



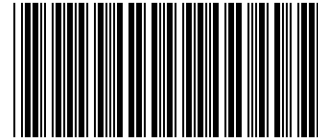
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** RENTOKIL INITIAL FACILITIES SERVICES (UK) LIMITED

**Company Number:** 02329448



XBQ58R35

Received for filing in Electronic Format on the: 09/07/2007

**Company Details**

**Period Ending:** 26/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9500**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

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

**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  
**Date of Birth:** 16/01/1964  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** 50 COTTAGE LANE  
WHITACRE HEATH  
COLESHILL  
WARWICKSHIRE B46 2EL

---

*Director 2:*

*Name:* **WILLIAM JAMES GOLDSMITH** *Address:* **90 NORK WAY  
BANSTEAD  
SURREY  
ENGLAND SM7 1HW**

*Date of Birth:* **17/11/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIVISIONAL MANAGING DIRECTOR**

---

*Director 3:*

*Name:* **PETER WILLIAM REGINALD LLOYD** *Address:* **17 THE BEECHES  
BRIGHTON  
SUSSEX  
ENGLAND BN1 5LS**

*Date of Birth:* **19/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Director 4:*

*Name:* **JAMES HENRY MORRIS** *Address:* **11 WIKE RIDGE AVENUE  
ALWOODLEY  
LEEDS  
LS17 9NL**

*Date of Birth:* **08/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR OF COMMERCE AND I**

---

### *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>
<b>ORDINARY</b>	<b>10000100</b>	<b>GBP10000100.00</b>
<b>TOTALS</b>	<b>10000100</b>	<b>GBP10000100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, 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 26/06/2007**

*Name:* **BET NOMINEES LIMITED**

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

---

-----  
*Shareholding 2:*

**10000099 ORDINARY Shares held as at 26/06/2007**

*Name:* **BET UK LIMITED**

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

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**