



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

OP  
**363a**

002930/135

**Company Number** 751634

**Company Name in full** Treatim Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	5	0	5	2	0
				0	2

### Date of next return

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

Show here the address **at the date of  
this return.**

Felcourt

East Grinstead

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

Post town West Sussex

County / Region RH19 2JY

UK Postcode

### Principal business activities

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

7484

9999

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

Provision of management services to its associated  
companies



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

**Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Gareth Trevor

\* Voluntary details.

Surname

Brown

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

19 Holbrook School Lane

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

Post town

Horsham

County / Region

West Sussex

UK Postcode

RH12 5PP

Country

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 8 0 7 1 9 4 8

Forename(s) Roger Christopher

Surname Payne

Address

3 Bakery Cottages

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

Stonequarry Road

Post town Chelwood Gate

County / Region UK Postcode RH17 7LP

Country Nationality British

Business occupation Managing Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 8 0 9 1 9 4 6

Forename(s) Allan

Surname Ross-Jones

Address

5 Denmans Close

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

Post town Lindfield

County / Region West Sussex UK Postcode RH16 2JX

Country Nationality British

Business occupation Divisional Managing Director

## Issued share capital

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, or total amount of stock)

Ordinary Shares

1,000

£1,000.00

Preference Shares

1

£1.00

Totals

1,001

£1,001.00

## List of past and present shareholders

(Use attached schedule where appropriate)

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

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 shareholders is enclosed

☒☐

## Certificate

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

Signed



Date

22.5.02

† 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  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.

Aleya Khanam (Legal Dept), Rentokil Initial UK Limited, Garland

Road, East Grinstead, West Sussex RH19 1DY

Tel 01342 332556

DX number 300208 East Gri DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 8 0 4 1 9 4 7

Forename(s) Robert \_\_\_\_\_

Surname Ward-Jones \_\_\_\_\_

Address " Merryn" \_\_\_\_\_

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

33 Roedean Crescent, \_\_\_\_\_

Post town London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode SW15 5JX

Country \_\_\_\_\_ Nationality British

Business occupation Group Secretary \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 751634

**Company Name in full** Treatim Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Rentokil Initial plc <hr/> <b>Address</b> Felcourt, East Grinstead, West Sussex, RH19 2JY, England. <hr/> <b>UK Postcode</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	Ordinary Shares <div style="text-align: right;">999</div> <hr/> Preference Shares <div style="text-align: right;">1</div>		
<b>Name</b> Rentokil Initial UK Limited <hr/> <b>Address</b> Felcourt, East Grinstead, West Sussex, RH19 2JY, England. <hr/> <b>UK Postcode</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	Ordinary Shares <div style="text-align: right;">1</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>			