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Annual Return

Company Name:

CLI-PON INSECT SCREENS LIMITED

Company Number:

01039905

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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 RH191DY

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

ORDINARY 1000 GBP1000.00

TOTALS 1000 GBP1000.00

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:

999 ORDINARY Shares held as at 25/05/2005

Name: RENTOKIL INITIAL PLC

Address: FELCOURT

EAST GRINSTEAD WEST SUSSEX RH19 2JY

ENGLAND

Shareholding 2:

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: 26/05/2005 Authenticated: Yes (E/W)