



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AKAUNVT9* 209
COMPANIES HOUSE 19/05/97

of company number 00944666

K

company name
MODERN VERMIN SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-------|-------|-------|
| 2 8 | 0 2 | 9 7 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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)

This is the address registered by Companies House.

12 GUILDFORD STREET
LONDON
WC1N 1DT

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.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00944666

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CELIA ANN
NUBEL
HOLLY COTTAGE BURY GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE SG11 2ET

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

EDWARD HENRY
DUSTON
B CON F C A
9 APLINS CLOSE
HARPENDEN
HERTFORDSHIRE AL5 2PZ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 17/06/07
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID EDWARD
NUBEL
HOLLY COTTAGE BURY GREEN
LITTLE HADHAM
WARE
HERTFORDSHIRE SG11 2ET

Date of Birth:- 29/04/47

Nat:BRITISH

Occ:PEST CONTROL MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

MICHAEL CHRISTOPHER GEEVE
OUSTON
24 SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 4QF

Date of Birth:- 21/04/39

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 5000 | 5000 |
| | | |
| | | |
| | | |
| Totals | 5000 | 5000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

M. C. S. Dutton

Secretary/Director*

*(delete as appropriate)

Date

14/04/97

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

DUSTON SIDERS TG

GORDON HOUSE

12 GUILFORD STREET

LONDON Postcode WC1N 1DT

Telephone 0171 242 9681 Ext /

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 00944666 | | Account of Shares | | | |
|---|--|--|--|----------------------------------|---------|
| Company Name: MODERN VERMIN SERVICES LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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. | | Remarks |
| Name and address | | | Number currently held | Date of Registration of Transfer | |
| DAVID EDWARD NUBEL | | | | | |
| HOLLY COTTAGE BURY GREEN | | | | | |
| LITTLE WADHAM ESSEX S411 2ET | | | 1000 | | |
| EDWARD HENRY DUSTON | | | | | |
| 9 ARLINS CLOSE | | | | | |
| HARPENDEN HERTS AL5 2DZ | | | 1000 | | |
| MICHAEL CHRISTOPHER GREEVE DUSTON | | | | | |
| 24 SAUNCEY AVENUE | | | | | |
| HARPENDEN HERTS AL5 4DF | | | 1750 | | |
| JOHN BRIAN GREEVE DUSTON | | | | | |
| 2 VILLIERS GROVE | | | | | |
| CHEAM SURREY SM2 7NN | | | 1250 | | |
| | | TOTAL | 5000 | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]