited (22-Nov-1996)

Current directorships for Plant Nominees Limited

A-R Television plc

ABERDEEN CERTIFICATION AND LIFTING LTD

ABK Technical Services Limited

Academy Cleaning Limited

Academy Cleaning Services (Scotland) Limited

Academy Cleaning Services Limited

**Company Number** 1554029**Company Name in full** Hometrust Kitchens Limited

Access International Limited

Action Secretaries Limited

Advance Services (Scotland) Limited

Advanced Technology (Electronics) Limited

Aegis Security Limited

Air Conditioning (London) Limited

Airgen Rentals Limited.

Alarmplan Limited

Albi-Willesden Limited

Andover Group Limited

APC (Plant Hire) Limited

Appleby-Cornford Limited

Argyll Services Limited

Arrow Technology Limited

Atlas Employment Agency Limited

AW Limited

Bailee Freight Services Limited

Bately Offshore Services Limited

Beaver Cleaners Limited

Beltfine Limited

Bennetts Services Limited

BERNAYMAIN LIMITED

BET (No.1) Limited

BET (No.14) Limited

BET (No.15) Limited

BET (No.16) Limited

BET (No.17) Limited

Company Number 1554029

Company Name in full Hometruster Kitchens Limited

BET (No.18) Limited

BET (No.34) Limited

BET (No.4) Limited

BET (No.40) Limited

BET (NO.43) Limited

BET (No.5) Limited

BET (No.62) Limited

BET (No.8) Limited

BET Building Services Limited

BET Developments Limited

BET Facilities Management Limited

BET Finance PLC

BET Management Services (Commercial &amp; Industrial) Limited

BET Nominees Limited

BET Overseas Limited

BET Personnel Services plc

BET PLANT SERVICES (INTERNATIONAL) PLC

BET Properties Limited

BET Security and Communications Limited

BET US Limited

Bowmer &amp; Kirkland (Plant) Limited

BPS OFFSHORE SERVICES LIMITED

Bright'n Early Limited

Broadcast Relay Services (Overseas) Limited

C.B Painting (Shetland) Limited (V.L.)

C.B Scaffolding (Shetland) Limited (V.L.)

Capital Parcels Limited



Company Number 1554029

Company Name in full Hometruster Kitchens Limited

Careward Limited

Catercleanse Limited

CHARD JANITORIAL SUPPLIES (HOLDINGS) LIMITED

CHARD JANITORIAL SUPPLIES LIMITED

CHARD SERVICES LIMITED

CHORLEY ENGINEERING LIMITED

Citimail Limited

City Despatch Limited

City Link International Limited

City Link Transport Services (Bristol) Limited

City Link Transport Services Limited

Cleancare UK Limited

Cli-Pon Insect Screens Limited

Clyde Security (Commissionaires) Limited

Computer Cleaning Associates Limited

Consolidated Safeguards Limited

Copenhagen Distribution Services Limited

Coventry Diamond Drilling (London) Limited

Cowley Freight Terminal Limited

Cowley Freight Terminal Property Limited

Craneframe Limited

CSG Hoists Limited

CTS Courier Limited

Deborah Coatings Limited

Deborah Quicklift Limited

DEBORAH SCAFFOLDING (CUMBRIA) LIMITED

DEBORAH SCAFFOLDING (MAINTENANCE) LIMITED

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

DEBORAH SCAFFOLDING (MERSEYSIDE) LIMITED

Deborah Services Limited

DEN Plant Hire Limited

Derbyshire Compressors Limited

Direct Programming Services Limited

DOMINDO TOOL HIRE LIMITED

Dudley Industries Limited

EDDISON LIFT TRUCK SERVICES LIMITED

EDDISON PLANT LTD

Enigma Laundries Limited

ENIGMA SERVICES GROUP LIMITED

Evergreen (Northern) Limited

F C Bennett & Sons Limited

F C Bennett & Sons Warehousing Limited

F C Bennett (Holdings) Limited

Florascenic Limited

Four Seasons Industrial Services Limited

FOUR SEASONS ROOFING GROUP LTD

Gardenair (Nurseries) Limited

Gilchrist Plants Limited

GRAYSTON PLANT LTD

GWS Operations Limited

HAT (Number 1) PLC (V.L)

HAT Cleaning Services Limited (V.L)

HAT CONTRACTING SERVICES LIMITED

HAT Glass Limited (V.L)

HAT Limited (V.L)

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Hestair Computer Group plc

Hestair Management Services Limited

Hi-Way Hire &amp; Sales Limited

Hometrust Limited

Hygeclen Limited

Hygiene Management Services Limited

Hylift Plant &amp; Crane Hire Limited

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Initial Garment Manufacturing Limited

