



**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  
**15th November 2002**

## Section 1: Company details



A19 0323  
COMPANIES HOUSE 22/11/02

Ref: 33996/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>105 Mitcham Lane Streatham London SW16 6LY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7011</del></td> <td><del>Development &amp; sell real estate</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7011</del>	<del>Development &amp; sell real estate</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7020</u></td> <td><u>LETTING OF OWN PROPERTY</u></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	<u>7020</u>	<u>LETTING OF OWN PROPERTY</u>	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

## 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>105 Mitcham Lane</b> <b>London</b> <b>SW16 6LY</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Leslie George HICKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>105 Mitcham Lane</b> <b>London</b> <b>SW16 6LY</b>  <b>Date of birth</b> 28/11/1931 <b>Nationality</b> British <b>Occupation</b> Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Leslie George HICKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Harry Alan WATTS

## Address

16 Bushmead Drive  
Ashley Heath  
Ringwood  
Hampshire  
BH24 2HU

Date of birth 26/09/1929

Nationality British

Occupation Director

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

NORTHWOOD LODGE

HIGH PARK AVENUE

EAST HORSLEY

UK Postcode KT24 5DE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Harry Alan WATTS ceased to be director (if applicable)

-- / -- / --

## 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> £5.00 <b>Number of shares issued</b> 4,800 <b>Aggregate Nominal Value of issued shares</b> £24,000.00	<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> £24,000.00	<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 0870 3333636.</b>		

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

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

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

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>G. RUNDLE</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>G. RUNDLE</b>		
	<b>Address</b> <b>15 Monte Avenue</b> <b>Middle Brighton</b>	<b>Address</b> <hr/> <hr/>				
	<b>UK Postcode</b> _ _ _ _ _	<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>27</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>SANDGATE LAUNDRIES</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SANDGATE LAUNDRIES</b>		
	<b>Address</b> <b>142 Dymchurch Road</b> <b>Hythe Kent</b>	<b>Address</b> <hr/> <hr/>				
	<b>UK Postcode</b> _ _ _ _ _	<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>864</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>TEACHERS &amp; GENERAL INVESTMENT COMPANY LTD</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>TEACHERS &amp; GENERAL INVESTMENT COMPANY LTD</b>		
	<b>Address</b> <b>105 Mitcham Lane</b> <b>Streatham London</b> <b>SW16 6LY</b>	<b>Address</b> <hr/> <hr/>				
	<b>UK Postcode</b> _ _ _ _ _	<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3731</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			

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**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    _ _ _ _ _			



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

21 / 11 / 2002

*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 **8/11/2002** 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 2003** 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?***

**Contact Address**

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

Contact Name

L. G. HICKS

Telephone number *inc code*

0208 6772333

Address

105 MITCHAM LANE  
STREATHAM  
LONDON

DX number *if applicable*

\_ \_ \_ \_ \_

DX exchange

Postcode

SW16 6LY