



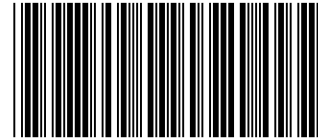
Companies House
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Annual Return

Company Name: **RENTOKIL INITIAL UK CLEANING LTD**

Company Number: **02329448**



XMY4L7W9

Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **26/06/2005**

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

Principle Business Activities:

SIC Codes
9500

Registered Office:
Address:

**CASTLEGATE HOUSE
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
DY1 4RR**

Register of
Members Address:

**LEGAL DEPT,
RENTOKIL INITIAL UK
LIMITED
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2DR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JILL ELIZABETH REID**

Address: **115 BEWDLEY HILL
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM DY11 6BT**

Director 1:

Name: **DEBORAH DOWLING** *Address:* **50 COTTAGE LANE**
Date of Birth: **16/01/1964** **WHITACRE HEATH**
Nationality: **BRITISH** **COLESHILL**
Occupation: **FINANCE DIRECTOR** **WARWICKSHIRE B46 2EL**

Director 2:

Name: **WILLIAM JAMES** *Address:* **90 NORK WAY**
GOLDSMITH **BANSTEAD**
Date of Birth: **17/11/1942** **SURREY**
Nationality: **BRITISH** **ENGLAND SM7 1HW**
Occupation: **DIVISIONAL MANAGING**
DIRECTOR

Director 3:

Name: **PETER WILLIAM REGINALD** *Address:* **17 THE BEECHES**
LLOYD **BRIGHTON**
Date of Birth: **19/09/1950** **SUSSEX**
Nationality: **BRITISH** **ENGLAND BN1 5LS**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **JAMES HENRY MORRIS** *Address:* **11 WIKE RIDGE AVENUE**
Date of Birth: **08/02/1946** **ALWOODLEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **MANAGING DIRECTOR OF** **LS17 9NL**
COMMERCE AND I

Director 5:

Name: **CLIVE MERRICK NORMAN** *Address:* **87 CARLISLE ROAD**
WARD **EASTBOURNE**
Date of Birth: **08/12/1947** **EAST SUSSEX**
Nationality: **BRITISH** **ENGLAND BN20 7EN**
Occupation: **MANAGING DIRECTOR**

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	10000100	GBP10000100.00
TOTALS	10000100	GBP10000100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/06/2005

Name: **BET NOMINEES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Shareholding 2:

10000099 ORDINARY Shares held as at 26/06/2005

Name: **BET UK LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**