



**Companies House**

— for the record —

Company Name

**FOSTER'S IMPERIAL STEAM  
LAUNDRY COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**33996**

Information extracted from  
Companies House records on  
25th October 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

NWB/15  
000005



### Section 1: Company details

Ref: 33996/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>105 Mitcham Lane Stretham London SW16 6LY</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Leslie George HICKS</b>  <b>Address</b> <b>38 Purley Bury Close</b> <b>Purley</b> <b>Surrey</b> <b>CR8 1HU</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Leslie George HICKS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Leslie George HICKS</b>  <b>Address</b> <b>38 Purley Bury Close</b> <b>Purley</b> <b>Surrey</b> <b>CR8 1HU</b>  <b>Date of birth</b> 28/11/1931  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Leslie George HICKS</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Harry Alan WATTS</b>  <b>Address</b> <b>16 Bushmead Drive</b> <b>Ashley Heath</b> <b>Ringwood</b> <b>Hampshire</b> <b>BH24 2HU</b>  <b>Date of birth</b> 26/09/1929  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Harry Alan WATTS</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.00 <b>Number of shares issued</b> 4,800 <b>Aggregate Nominal Value of issued shares</b> £24.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4,800 <b>Total Nominal value of shares issued</b> £24.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>BARCLAY NOMINEES LTD</b>  <b>Address</b> 4 George Yard London EC2  <b>Shares held</b> Class Ordinary	<b>Number</b> 85	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> <b>BARCLAY NOMINEES LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> <b>H.A.K. BROWN</b>  <b>Address</b> 6 Langhorne Gares Folkestone	<b>Number</b> 6	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> <b>H.A.K. BROWN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> <b>FELGATE CHAS</b>  <b>Address</b> Biardene Northwood Middlesex	<b>Number</b> 25	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> <b>FELGATE CHAS</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> F.P. HALL	<b>Name</b>  		<b>Shares transferred by</b> F.P. HALL		
	<b>Address</b> Bamburgh Knebworth Herts	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 4	<b>Shares held</b> Class  	<b>Number</b>  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> S. HARDY	<b>Name</b>  		<b>Shares transferred by</b> S. HARDY		
	<b>Address</b> 27 Palace Street London SW1	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 3	<b>Shares held</b> Class  	<b>Number</b>  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> L.G. HICKS	<b>Name</b>  		<b>Shares transferred by</b> L.G. HICKS		
	<b>Address</b> 38 Purley Bury Close Purley Surrey CR8 1HU	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>S. MAUSER</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>S. MAUSER</b>		
	<b>Address</b> <b>Birkendale</b> <b>Newlands Park Sydenham</b> <b>London</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>E.M. POPE</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>E.M. POPE</b>		
	<b>Address</b> <b>15 Oliver Close</b> <b>Crowborough</b> <b>East Sussex</b> <b>TN6 1JZ</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>16</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Executor Of R. POPE</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Executor Of R. POPE</b>		
	<b>Address</b> <b>12 Squires Close</b> <b>Crawley Down</b> <b>Crawley</b> <b>West Sussex</b> <b>RH10 4JQ</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>17</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> G. RUNDLE		<b>Name</b> _____		<b>Shares transferred by</b> G. RUNDLE		
		<b>Address</b> _____				
<b>Address</b> 15 Monte Avenue Middle Brighton		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 27	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> SANDGATE LAUNDRIES		<b>Name</b> _____		<b>Shares transferred by</b> SANDGATE LAUNDRIES		
		<b>Address</b> _____				
<b>Address</b> 142 Dymchurch Road Hythe Kent		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 864	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> TEACHERS & GENERAL INVESTMEN		<b>Name</b> _____		<b>Shares transferred by</b> TEACHERS & GENERAL INVESTMENT CO.		
		<b>Address</b> _____				
<b>Address</b> C/O Hyland Richer & Saw Chartered Accountants Thames Street Block Sir John Lyon House 6 High Tinsler Street London		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 3731	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
		_____		_____		
		_____		_____		

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> H.V. VAUGHAN			Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> H.V. VAUGHAN		
<b>Address</b> 8 Park Avenue Hove 3 Brighton							
<b>Shares held</b> Class                      Number Ordinary                      19			<b>Shares held</b> Class                      Number   				
					Class      Number      Date of transfer   		
<b>&gt; Shareholder Name</b> Harry Alan WATTS			Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Harry Alan WATTS		
<b>Address</b> 16 Bushmead Drive Ashley Heath Ringwood Hampshire BH24 2HU							
<b>Shares held</b> Class                      Number Ordinary                      1			<b>Shares held</b> Class                      Number   				
					Class      Number      Date of transfer   		





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature \_\_\_\_\_

(Director / Secretary)

Date

15 / 11 / 2000

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 8/11/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th November 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address  
HYLAND RICHES & RAW  
CHARTERED ACCOUNTANTS  
105 MITCHAM LANE  
STREATHAM, LONDON  
SW16 6LY

DX number *if applicable*

DX exchange

Postcode

— — — — —

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			