



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

363a

Company Number 2329448

Company Name in full INITIAL CONTRACT SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 6 0 6 2 0 0 1

### Date of next return

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  
| | | | | | |

### Registered Office

Show here the address at the date of  
this return.

Trafalgar House

47-49 King Street

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

Post town Dudley

County / Region West Midlands

UK Postcode DY2 8PS

### Principal business activities

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

9500

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

Provision of contract cleaning services &  
distribution of janitorial supplies



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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

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

Legal Dept, Rentokil Initial UK Limited  
Garland Road  
Post town East Grinstead  
County / Region West Sussex UK Postcode RH19 2DR

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s) Gareth Trevor

\* Voluntary details.

Surname Brown

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

19 Holbrook School Lane

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

Post town Horsham  
County / Region West Sussex UK Postcode RH12 5PP  
Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 7 1 1 1 9 4 2

Forename(s) William James

Surname Goldsmith

Address

90 Nork Way

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

Post town Banstead

County / Region Surrey

UK Postcode SM7 1HW

Country England

Nationality British

Business occupation Divisional Managing Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 8 0 2 1 9 4 6

Forename(s) James Henry

Surname Morris

Address

11 WIKE RIDGE AVENUE

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

Post town ALWOODLEY  
LEEDS

County / Region LS17 9NL

UK Postcode

Country

Nationality BRITISH

Business occupation MANAGING DIRECTOR OF COMMERCE AND INDUSTRY WEST DIVI

**Issued share capital**

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, or total amount of stock)

Ordinary Shares

10,000,100

£10,000,100.00

Totals

10,000,100

£10,000,100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

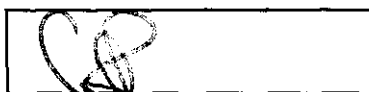


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

26/6/01

† 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  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.

Rosemary Bridger, Legal Dept, Rentokil Initial UK Ltd, Garland Road,

East Grinstead, West Sussex, RH19 1DY

Tel 01342 328144

DX number 300208 DX exchange EAST GRINSTEAD

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		2	7	0 4 1 9 6 0
Forename(s)		Patricia		
Surname		Stringfellow		
Address		14 Grayston Close		
Usual residential address		Mitton		
Post town		Tewkesbury		
County / Region		Gloucs	UK Postcode	GL20 8AY
Country		England	Nationality	British
Business occupation		Human Resource Director		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		0	8	1 2 1 9 4 7
Forename(s)		Clive Merrick Norman		
Surname		Ward		
Address		87 Carlisle Road		
Usual residential address				
Post town		Eastbourne		
County / Region		East Sussex	UK Postcode	BN20 7EN
Country		England	Nationality	British
Business occupation		Managing Director		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		2	3	0 8 1 9 5 5
Forename(s)		Peter Valentine		
Surname		Webster		
Address		Larkrise		
		The Village		
		Urmston		
Post town		Manchester		
County / Region		UK Postcode		M41 6HS
Country		England	Nationality	British
Business occupation		Managing Director, Specialist Services Division, ICS		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		0 7	1 0	1 9 5 8
Forename(s)		Ian Andrew		
Surname		Wright		
Address		"Mandalay"		
		Gorse Lane		
Post town		Worthing		
County / Region		West Sussex	UK Postcode	BN13 3BX
Country		England	Nationality	British
Business occupation		Accountant		

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 2329448

**Company Name in full** | INITIAL CONTRACT SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			