



*Companies House*  
— for the record —

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

**Annual Return**



**X3ASL02P**

*Received for filing in Electronic Format on the: 27/05/2008*

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

*Company Number:* **SC018451**

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### *Company Details*

*Period Ending:* **25/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MACLAY MURRAY &  
SPENS 151 ST VINCENT  
STREET  
GLASGOW  
GREAT BRITAIN  
G2 5NJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL GRIFFITHS**

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

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*Director 1 :*

*Name:* **GARETH TREVOR BROWN**

*Address:* **19 HOLBROOK SCHOOL LANE  
HORSHAM  
WEST SUSSEX  
RH12 5PP**

*Date of Birth:*

**08/12/1957**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **PAUL GRIFFITHS**

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

*Date of Birth:*

**07/07/1952**

*Nationality:*

**British**

*Occupation:*

**CHARTERED 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>
<b>DEFERRED</b>	<b>4000</b>	<b>GBP4000.00</b>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 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 25/05/2008**

*Name:* **RENTOKIL INITIAL 1927 PLC**  
*Address:* **PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5BH**

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#### Shareholding 2:

**1 DEFERRED Shares held as at 25/05/2008**

*Name:* **RENTOKIL INITIAL UK LIMITED**  
*Address:* **PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5BH**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 25/05/2008**

*Name:*

**RENTOKIL INITIAL 1927 PLC**

*Address:*

**PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

*Authenticated:* **Yes (SC)**