INITIAL NOMINEES LIMITED

Initial Plant Services Limited

Initial Property Maintenance Limited

J H Barker (Floorings) Limited

J W Chorley (Rentair) Limited

JOHNSON HIRE LIMITED

LAVENDER LAUNDRY LIMITED

Lenson Engineering Limited (V.L)

LYNGRID ARCHITECTURAL ALUMINIUM LIMITED

LYNGRID CONTRACTS LIMITED

LYNGRID GLAZING SYSTEMS LIMITED

Mediguard Services Scotland Limited

Metropolitan Office Machines Limited

Metropolitan Window Cleaning Company Limited

Nationwide Safety Services Limited

**Company Number** 1554029**Company Name in full** Hometrust Kitchens Limited

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Paul Temple Limited

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Plantation Management Limited

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Plowright Maintenance Limited

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POWERCLIMBER LTD

Prestige Alarms Limited

PYRAMID DEVELOPMENT SERVICES (EUROPE) LIMITED

Rand Services (Holdings) Limited

Rediffusion Radio Holdings Limited

REDISPACE AND JOHNSON LIMITED

Rentokil Dormant (No. 3) Limited

Rentokil Dormant (No.1) Limited

Rycote Forwarding Limited

Rycote Limited

S R Millward Limited

Safety Maintenance Limited

Safety Maintenance Scotland Limited

Scott Greenham Group PLC

Scott Greenham Offshore Services Limited

Securiguard Scotland Limited

Securiguard Services (Eastern) Limited

Securiguard Services (London) Limited

Securiguard Services (Northern) Limited

**Company Number** 1554029**Company Name in full** Hometrust Kitchens Limited

Securiguard Services (Wales) Limited  
Securiguard Technical Systems Limited  
Sentinel Security Service Limited  
Servicelink (UK) Limited  
Servicelink Holdings (UK) Limited  
Servicelink International Holdings Limited  
Servicelink International Limited  
Servicelink Personnel Limited  
Servicelink Personnel Services Limited  
Servicelink Scotland Limited  
Shire Computers and Services Limited  
Shorrock Communications Limited  
Shorrock Developments Limited  
Shorrock Security Systems Limited  
SMITHS ENTERPRISES LIMITED  
SPARROWS OFFSHORE SERVICES LTD  
Staverton Park Golf Club Limited  
Stephens & Carter Clima Limited  
STEPHENS & CARTER LTD  
Sterling Guards Limited  
Sterling Security Services Limited  
Stewart Air Limited  
Stratton House Leasing Limited  
Stratton House Property Limited  
T&G No.1 Limited  
T&G No.3 Limited  
T.E.B. PLC

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Task Integrated Management Limited

Teamcare Custodial Services Limited

Thermochem Limited

Tighe Industrial Cleaning Contractors Limited

Tolfree Plant Hire (Midlands) Limited

Tom Whyte Plant Sales Limited

Total Despatch Services Limited

Transport Management Services Limited

Tridant Group Printers Limited

Trident House Limited

UMC ENERGY SERVICES LIMITED

Unit Security Limited

United Freight Holdings Limited

United Transport (Nominees) Limited

United Transport Agencies Limited

United Transport Distribution Ltd

United Transport Europe Limited

United Transport International plc

United Transport Logistics Limited

United Transport Overseas PLC

United Transport Tankers Ltd

United Transport Zimbabwe Coaches Limited

United Transport Zimbabwe Freight Limited

United Transport Zimbabwe Management Limited

UYJ Felbridge Limited

Venuesolve Limited

Verneyworth Limited

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Wessex Hygiene Services Limited

Western Mechanical Services Limited

Woodworm &amp; Dry Rot Control Limited

WORCA ADAEL LIMITED

WORLDWIDE DRYERS LIMITED

Xetnilps Limited (V.L)

Past directorships for Plant Nominees Limited

ABERDEEN SCAFFOLDING COMPANY LTD (22-Nov-1996)

ABK Technical Services Limited (06-May-1997)

Academy Cleaning Limited (06-May-1997)

Academy Cleaning Services (Scotland) Limited (06-May-1997)

Academy Cleaning Services Limited (06-May-1997)

Access International Limited (23-Apr-1996)

Action Secretaries Limited (06-May-1997)

Air Conditioning (London) Limited (06-May-1997)

Albi-Willesden Limited (06-May-1997)

Appleby-Cornford Limited (06-May-1997)

Argyll Services Limited (06-May-1997)

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

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)

Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Bright'n Early Limited (06-May-1997)

Capital Parcels Limited (06-May-1997)

Careward Limited (06-May-1997)

Catercleanse Limited (06-May-1997)

CELTIC CRANES LIMITED (22-Nov-1996)

CELTIC EXCAVATOR HIRE LIMITED (22-Nov-1996)

CENTRAL CRANE HIRE LIMITED (22-Nov-1996)

Citimail Limited (06-May-1997)

City Despatch Limited (06-May-1997)

