

RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of whether it was properly delivered

A second filing of a document cannot be filed where the information that was properly delivered is not used in these circumstances.

For further information, please refer to our guidance on the Companies Act 2006



1 Company details

Company number **5393279**
 Company name in full **RENTOKIL INITIAL PLC**

→ Filling in this form
 Please complete in typescript or in bold black capitals
 All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type **1**
AR01 - ANNUAL RETURN
 Date of registration of the original document **15/03/2014**

① Description of the original document
 Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3 Applicable documents

This form **only** applies to the following forms
 AP01 Appointment of director
 AP02 Appointment of corporate director
 AP03 Appointment of secretary
 AP04 Appointment of corporate secretary
 CH01 Change of director's details
 CH02 Change of corporate director's details
 CH03 Change of secretary's details
 CH04 Change of corporate secretary's details
 TM01 Termination of appointment of director
 TM02 Termination of appointment of secretary
 SH01 Return of allotment of shares
 AR01 Annual Return

4 Section 243 Exemption²

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	JON SEELEY									
Company name	RENTOKIL INITIAL PLC									
Address	RIVERBANK, MEADOWS									
	BUSINESS PARK									
	BLACKWATER									
Post town	CAMBERLEY									
County/Region	SURREY									
Postcode	G	U	1	7	9	A	B			
Country	UK									
DX										
Telephone	01276 607444									



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is for**
You cannot use this form to
give notice of changes to
company details, registered
company type or information
relating to the company.

A11 *A3API4GZ*
24/06/2014 #53
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 5 3 9 3 2 7 9

Company name in full Rentokil Initial plc

Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 1 5 0 3 2 0 1 4

Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

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

Classification code 1 9 6 0 9 0

Classification code 2 8 2 9 9 0

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below.

Principal activity
description

Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

Company type *

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

● Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address *

Building name/number	Riverbank
Street	Meadows Business Park
	Blackwater
Post town	Camberley
County/Region	Surrey
Postcode	G U 1 7 9 A B

● Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable) *

Building name/number	
Street	
Post town	
County/Region	
Postcode	

● SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records *

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges: Scotland.

● Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more of your details.

Secretary**B1****Secretary's details**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	Paul
Surname	Griffiths
Former name(s)●	

- **Secretary appointments**
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

- **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address**

Building name/number	Riverbank
Street	Meadows Business Park
	Blackwater
Post town	Camberley
County/Region	Surrey
Postcode	G U 1 7 9 A B
Country	England

- **Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/ r/n name		• Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or r/n	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies •	
	Please give details of the register where the company is kept (including the relevant state) and the registration number in that register	• EEA A full list of countries of the EEA can be found in our guidance. www.companieshouse.gov.uk • This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/ r/n is registered •		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or r/n and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	• Non-EEA Where you have provided details of the register (including state) where the company or r/n is registered, you must also provide its number in that register
Legal form of the corporate body or r/n		
Governing law		
If applicable, where the company/ r/n is registered •		
If applicable, the registration number		

AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details •**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Peter Richard
Surname	Bamford
Former name(s)•	
Country/State of residence	England
Nationality	British
Date of birth	0 6 0 3 1 9 5 4
Business occupation (if any)	Director

• **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

• **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address •**

Building name/number	Riverbank
Street	Meadows Business Park
	Blackwater
Post town	Camberley
County/Region	Surrey
Postcode	G U 1 7 9 A B
Country	England

• **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ●
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.
Title*	
Full forename(s)	Richard George William
Surname	Burrows
Former name(s)●	
Country/State of residence	Ireland
Nationality	Irish
Date of birth	1 6 0 1 1 9 4 6
Business occupation (if any)	Company Director

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ●
Building name/number	Riverbank
Street	Meadows Business Park Blackwater
Post town	Camberley
County/Region	Surrey
Postcode	G U 1 7 9 A B
Country	England

● **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ●	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Alan James	
Surname	Giles	
Former name(s)●		
Country/State of residence	England	
Nationality	British	
Date of birth	<div>0</div> <div>4</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>	
Business occupation (if any)	Company Director	

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ●	
Building name/number	Riverbank	
Street	Meadows Business Park	
	Blackwater	
Post town	Camberley	
County/Region	Surrey	
Postcode	<div>G</div> <div>U</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>A</div> <div>B</div>	
Country	England	

