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Annual Return

Company Name: UYJ FELBRIDGE LIMITED

Company Number: **00783938**

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Company Details

Period Ending: 25/05/2005

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 RH19 1DY

Director 1:

Name: GRAYSTON CENTRAL Address: LEGAL DEPT

SERVICES LIMITED RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD WEST SUSSEX

ENGLAND 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

DEFERRED 2500 GBP2500.00

ORDINARY 50 GBP50.00

TOTALS 2550 GBP2550.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 DEFERRED Shares held as at 25/05/2005

Name: RENTOKIL INITIAL PLC

Address: FELCOURT

EAST GRINSTEAD WEST SUSSEX

RH19 2JY ENGLAND ______

Shareholding 2:

49 ORDINARY Shares held as at 25/05/2005

Name: RENTOKIL INITIAL PLC

Address: FELCOURT

EAST GRINSTEAD WEST SUSSEX RH19 2JY

ENGLAND

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Shareholding 3:

1 ORDINARY Shares held as at 25/05/2005

Name: RENTOKIL INITIAL UK LIMITED

Address: FELCOURT

EAST GRINSTEAD WEST SUSSEX RH19 2JY ENGLAND

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/06/2005 Authenticated: Yes (E/W)