



BLUEPRINT
Company Secretary

N/W L900 x 48 8P
717874 ✓

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 96

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 97

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 activities.

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

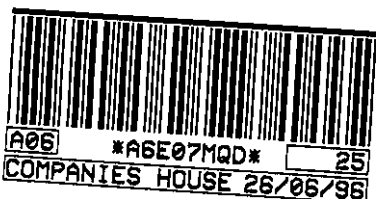
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

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

Rentokil Limited**Garland Road**Post town **East Grinstead West Sussex**

County / Region

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.

Rentokil Limited**Garland Road**Post town **East Grinstead West Sussex**

County / Region

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

☐
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☐
☐
☐
☐
☐

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 24 | Month 09 | Year 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 | None | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------------|-------------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day 21 | Month 10 | Year 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 | | | |

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

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)

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

(see note 10)

There were no changes in the period

☐

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

28/5/96

† 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

3

continuation sheets

(enter number)

<Insert Presenter Details Here>

RENTOKIL LIMITED
G.T. BROWN, SOLICITOR
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 2DR
01342 327171 EXT.

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

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | | |
|----------------|----------------------------|--------------------------|-------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | | |
| | *Honours etc | Date of birth | | Day 18 | Month 07 | Year 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 13 | Month 01 | Year 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). | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | |
|----------------|----------------------------|----------------------------------|-------------------|--------------------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day 04 | Month 04 |
| | | | Year 43 | |
| | Forename(s) | Clive Malcolm | | |
| | Surname | Thompson | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | | Felcourt | | |
| | | | | |
| | | | | |
| | Post town | East Grinstead | | |
| | County / Region | West Sussex | Postcode | RH19 2JY |
| | Country | | Nationality | British |
| | Business occupation | Chief Executive | | |
| | Other directorships | (See continuation sheet). | | |

* Voluntary details.

| | | | | |
|----------------|----------------------------|---------------|-------------|-----------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day | Month |
| | | | Year | |
| | Forename(s) | | | |
| | Surname | | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | | | | |
| | | | | |
| | | | | |
| | Post town | | | |
| | County / Region | | Postcode | |
| | Country | | Nationality | |
| | Business occupation | | | |
| | Other directorships | | | |

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

Other directorships**Company Number** 2120396**Company Name** Rentokil Cleaning Services Limited**Other Directorships For Christopher Thomas Pearce**

HeMan All-Tech Limited

Manton Construction Limited

Retailpac Limited

The Burton Group PLC

UYJ (Sunbury) Limited

Other Directorships For Clive Malcolm Thompson

B.A.T. Industries PLC

Caradon plc

Farepak plc

HeMan Contracts Limited

J Sainsbury PLC

Seeboard PLC

Wellcome Plc

| Name and address | Number of shares or amount of stock held by existing members at date of this return. | Number or amount Transferred | Date of registration of transfer | 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. |
|--|--|------------------------------|----------------------------------|--|
| Rentokil Group P L C | | | | |
| Felcourt, East Grinstead, West Sussex, RH19 2JY, England | | | | |
| Ordinary Shares | 1 | | | |
| Rentokil Limited | | | | |
| Felcourt, East Grinstead, West Sussex, RH19 2JY, England | | | | |
| Ordinary Shares | 99 | | | |
| | | | | |
| | | | | |
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