



BLUEPRINT
Company Secretary

NW £7545
739744

363a

Annual Return

Company Number

1162328

Company Name in full

Prestige Alarms 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

27 10 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

30 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

Rentokil House (Legal Dept)

Garland Road

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

Post town

East Grinstead

County / Region

West Sussex

Postcode

RH19 2DR

Principal business activities

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

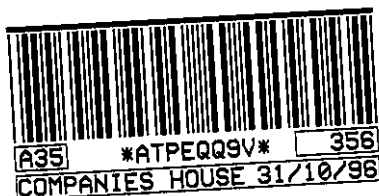
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members¹ (See note 5)

If the register of members is not kept at the registered office, state here where it is

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 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

County / Region

Country

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

*Honours etc

Rentokil House (Legal Dept)

Garland Road

Post town

West Sussex

Postcode

RH19 2DR

United Kingdom

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	*Style / Title								
	*Honours etc								
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year							
	Forename(s)								
	Surname	Grayston Central Services Limited							
	Previous forename(s)								
	Previous surname(s)								
Address	Rentokil House (Legal Dept)								
	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.

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

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	5,000	£5,000.000
Totals	5,000	£5,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

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

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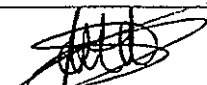
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/10/96

† Please delete as appropriate.

† a director /secretary

Authorized Representative - Plant Nominees Ltd.

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

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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

G T Brown
Legal Department, Rentokil Limited
Garland Road
West Sussex
RH19 2DR