● **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details *	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Peter James	
Surname	Long	
Former name(s)*		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	0 4 0 6 1 9 5 2	
Business occupation (if any)	Company Director	

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHD1.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address *	
Building name/number	Riverbank	
Street	Meadows Business Park	
	Blackwater	
Post town	Camberley	
County/Region	Surrey	
Postcode	G U 1 7 9 A B	
Country	England	

● **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ●	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Dr	
Full forename(s)	John David Gibson	
Surname	McAdam	
Former name(s)●		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>3</div> <div>0</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>4</div> <div>8</div>	
Business occupation (if any)	Company Director	

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ●	
Building name/number	Riverbank	
Street	Meadows Business Park	
	Blackwater	
Post town	Camberley	
County/Region	Surrey	
Postcode	<div>G</div> <div>U</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>A</div> <div>B</div>	
Country	England	

● **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Andrew Mark	
Surname	Ransom	
Former name(s)•		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>3</div> <div>0</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div>	
Business occupation (if any)	Company Director	

• **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

• **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address •	
Building name/number	Riverbank	
Street	Meadows Business Park	
	Blackwater	
Post town	Camberley	
County/Region	Surrey	
Postcode	<div>G</div> <div>U</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>A</div> <div>B</div>	
Country	England	

• **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Angela Charlotte	
Surname	Seymour-Jackson	
Former name(s)•		
Country/State of residence	United Kingdom	
Nationality	English	
Date of birth	<div>0</div> <div>6</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div>	
Business occupation (if any)	Company Director	

• **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

• **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address •	
Building name/number	Riverbank	
Street	Meadows Business Park	
	Blackwater	
Post town	Camberley	
County/Region	Surrey	
Postcode	<div>G</div> <div>U</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>A</div> <div>B</div>	
Country	England	

• **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Duncan Eden	
Surname	Tatton Brown	
Former name(s)•		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>1</div> <div>5</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div>	
Business occupation (if any)	Director	

• **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

• **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address •	
Building name/number	Riverbank	
Street	Meadows Business Park	
	Blackwater	
Post town	Camberley	
County/Region	Surrey	
Postcode	<div>G</div> <div>U</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>A</div> <div>B</div>	
Country	England	

• **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ●	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Jeremy Charles Douglas	
Surname	Townsend	
Former name(s)●		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	2 3 0 1 1 9 6 4	
Business occupation (if any)	Company Director	

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ●	
Building name/number	Riverbank	
Street	Meadows Business Park	
	Blackwater	
Post town	Camberley	
County/Region	Surrey	
Postcode	GU17 9AB	
Country	England	

● **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director**E1****Corporate director's details** •

Please use this section to list all the corporate director's of the company

Corporate body/ rm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

• **Corporate director appointments**
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or rm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies** •

Please give details of the register where the company/le is kept (including the relevant state) and the registration number in that register

Where the company/
rm is registered •

Registration number

• **EEA**
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

• This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or rm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or rm

Governing law

If applicable, where
the company/ rm is
registered •If applicable, the
registration number

• **Non-EEA**
Where you have provided details of the register (including state) where the company or rm is registered, you must also provide its number in that register

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
→ No Go to Part 5 (Signature).

● This should reflect the company's capital status at the made up date of this annual return.

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Ordinary	0 01	0 00	1,817,498,329	£18,174,983.29
				£
				£
				£
Totals			1,817,498,329	£18,174,983.29

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ●	Amount (if any) unpaid on each share ●	Number of shares ●	Aggregate nominal value ●
Totals					

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ●

● Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

- Including both the nominal value and any share premium.
● Total number of issued shares in this class.

- Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

AR01**Annual Return**(For returns made up to a date on or *after 1 October 2011*)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share	£0.01 Ordinary
Voting rights	Shares have attached to them full voting, dividend & capital distribution (incl on winding up) rights, they do not confer any redemption rights. Each member present in person or proxy has one vote on a show of hands & one vote per share on poll.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4

Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
- No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below. ●

- ☐ No go to Section G2 'Past and present shareholders'
- ☒ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below. ●

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☒ Yes go to Part 5 'Signature'

● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2

List of past and present shareholders ●

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)
- ☐ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

● This section only applies to companies answering 'No' in Section G1

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

● Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or after 1 October 2011)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

~~CHFP010~~
10/11 Version 5.0

(For returns made up to a date on or after 1 October 2011)

Signature

I am signing this form on behalf of the company

Signature

Paul ~~Wright~~

X


Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor


- **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
- **Person authorised**
Under either section 270 or 274 of the Companies Act 2008.

