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Annual Return

Company Name:

RENTOKIL DORMANT (NO.3) LIMITED

Company Number:

01237516

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NADEOCOE

Company Details

Period Ending: 25/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

RENTOKIL HOUSE 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

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 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

998 ORDINARY Shares held as at 25/05/2006

Name: RENTOKIL INITIAL 1927 PLC

Address: BELGRAVE HOUSE

76 BUCKINGHAM PALACE ROAD

LONDON

ENGLAND SW1W 9RF

Shareholding 2:

2 ORDINARY Shares held as at 25/05/2006

Name: RENTOKIL INITIAL UK LIMITED

Address: FELCOURT

EAST GRINSTEAD WEST SUSSEX

ENGLAND RH192JY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2006 Authenticated: Yes (E/W)