363a(ef)
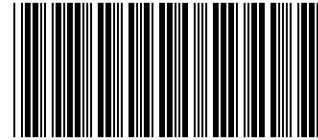
Companies House
—— *for the record* ——

Company Name: **PLANTATION MANAGEMENT LIMITED**

Company Number: **00303007**

Received for filing in Electronic Format on the: **06/06/2006**

XKKNRG1W

Company Details

Period Ending: **25/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

> *SIC Codes*
> **7499**

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
RENTOKIL HOUSE GARLAND ROAD EAST GRINSTEAD WEST SUSSEX ENGLAND RH19 1DY	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **PLANT NOMINEES LIMITED**   *Address:* **LEGAL DEPT RENTOKIL INITIAL UK LTD GARLAND ROAD EAST GRINSTEAD WEST SUSSEX ENGLAND   RH19 1DY**

Director 1:

Name:	**GRAYSTON CENTRAL SERVICES LIMITED**	*Address:*	**LEGAL DEPT RENTOKIL INITIAL UK LTD GARLAND ROAD EAST GRINSTEAD WEST SUSSEX ENGLAND RH19 1DY**

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Director 2:

Name:	**PLANT NOMINEES LIMITED**	*Address:*	**LEGAL DEPT RENTOKIL INITIAL UK LTD GARLAND ROAD EAST GRINSTEAD WEST SUSSEX ENGLAND RH19 1DY**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1000**	**GBP50.00**
PREFERENCE	**3026**	**GBP3026.00**
TOTALS	**4026**	**GBP3076.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 25/05/2006

Name: **RENTOKIL INITIAL 1927 PLC**

Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD LONDON ENGLAND   SW1W 9RF**

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2006

Name: **RENTOKIL INITIAL UK LIMITED**

Address: **FELCOURT**
EAST GRINSTEAD
WEST SUSSEX
ENGLAND   RH19 2JY

Shareholding 3:

3026 PREFERENCE Shares held as at 25/05/2006

Name: **RENTOKIL INITIAL 1927 PLC**

Address: **BELGRAVE HOUSE**
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND   SW1W 9RF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**