



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

008111/195

Annual Return

Company Number | 2329448

Company Name in full | Rentokil Initial UK Cleaning Ltd

Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	0	6	2	0	0

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.**

| Castlegate House

| Castlegate Way

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

Post town | Dudley

County / Region | West Midlands

UK Postcode | DY1 4RR

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

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



A28
COMPANIES HOUSE

0458
24/07/03

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

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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.

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

Name * Style / Title _____

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 1 9 0 9 1 9 5 0

Forename(s) Peter William Reginald

Surname Lloyd

Address 17 The Beeches

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 Brighton

County / Region Sussex UK Postcode BN1 5LS

Country England Nationality British

Business occupation MD (Retail)

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

23.7.03

† 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.

Aleya Khanam, Legal Dept, Rentokil Initial UK Ltd, Garland Road,

East Grinstead, West Sussex, RH19 1DY

Tel

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

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

Name * Style / Title _____

Date of birth
Day Month Year
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.

ALWOODLEY

Post town LEEDS

County / Region LS17 9NL

UK Postcode

Country

Nationality BRITISH

Business occupation MANAGING DIRECTOR OF COMMERCE AND INDUSTRY WEST DIVI

* 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.

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

Milton

Post town Tewkesbury

County / Region Gloucs

UK Postcode GL20 8AY

Country England

Nationality British

Business occupation Human Resource Director

Directors (Continued)

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

Please list directors in alphabetical order.

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.								
	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	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	Eastbourne							
	County / Region	East Sussex			UK Postcode	BN20 7EN			
	Country	England			Nationality	British			
	Business occupation	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.								
	Date of birth	Day	Month	Year					
		0	7	1	0	1	9	5	8
	Forename(s)	Ian Andrew							
	Surname	Wright							
Address	"Mandalay"								
	Gorse Lane								
Usual residential address	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 | Rentokil Initial UK Cleaning Ltd

- 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 BET Nominees Limited <hr/> Address Legal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead, West Sussex, England. <hr/> UK Postcode RH19 1DY	Ordinary Shares 1		
Name BET UK Limited <hr/> Address Legal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead, West Sussex, England. <hr/> UK Postcode RH19 1DY	Ordinary Shares 10,000,099		
Name <hr/> Address <hr/> UK Postcode			