

363a(ef)

Annual Return

Company Name:

INITIAL NOMINEES LIMITED

Company Number:

00571258

Received for filing in Electronic Format on the: 04/07/2005

Company Details

Period Ending: 28/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LEGAL DEPT
RENTOKIL INITIAL UK
LTD
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 RH191DY

Director 1:

Name: GRAYSTON CENTRAL Address: LEGAL DEPT

SERVICES LIMITED RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD

WEST SUSSEX RH19 1DY

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 Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100.00**

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 28/06/2005

Name: BET ENVIRONMENTAL SERVICES LTD

Address: INITIAL HOUSE

150 FIELD END ROAD

EASTCOTE PINNER MIDDX

ENGLAND HA51SD

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2005

Name: BET NOMINEES LIMITED

Address: LEGAL DEPT

RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD WEST SUSSEX

ENGLAND RH19 1DY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2005 Authenticated: Yes (E/W)