



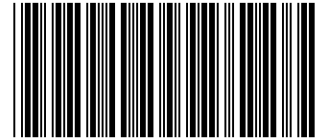
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Annual Return

Company Name: **RENTOKIL FINANCE (NO.2) LIMITED**

Company Number: **02269332**



Received for filing in Electronic Format on the: **25/04/2007**

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Company Details

Period Ending: **14/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BELGRAVE HOUSE
76 BUCKINGHAM PALACE
ROAD
LONDON
ENGLAND
SW1W 9RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PLANT NOMINEES LIMITED**

Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Director 1:

Name: **GARETH TREVOR BROWN** *Address:* **19 HOLBROOK SCHOOL LANE**
Date of Birth: **08/12/1957** **HORSHAM**
Nationality: **BRITISH** **WEST SUSSEX RH12 5PP**
Occupation: **SOLICITOR**

Director 2:

Name: **PAUL GRIFFITHS** *Address:* **MILL BARN**
Date of Birth: **07/07/1952** **SILVER HILL**
Nationality: **BRITISH** **HURST GREEN**
Occupation: **CHARTERED SECRETARY** **ETCHINGHAM**
EAST SUSSEX TN19 7QD

Director 3:

Name: **COLIN JAMES TYLER** *Address:* **7 GREEN PARK**
Date of Birth: **28/10/1958** **PRESTWOOD**
Nationality: **BRITISH** **BUCKINGHAMSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND HP16 0PZ**

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	50025000	GBP50025000.00
TOTALS	50025000	GBP50025000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50024999 ORDINARY Shares held as at 14/04/2007

Name: **BET UK LIMITED**

Address: **BELGRAVE HOUSE**
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2007

Name: **RENTOKIL NOMINEES LIMITED**

Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**