



N. West
869959
£150x10

363a

Annual Return

Company Number 751634

Company Name in full Treatim Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

15 05 99

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

15 05 00

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.

Registered Office (See note 3)

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

Postcode

Principal business activities

(See note 4)

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

8659

9999

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



When you have completed and signed the form please send it to
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 members (See note 5)

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

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

West Sussex

Postcode RH12 5PP

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	11	01
	Forename(s)	Gordon					
	Surname	Keith					
	Previous forename(s)						
	Previous surname(s)						
Address	Foxwood						
	Buxted Wood Lane						
	Post town	Buxted					
	County / Region	East Sussex	Postcode	TN22 4QE			
	Country		Nationality	British			
	Business occupation	Divisional Managing Director					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	13	01
		Forename(s)	Christopher Thomas					
		Surname	Pearce					
		Previous forename(s)						
		Previous surname(s)						
	Address	Tree House						
		Yopps Green						
		Plaxtol						
		Post town	Sevenoaks					
		County / Region	Kent	Postcode	TN15 0PY			
		Country		Nationality	British			
	Business occupation	Group Finance Director						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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	1,000	£1,000.000
Preference Shares	1	£1.000
Totals	1,001	£1,001.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

☒

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

Signed



Date

20/5/99

† 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

2

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.

Rosemary Bridger
Legal Dept, Rentokil Initial UK Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR
DX: 300208 East Grinstead

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	04	47
Forename(s)		Robert						
Surname		Ward-Jones						
Previous forename(s)								
Previous surname(s)								
Address		" Merryn"						
		33 Roedean Crescent,						
Post town		London						
County / Region			Postcode	SW15 5JX				
Country			Nationality	British				
Business occupation		Group Secretary						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region			Postcode					
Country			Nationality					
Business occupation								
Other directorships								

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

Company Number 751634

Company Name in full Treatim Limited

Current directorships for Christopher Thomas Pearce

Debenhams Retail plc

Past directorships for Christopher Thomas Pearce

Arcadia Group Plc (formerly The Burton Group Plc) (05-Dec-1997)

HeMan All-Tech Limited (06-Jun-1994)

Manton Construction Limited (06-Jun-1994)

UYJ (Sunbury) Limited (06-Jun-1994)

Current directorships for Robert Ward-Jones

Priory Park Club (Kew) Limited

Past directorships for Robert Ward-Jones

Fixednew Limited (17-Jun-1997)

HeMan All-Tech Limited (06-Jun-1994)

Manton Construction Limited (06-Jun-1994)

UYJ (Sunbury) Limited (06-Jun-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 751634

Company Name in full Treatim Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Rentokil Initial plc				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England				
Ordinary Shares	999			
Preference Shares	1			
Rentokil Initial UK Limited				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England				
Ordinary Shares	1			