



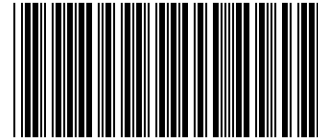
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Companies House
— for the record —

Annual Return

Company Name: EVERGREEN (NORTHERN) LIMITED

Company Number: 01909704



XF8AS5TK

Received for filing in Electronic Format on the: 03/06/2005

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 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
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:

1 ORDINARY Shares held as at 25/05/2005

Name: **RENTOKIL INITIAL UK LIMITED**

Address: **FELCOURT
EAST GRINSTEAD
WEST SUSSEX
RH19 2JY
ENGLAND**

Shareholding 2:

99 ORDINARY Shares held as at 25/05/2005

Name:

SHIRE COMPUTERS AND SERVICES LIMITED

Address:

**LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**