



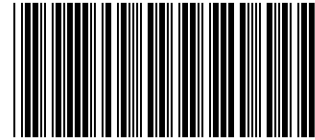
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Annual Return

Company Name: **HOMETRUST KITCHENS LIMITED**

Company Number: **01554029**



XMY477WV

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
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PLANT NOMINEES LIMITED**

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

Director 1:

Name: **GRAYSTON CENTRAL
SERVICES LIMITED** *Address:* **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 2:

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

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	7100000	GBP7100000.00
TOTALS	7100000	GBP7100000.00

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:

5260000 ORDINARY Shares held as at 26/06/2005

Name: **ANDREW LYNTON HOLDINGS LIMITED**

Address: **186 CITY ROAD
LONDON
ENGLAND EC1V 2NU**

Shareholding 2:

65000 ORDINARY Shares held as at 26/06/2005

Name: **BOULTON & PAUL PLC**

Address: **RIVERSIDE WORKS
NORWICH
NORFOLK
ENGLAND**

Shareholding 3:

1774999 ORDINARY Shares held as at 26/06/2005

Name: **HOMETRUST LIMITED**

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

Shareholding 4:

1 ORDINARY Shares held as at 26/06/2005

Name: **ALAN KEIZER**

Address: **C/O BET BUILDING SERVICES LIMITED
LEGAL DEPT, RENTOKIL INITIAL UK LIMITED
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 1DY**

Authorisation

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