



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number

2120396

Company Name in full

Rentokil Cleaning Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 05 97

Date of next return (See note 2)

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

25 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Felcourt

East Grinstead

West Sussex

RH19 2JY

Principal business activities

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE 03/06/97

Register of members (See note 5)

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

Post town

County / Region

Rentokil Limited

Garland Road

East Grinstead West Sussex

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Rentokil Limited

Garland Road

East Grinstead West Sussex

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

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

Post town

County / Region

Country

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

*Honours etc

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

West Sussex

Postcode

RH12 5PP

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 24 09 54
	Forename(s)	Stephen James	
	Surname	Fretwell	
	Previous forename(s)		
	Previous surname(s)		
Address	1 Trafalgar Gate		
	Brighton Marina Village		
	Post town	Brighton	
	County / Region	East Sussex	Postcode BN2 5UY
	Country		Nationality British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 21 10 59
	Forename(s)	David Woodford Belairs	
	Surname	McCoy	
	Previous forename(s)		
	Previous surname(s)		
Address	Ridgemount		
	Crowborough Road		
	Post town	Nutley	
	County / Region	Sussex	Postcode TN22 3HY
	Country		Nationality British
	Business occupation		
	Other directorships	None	

Issued share capital (see note 9)

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)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

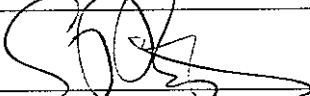
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

2/6/98

† Please delete as appropriate.

† a director / secretary

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

2

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

James Carmody
Legal Department
Rentokil Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	07	48
	Forename(s)	Roger Christopher		
	Surname	Payne		
	Previous forename(s)			
	Previous surname(s)			
Address	Providence House			
	15 Gundreda Road			
	Post town	Lewes		
	County / Region	East Sussex	Postcode	BN7 1PT
	Country		Nationality	British
	Business occupation	Managing Director		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	01	41
	Forename(s)	Christopher Thomas		
	Surname	Pearce		
	Previous forename(s)			
	Previous surname(s)			
Address	Felcourt			
	Post town	East Grinstead		
	County / Region	West Sussex	Postcode	RH19 2JY
	Country		Nationality	British
	Business occupation	Group Finance Director		
	Other directorships	(See continuation sheet).		

Other directorships

Company Number

2120396

Company Name

Rentokil Cleaning Services Limited

Other Directorships For Stephen James Fretwell

Initial Catering Services Limited

Other Directorships For Christopher Thomas Pearce

HeMan All-Tech Limited

Manton Construction Limited

Retailpac Limited

The Burton Group PLC

UYJ (Sunbury) Limited

List of past and present members
Schedule to form 363a and 363b

2120396

Rentokil Cleaning Services Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]