



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 1631116

Company Name in full Thames Environmental Building Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 05 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

25 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Felcourt

East Grinstead

West Sussex

RH19 2JY

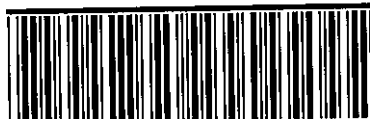
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5014

If the code number cannot be determined, give a brief description of principal activity.



A41 *ANM30HB2* 486
COMPANIES HOUSE 19/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Rentokil Limited

Garland Road

East Grinstead West Sussex

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Rentokil Limited

Garland Road

East Grinstead West Sussex

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

County / Region

West Sussex

Postcode

RH12 5PP

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	24	09
					54		
Forename(s)	Stephen James						
Surname	Fretwell						
Previous forename(s)							
Previous surname(s)							
Address	1 Trafalgar Gate						
	Brighton Marina Village						
Post town	Brighton						
County / Region	East Sussex			Postcode	BN2 5UY		
Country				Nationality	British		
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	18	07
						48		
	Forename(s)	Roger Christopher						
	Surname	Payne						
	Previous forename(s)							
	Previous surname(s)							
	Address	Providence House						
		15 Gundreda Road						
Post town	Lewes							
County / Region	East Sussex			Postcode	BN7 1PT			
Country				Nationality	British			
Business occupation	Managing Director							
Other directorships	None							

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	336	£336.000
Totals	336	£336.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/6/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rosemary Bridger
Legal Dept, Rentokil Initial UK Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR
DX: 300208 East Grinstead

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	13	01
	Forename(s)	Christopher Thomas					
	Surname	Pearce					
	Previous forename(s)						
	Previous surname(s)						
Address	Tree House						
	Yopps Green						
	Plaxtol						
	Post town	Sevenoaks					
	County / Region	Kent	Postcode	TN15 0PY			
	Country		Nationality	British			
	Business occupation	Group Finance Director					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1631116

Company Name in full Thames Environmental Building Services Limited

Current directorships for Stephen James Fretwell

Initial Catering Services Ltd

Current directorships for Christopher Thomas Pearce

Debenhams Retail plc

Past directorships for Christopher Thomas Pearce

Arcadia Group Plc (formerly The Burton Group Plc) (05-Dec-1997)

HeMan All-Tech Limited (06-Jun-1994)

Manton Construction Limited (06-Jun-1994)

UYJ (Sunbury) Limited (06-Jun-1994)