



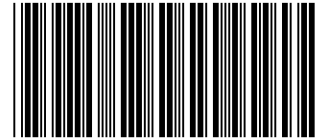
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AIR CONDITIONING (LONDON) LIMITED**

Company Number: **01326352**



XEGKK5LL

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **25/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LEGAL DEPT
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
SERVICES LIMITED** *Address:* **LEGAL DEPT
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:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

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:

99 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)**