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ICSA SOFTWARE
BLUEPRINT
Company Secretary

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

Company Number 1326352

Company Name in full Air Conditioning (London) Limited

Date of this return

The information in this return is made up to

Day 25 Month 05 Year 2004

Date of next return

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

Registered Office

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

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

Legal Dept
Rentokil Initial UK Ltd
Garland Road

Post town East Grinstead

County / Region West Sussex

UK Postcode RH19 1DY

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

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

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A04 0526
COMPANIES HOUSE 29/05/04

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it,which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname Plant Nominees Limited

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Legal Dept

Rentokil Initial UK Ltd

Garland Road

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

Post town East Grinstead

County / Region West Sussex

UK Postcode RH19 1DY

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo - rate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname Grayston Central Services Limited

Address

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

Legal Dept
Rentokil Initial UK Ltd
Garland Road

Post town East Grinstead

County / Region West Sussex UK Postcode RH19 1DY

Country England **Nationality**

Business occupation

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo - rate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname Plant Nominees Limited

Address

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

Legal Dept
Rentokil Initial UK Ltd
Garland Road

Post town East Grinstead

County / Region West Sussex UK Postcode RH19 1DY

Country England **Nationality**

Business occupation

Issued share capital

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,or total amount of stock)*
Ordinary Shares	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	✓	☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [signature] **Date** 28.5.04

† a director/secretary

Authorised Representative Registration Central Servi... Ltd

† Please delete as appropriate.

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 1 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.

Jenny Maber,Legal Dept,Rentokil Initial UK Ltd,Garland Road,East

Grinstead,West Sussex,RH19 1DY

Tel 01342 328144

DX number 300208 DX exchange EAST GRINSTEAD

List of past and present shareholders
Schedule to form 363a

CHFP055

Company Number 1326352

Company Name in full Air Conditioning (London) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- *List joint shareholders consecutively*

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rentokil Initial plc Address Felcourt, East Grinstead, West Sussex, RH19 2JY, England. UK Postcode	Ordinary Shares 99		
Name Rentokil Initial UK Limited Address Felcourt, East Grinstead, West Sussex, RH19 2JY, England. UK Postcode	Ordinary Shares 1		
Name Address UK Postcode			