AR01


Annual Return


(For returns made up to a date on or after 1 October 2011)

 Presenter Information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Company name	Riverbank
Address	Meadows Business Park
	Blackwater
Post town	Camberley
County/Region	Surrey
Postcode	G U 1 7 9 A B
Country	England
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing.

<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"><input type="checkbox"/> That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01<input type="checkbox"/> The company name and number match the information held on the public Register<input type="checkbox"/> You have completed your principal business activity<input type="checkbox"/> You have not used this form to make changes to the registered office address<input type="checkbox"/> You have not used this form to make changes to secretary and director details.<input type="checkbox"/> You have fully completed the Statement of capital (if applicable).<input type="checkbox"/> You have signed the form.<input type="checkbox"/> You have enclosed the correct fee.

 Important information
Please note that all information on this form will appear on the public record.

 How to pay
A fee of £40 is payable to Companies House in respect of an Annual Return. Make cheques or postal orders payable to 'Companies House'

 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.I.R. Belfast 1

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Rentokil Initial plc Subsidiaries as at 31.12.13

Company	Country
Ant-Eater Environmental Services Pty Ltd	Australia
Copes Pest Control Pty Limited	Australia
Green Fingers Plant Hire Pty Limited	Australia
Rentokil Australia Pty Limited	Australia
Rentokil Initial Asia Pacific Pty Limited	Australia
Rentokil Initial Pty Limited	Australia
Rentokil Pest Control (QLD) Pty Limited	Australia
Rentokil Pest Holdings Pty Limited	Australia
Rentokil Pest Services Pty Limited	Australia
Rentokil Pty Limited	Australia
Initial Austria GmbH	Austria
Initial Hygiene (Austria) GmbH	Austria
Rentokil Initial GmbH	Austria
Rentokil Initial (Bahamas) Limited	Bahamas
Rentokil Initial (Barbados) Ltd	Barbados
Ambius N V	Belgium
Initial N V	Belgium
Rentokil N V	Belgium
Asa Rio Saneamento Ambiental Ltda	Brazil
Asseio Saneamento Ambiental Ltda	Brazil
Rentokil Initial (B) Sdn Bhd	Brunei Darussalam
Rentokil Pest Control Canada Limited	Canada
Rentokil Tai Ming China Co. Limited	China
Initial Ecotex s r o	Czech Republic
Rentokil Initial A/S	Denmark
Rentokil Ou	Estonia
Rentokil Initial Limited	Fiji
Oy Rentokil Ambius AB	Finland
Ambius SAS	France
BTMF SAS	France
CAFI SAS	France
CAWE FTB Group SAS	France
Initial SA	France
Medicine SAS	France
Rentokil Initial Environmental Services S A S	France
Rentokil Initial Holdings (France) SA	France
Rentokil Initial SAS	France
SCI Gravigny	France
SCI Vargan	France
Technivap SAS	France
Rentokil Initial Guyane SARL	French Guiana
Initial Hygieneservice GMBH	Germany
Initial Textil Service GmbH & Co. KG	Germany
Initial Textile Holdings GmbH	Germany
Medentex GmbH	Germany
Profitex GmbH	Germany
Rentokil Dental GmbH	Germany
Rentokil Initial GmbH	Germany
Rentokil Initial Holdings GmbH	Germany
Rentokil Rhein GmbH	Germany
Rentokil Initial Hellas EPE	Greece
Rentokil Initial Guadeloupe Sarl	Guadeloupe
Felcourt Insurance Company Limited	Guernsey
Rentokil Initial Guyana Limited	Guyana
Po Hong Services Limited	Hong Kong
Rentokil Initial Hong Kong Limited	Hong Kong
Rentokil Hong Kong Investment Limited	Hong Kong
Initial Textil Szolgaltato Kft	Hungary
Rentokil India Private Limited	India
PT Calmic Indonesia	Indonesia
PT Rentokil Indonesia	Indonesia
Initial Medical Services (Ireland) Limited (t/a Healthcare Waste Mgt Servs)	Ireland
Rentokil Initial Holdings (Ireland) Limited	Ireland
Rentokil Initial Limited	Ireland
Initial Italia Srl	Italy
Rentokil Initial Italia SpA	Italy
Rentokil Italia Srl	Italy
Rentokil Initial (Jamaica) Limited	Jamaica

