



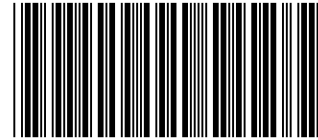
Companies House
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Annual Return

Company Name: **RD (CHEMICALS & WOOD PROCESSES) LIMITED**

Company Number: **SC018451**



XN9D6GNF

Received for filing in Electronic Format on the: **28/06/2006**

Company Details

Period Ending: **25/05/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**RENTOKIL HOUSE
739 SOUTH STREET
GLASGOW
SCOTLAND
G14 0AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL GRIFFITHS**

Address: **MILL BARN
SILVER HILL
HURST GREEN
ETCHINGHAM
EAST SUSSEX TN19 7QD**

Director 1:

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 2:

Name: **ROBERT WARD-JONES** *Address:* **" MERRYIN"**
Date of Birth: **08/04/1947** **33 ROEDEAN CRESCENT,**
Nationality: **BRITISH** **LONDON SW15 5JX**
Occupation: **GROUP SECRETARY**

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>
DEFERRED	4000	GBP4000.00
ORDINARY	1000	GBP1000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3999 DEFERRED Shares held as at 25/05/2006

Name: **RENTOKIL INITIAL 1927 PLC**
Address: **BELGRAVE HOUSE**
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF

Shareholding 2:

1 DEFERRED Shares held as at 25/05/2006

Name: **RENTOKIL INITIAL UK LIMITED**

Address: **FELCOURT
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 2JY**

Shareholding 3:

1000 ORDINARY Shares held as at 25/05/2006

Name: **RENTOKIL INITIAL 1927 PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (SC)**