



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW £150 x10
925576
363a

Annual Return

Company Number **751634**

Company Name in full **Treatim Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	5	2 0 0 0

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
1	5	2 0 0 1

Registered Office (See note 3)

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

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

Post town

County / Region

Postcode

Felcourt

East Grinstead

West Sussex

RH19 2JY

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 principal activity.

Provision of management services to its associated companies



A41
COMPANIES HOUSE

0228
18/05/00

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 (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 8)

(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

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

Usual residential

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

Post town

County / Region

Country

Directors (See notes 8)*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							
		1	3	0	1	1	9	4	1
Forename(s)	Christopher Thomas								
Surname	Pearce								
Previous forename(s)									
Previous surname(s)									
Address	Tree House								
	Yopps Green								
	Plaxtol								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sevenoaks							
	County / Region	Kent			Postcode	TN15 0PY			
	Country	England			Nationality	British			
Business occupation	Group Finance Director								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	8	0	9	1	9	4	6
Forename(s)	Allan								
Surname	Ross-Jones								
Previous forename(s)									
Previous surname(s)									
Address	5 Denmans Close								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Lindfield							
	County / Region	West Sussex			Postcode	RH16 2JX			
	Country				Nationality	British			
Business occupation	Divisional Managing Director								
Other directorships	(See continuation sheet).								

Issued share capital (See note 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	£1,000.00
Preference Shares	1	£1.00
Totals	1,001	£1,001.00

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

15/5/00

† 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 1DY
DX: 300208

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	19	47
Forename(s)	Robert					
Surname	Ward-Jones					
Previous forename(s)						
Previous surname(s)						
Address	" Merryn"					
	33 Roedean Crescent,					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW15 5JX		
	Country		Nationality	British		
Business occupation	Group Secretary					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title					
		Day	Month	Year		
* Honours etc		Date of birth				
Forename(s)						
Surname						
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		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Company Number 751634

Company Name in full Treatim Limited

Current directorships for Christopher Thomas Pearce

Debenhams Public Limited Company

Past directorships for Christopher Thomas Pearce

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

Past directorships for Allan Ross-Jones

Medical Services Incineration Limited (17-Jun-1997)

Current directorships for Robert Ward-Jones

Priory Park Club (Kew) Limited

Past directorships for Robert Ward-Jones

Fixednew Limited (17-Jun-1997)