Nippon Calmic Ltd	Japan
Rentokil Initial Employee Share Schemes (Jersey) Limited	Jersey
Rentokil Initial Kenya Limited	Kenya
Rentokil Initial Korea Ltd	Korea, Republic of
Rentokil Delta Libya for Environmental Protection ISCO	Libya
UAB Dezinfa	Lithuania
Initial Sarl	Luxembourg
R-Control Desinfections SA	Luxembourg
Rentokil Luxembourg Sarl	Luxembourg
Rentokil Initial (M) Sdn Bhd	Malaysia
UFTC Sdn Bhd	Malaysia
Rentokil Initial Martinique Sarl	Martinique
Balance Urbano Control de Plagas	Mexico
Ambius BV	Netherlands
Beekhuizen Hydrokultuur BV	Netherlands
BET (Holdings) V BV	Netherlands
BET (Properties) BV	Netherlands
BET Finance BV	Netherlands
Holland Herstel Groep / Ureco B V	Netherlands
Initial BV	Netherlands
Rentokil Initial (Holdings) BV	Netherlands
Rentokil Initial BV	Netherlands
Rentokil Initial Funding Cooperatie WA	Netherlands
Rentokil Initial Overseas (Holdings) BV	Netherlands
Rentokil Initial Limited	New Zealand
Euromiljo Comfort AS	Norway
Rentokil Initial Norge AS	Norway
Rentokil Initial (Philippines) Inc	Philippines
Rentokil Initial Matador Sp z o o	Poland
Rentokil Initial Portugal - Servicos de Proteccao Ambiental, LDA	Portugal
Pestermator Pte Ltd	Singapore
Rentokil Initial Asia Pacific Management Pte Ltd	Singapore
Rentokil Initial Singapore Private Limited	Singapore
RI Vietnam (Singapore) Pte Ltd	Singapore
Initial Textile Services s r o	Slovakia
Rentokil Initial (Proprietary) Limited	South Africa
Control de Plagas Garpi SLU	Spain
IFS Centro Especial de Empleo S L U	Spain
Initial Facilities Services, S A U	Spain
Initial Gaviota S A U	Spain
Initial Textiles E Higiene SLU	Spain
Proteccion de Naturaleza, S L U	Spain
Rentokil Initial Espana SA	Spain
Translimp Contract Service, S A U	Spain
Tratamientos Especificos Curativos de la Madera, SLU	Spain
Ambius AB	Sweden
Initial Sverige AB	Sweden
Rent a Plant Interessenter AB	Sweden
Rentokil AB	Sweden
Sweden Recycling AB	Sweden
Initial Schweiz AG	Switzerland
Medentex Recycling Service Sarl	Switzerland
Rentokil Schweiz AG	Switzerland
Spiromed AG	Switzerland
Initial Hygiene Co Ltd	Taiwan
Rentokil Ding Sharn Company Limited	Taiwan
Rentokil Initial (Thailand) Ltd	Thailand
Rentokil Initial (Trinidad) Limited	Trinidad and Tobago
CAP Tunis	Tunisia
Rentokil Initial Cevre Sagligi Sistemleri Ticaret ve Sanayi A S	Turkey
Rentokil Initial Uganda Limited	Uganda
Rentokil Initial Pest Control LLC	United Arab Emirates
AW Limited	United Kingdom
B E T Building Services Limited	United Kingdom
B V Rentokil Funding	United Kingdom
Benchmark Carpet Care Limited	United Kingdom
BET (International) BV	United Kingdom
BET (No 17) Limited	United Kingdom
BET (No 18) Limited	United Kingdom
BET (No 68) Limited	United Kingdom