City Link International Limited (06-May-1997)

City Link Transport Services (Bristol) Limited (06-May-1997)

City Link Transport Services Limited (06-May-1997)

Cleancare UK Limited (06-May-1997)

Cleanwipe Limited (22-Nov-1996)

Cli-Pon Insect Screens Limited (06-May-1997)

Clyde Security (Commissionaires) Limited (06-May-1997)

Computer Cleaning Associates Limited (06-May-1997)

Consolidated Safeguards Limited (06-May-1997)

Consort Healthcare Limited (22-Nov-1996)

COVCUT DRILLING LIMITED (22-Nov-1996)

CSG PLANT HIRE LIMITED (22-Nov-1996)

CTS Courier Limited (06-May-1997)

Evergreen (Northern) Limited (06-May-1997)

F C Gibbins Limited (22-Nov-1996)

Fastline International Limited (22-Nov-1996)

Florascenic Limited (06-May-1997)

Gardenair (Nurseries) Limited (06-May-1997)



Company Number 1554029

Company Name in full Hometrust Kitchens Limited

Gilchrist Plants Limited (06-May-1997)  
 GOURLAY (PLANT HIRE) LIMITED (22-Nov-1996)  
 Grayston Central Services Limited (01-Feb-1995)  
 GREAT HARWOOD CRANE HIRE LIMITED (22-Nov-1996)  
 HAT OVERSEAS LIMITED (22-Nov-1996)  
 Hygeclen Limited (06-May-1997)  
 Hygiene Management Services Limited (06-May-1997)  
 Mediguard Services Scotland Limited (06-May-1997)  
 Metropolitan Office Machines Limited (06-May-1997)  
 Nationwide Safety Services Limited (06-May-1997)  
 Paul Temple Limited (06-May-1997)  
 Pestagon Limited (06-May-1997)  
 PLANNED MAINTENANCE PAINTING LIMITED (22-Nov-1996)  
 Plantation Management Limited (06-May-1997)  
 Plants at Work Limited (06-May-1997)  
 Plowright Maintenance Limited (06-May-1997)  
 Premier Recruitment Services Limited (22-Nov-1996)  
 PTP AERIAL PLATFORMS LIMITED (16-Feb-1995)  
 PYRAMID DEVELOPMENT SERVICES (EUROPE) LIMITED (01-Dec-1993)  
 Rentokil Dormant (No. 3) Limited (06-May-1997)  
 Rentokil Dormant (No.1) Limited (06-May-1997)  
 S R Millward Limited (06-May-1997)  
 Safety Maintenance Limited (06-May-1997)  
 Safety Maintenance Scotland Limited (06-May-1997)  
 Securiguard Scotland Limited (06-May-1997)  
 Securiguard Services (Eastern) Limited (06-May-1997)  
 Securiguard Services (London) Limited (06-May-1997)

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Company Name in full Hometrust Kitchens Limited

Securiguard Services (Northern) Limited (06-May-1997)

Securiguard Services (Wales) Limited (06-May-1997)

Securiguard Technical Systems Limited (06-May-1997)

Servicelink (UK) Limited (06-May-1997)

Servicelink Holdings (UK) Limited (06-May-1997)

Servicelink International Holdings Limited (06-May-1997)

Servicelink International Limited (06-May-1997)

Servicelink Personnel Limited (06-May-1997)

Servicelink Personnel Services Limited (06-May-1997)

Servicelink Scotland Limited (06-May-1997)

Shire Computers and Services Limited (06-May-1997)

Shire Copiers Limited (06-May-1997)

Sterling Guards Limited (06-May-1997)

Sterling Security Services Limited (06-May-1997)

Thames Environmental Services Limited (06-May-1997)

Thermochem Limited (06-May-1997)

Total Despatch Services Limited (06-May-1997)

Transform Group Limited (28-Aug-1992)

UYJ Felbridge Limited (06-May-1997)

Wessex Hygiene Services Limited (06-May-1997)

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

Western Mechanical Services Limited (06-May-1997)

Woodworm & Dry Rot Control Limited (06-May-1997)

Workforce Temporary Staff Limited (22-Nov-1996)

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

**Company Number** 1554029

**Company Name in full** Hometrust Kitchens 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
Andrew Lynton Holdings Limited				
186 City Road, London, EC1V 2NU, Barbados				
Ordinary Shares	5,260,000			
Boulton & Paul plc				
Riverside Works, Norwich, Norfolk, Barbados				
Ordinary Shares	65,000			
Hometrust Limited				
Legal Dept, Rentokil Limited, Garland Road, East Grinstead, West Sussex, RH19 2DR, United Kingdom				
Ordinary Shares	1,774,999			
Alan Keizer				
c/o BET Building Services Limited, Stratton House, Piccadilly, London, W1X 6AS				
Ordinary Shares	1			