



**BLUEPRINT**  
Company Secretary

N/W £900 x 48 ✓

717874

# 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)

The information in this return is made up to

Day Month Year

25 05 96

**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

25 05 97

**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

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

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

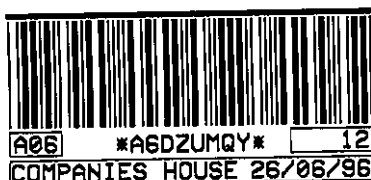
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A06 \*A6DZUMQY\* 12  
COMPANIES HOUSE 26/06/96

**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

Previous Forename(s)

Previous Surname

**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**

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 11	Month 01	Year 48
Forename(s)	Gordon				
Surname	Keith				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Foxwood				
	Buxted Wood Lane				
	Post town	Buxted			
	County / Region	East Sussex	Postcode	TN22 4QE	
	Country		Nationality	British	
<b>Business occupation</b>	Divisional Managing Director				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 13	Month 01	Year 41
Forename(s)	Christopher Thomas				
Surname	Pearce				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Felcourt				
	Post town	East Grinstead			
	County / Region	West Sussex	Postcode	RH19 2JY	
	Country		Nationality	British	
<b>Business occupation</b>	Group Finance Director				
<b>Other directorships</b>	(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	£1,000.000
Preference Shares	1	£1.000
<b>Totals</b>	<b>1,001</b>	<b>£1,001.000</b>

### 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

28/5/16

† 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)

<Insert Presenter Details Here>

RENTOKIL LIMITED  
G.T. BROWN, SOLICITOR  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2DR  
01342 327171 EXT.

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

# **Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
			Year <input type="text"/>	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b>				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
	<b>Business occupation</b>			
	<b>Other directorships</b>			

**Other directorships**

Company Number 751634

Company Name Treatim Limited

Other Directorships For Christopher Thomas Pearce

HeMan All-Tech Limited

Manton Construction Limited

Retailpac Limited

The Burton Group PLC

UYJ (Sunbury) Limited

Other Directorships For Robert Ward-Jones

HeMan All-Tech Limited

Manton Construction Limited

Priory Park Club (Kew) Limited

Retailpac Limited

UYJ (Sunbury) Limited

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

751634

**Treatim Limited**

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.

[illegible]