BET Environmental Services Ltd	United Kingdom
BET Finance Limited	United Kingdom
BET Management Services (Commercial & Industrial) Limited	United Kingdom
BET Pension Trust Limited	United Kingdom
BPS Offshore Services Limited	United Kingdom
Broadcast Relay Service (Overseas) Limited	United Kingdom
Central Window Cleaning Company Limited	United Kingdom
Chard Services Limited	United Kingdom
Dudley Industries Limited	United Kingdom
EFL ESOP LIMITED	United Kingdom
Enigma Laundries Limited	United Kingdom
Enigma Services Group Limited	United Kingdom
Enviro-Fresh Limited	United Kingdom
Grayston Central Services Limited	United Kingdom
Hi-Tech Cleaning Solutions Limited	United Kingdom
Hometrust Kitchens Limited	United Kingdom
Hometrust Limited	United Kingdom
IFS Security Limited	United Kingdom
Industrial Clothing Services Limited	United Kingdom
Initial Building Services Limited	United Kingdom
Initial Catering Services Ltd	United Kingdom
Initial Facilities Management Limited	United Kingdom
Initial Hospital Services Limited	United Kingdom
Initial IFF Limited	United Kingdom
Initial Industrial Services Limited	United Kingdom
Initial Limited	United Kingdom
Initial Medical Services Limited	United Kingdom
Insitu Cleaning Company Limited	United Kingdom
KGL Business Services Limited	United Kingdom
Knightsbridge Guarding Holdings Limited	United Kingdom
Knightsbridge Guarding Limited	United Kingdom
Lancaster Employment Business Limited	United Kingdom
Lancaster Office Cleaning Company Limited	United Kingdom
Lancaster Payroll Company Limited	United Kingdom
Mediguard Services Limited	United Kingdom
Modus FM Limited	United Kingdom
MSS Facilities Management Limited	United Kingdom
Opel Transport & Trading Company Limited	United Kingdom
Perception UK LLP	United Kingdom
Phoenix Fire Services Limited	United Kingdom
Plant Nominees Limited	United Kingdom
Rentokil Dormant (No 6) Limited	United Kingdom
Rentokil Initial (1896) Limited	United Kingdom
Rentokil Initial (1993) Limited	United Kingdom
Rentokil Initial 1927 plc	United Kingdom
Rentokil Initial Americas Limited	United Kingdom
Rentokil Initial Asia Pacific Limited	United Kingdom
Rentokil Initial Brazil Limited	United Kingdom
Rentokil Initial Facilities Services (UK) Limited	United Kingdom
Rentokil Initial Finance Limited	United Kingdom
Rentokil Initial Fire Services Ltd	United Kingdom
Rentokil Initial Funding (No 1) Limited	United Kingdom
Rentokil Initial Funding (No 2) Limited	United Kingdom
Rentokil Initial Holdings Limited	United Kingdom
Rentokil Initial Investments Limited	United Kingdom
Rentokil Initial Investments South Africa	United Kingdom
Rentokil Initial Pension Trustee Limited	United Kingdom
Rentokil Initial Services Limited	United Kingdom
Rentokil Initial UK Limited	United Kingdom
Rentokil Insurance Limited	United Kingdom
Rentokil Limited	United Kingdom
Rentokil Overseas Holdings Limited	United Kingdom
Rentokil Property Holdings Limited	United Kingdom
Retail Cleaning Services Ltd	United Kingdom
RI Dormant No 12 Limited	United Kingdom
RI Dormant No 18 Limited	United Kingdom
RI Dormant No 20 Limited	United Kingdom
RI Dormant No 6 Limited	United Kingdom
RTO Finance Limited	United Kingdom
St James Cleaning and Support Services Ltd	United Kingdom
Stratton House Leasing Limited	United Kingdom

Target (Net Express) Limited	United Kingdom
Target Express Holdings Limited	United Kingdom
Target Express Limited	United Kingdom
Target Express Parcels Limited	United Kingdom
Target International Logistics Limited	United Kingdom
Target Worldwide Express Limited	United Kingdom
TEB Cleaning Services Limited	United Kingdom
Thames Environmental Services Limited	United Kingdom
Torchsound Properties Limited	United Kingdom
Anza LLC	United States
Asiatic Holdings LLC	United States
Asiatic Investments Inc	United States
Initial Contract Services LLC	United States
Initial Hygiene LLC	United States
J C Ehrlich Co, LLP	United States
Longgo LLC	United States
Medentex LLC	United States
Premier Resorts International Inc	United States
Rentokil Initial Environmental Services LLC	United States
Rentokil Initial Holdings Inc	United States
Rentokil Initial Inc	United States
Tanglewood Claims Services Inc	United States
United Transport America LLC	United States
Virginia Properties Inc	United States
Rentokil Initial (Vietnam) Company Limited	Vietnam