

COMPANIES FORM No. 383

Annual return of a company

Pursuant to acctions 363 and 364 of the Companies Act 1985

Piease do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting Note The appropriate fee should ascompany this form

For official use	Company number
	251293

Annual return of Insie 1)

To the Registrar of Companies (Address overleaf - Note 13)

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The information in this return is as at

18th December

19 89

t,(The date of this return note)

Address of registered office of the company

				AND RESIDENCE OF THE PARTY OF T	التنبيني والتروي والبراجان	
79 Limpsfiel	d Road Sa	Maratand	Surrow			
	The second secon	The last the contract of the last the l				
				Postcode	CR2 9LB	

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

As above

Register of debenture holders

As above

Particulars of the secretary

Name (notes 3 and 4)	John Frederick Oliver
Previous name(s)(note 3)	None
Address (notes 4 and 5)	15 Cobhams Barden Road Speldhurst
	Tunbridge Wells Kent Postcode TN3 OQA

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 14 continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Presentor's name address and

Signed

Group Secretariat 79 Limpsfield Road Sanderstead Surrey CR2 9LB SEC/DEPT.

reference (if any):

Director, and

COMPANIE

-Secretary

For official Use RECEIVED

25 JAN 1990 26, JAN 1990

(1) IAN 1000 20

97-7142

(X8)



Particulars of the director(s) of the company improved a	·	Please do not wide in
Name who attached list	Business Occupation	this បានប្តៅវ៉ា
Previous name(s)mole 3) Addressines s	Nationality	Piessa complete legibly, preferably in black type, or
······································	Date of birth(note 3)	bold blooklattering
Postcode		* delete if
Other relevant past or present directorships* (note a)		inappropriate. Enter particulars of other director- ships held or previously held. If this space is insufficient use a continuation sheet
Name(note J)	Business Occupation	
Previous name(s)(note 3) Address(note 5)	Nationality	
Fostcode	Date of birth(note 9)	
Other relevant past or present directorships* (note 8)		ACTUAL OF THE PARTY OF THE PART
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note B)	
Postcode		
Other relevant past or present directorships* (note 8)	And the state of t	
		anev <u>e</u>
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Netionality	ļ
Address(note 5)		
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		[
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Summary (of share capital and debentures					Please do not write in
	Nominal share capital	£ 360,000				this margin
		Number of shares	Çiass	Non	inal value of ach share	.
	divided into*- 1 2	360,000	or	£	1	Please complete legibly, preferably in black type, or bold block lettering
	3 Issued share capital and debentures			£ Number	Class	hom brokk retrikuni
1 Number of sha	res of each class taken up to the date of this return.	•	4	360,000	Ordinary	7
, , , , , , , , , , , , , , , , , , ,			2			
2.Number of sha wholly in cosh	es of each class issued subject to payment		1 2 3	1,000	Ordinary	
3.Number of sha aconsideration	res of each class issued as fully paid up for other than cash		1 2	359,000	Ordinary	
		Amount per share	3		A CONTRACTOR OF THE PROPERTY O	
4.Number of sha consideration of is so paid up	res of each class issued as partly paid up for a the other than cash and extent to which each such share 2	£ Nil £		None		
5.Number of sha	as (if any) of each class issued at a discount	£)	None	<u> </u>	
			2			
			3			
Continued on	page 4		LIST	OF PAST		_
Folio in register ledger containing particulars	Nam	es and Addresses				
	O.C.S. Group Limited					1
	79 Limpsfield Road Sander	rstead Surr	еу	CR2 9LB		2
<u></u>	O.C.S. Group Limited & D	.H.G. Goodl	iff			3 4
	79 Limpsfield Road Sander					5
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Fleece do not	Summary of share capital and debentures con	ıtir, i	ed Amoun	t Number	Class
write in this margin	6 Amount of discount on the iceue of chares which has not been written off at the date of this return.	£	Nál	On the Control of the	
• •	7 Amount per chare called up on number of chares of each class	£	1	1,000	Ordinary
		£	·	1	
Please complete		£		1	<u> </u>
legibly, preferably black type, or	8 Total amount of calls received (note 1C)	£	1,000	And the second s	The second secon
bold block lettering	3 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£	359,000	359,000	Ordinary
	on ones come an lant both ob the proceedings and arrest man sans	£			
		3			1
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as parify paid up for a consideration other than cash	£	Nil	None	
		£			
		£			
	11 Total amount of calls unpaid	f	Nil		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or dependings.	£	Nil		
	13 Total amount of the sums (if any) allowed by wey of discount for any debentures since the date of the fact return	£	Nil		
	14 Total number of shares of each class forfeited			None	
	15 Total amount paid (if any) on shares forfeited	£	Nil		
	16 Total amount of shares for which share warrants to bearer are outstanding		Nil		
	17 Total amount of share warrants to bearer issued and ISSUED	£	Nil		
	surrendered respectively since the date of the last return SURRENDERED	£	Nil	None	
	18 Number of shares comprised in each share warrant to bearer, specifying in			None	

MAD ENCOCIAL M	MEMBERS (notes 11 a		والمراجع والمحاطون والمعارك والمرادة الكالا	فيستين والمستور ويها الروسان الباد ويراد يستدانني جدادا	
	1	ccount of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra return,or,in the case of t of the company,by (a) po (b) persons who have co	Remarks			
(note 11)	Number	Date of Registrates	ation of transfer (b)		
359,999 Ord.					
l Ord.					
					
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		<u> </u>		والمراز	

Particulars of the directors of the Company at the date of the return. Please see attached sheets for details of other directorships.

DIRECTORS

Stephen Geoffrey Bonner

British

Company Director

29 Bolderwood Way

West Wickham

Kent BR4 9PH

Gerald Harry Bowthorpe

British

Company Diractor

41 Croham Manor Road

South Croydon

Surrey

Christopher David Cracknell

British

Company Director

2 Goat Cottages Goat Cross

Forest Row

East Sussex RH18 5JQ

Frederick David Cracknell

British

Company Director

Sunting's Ghyll Colemans Hatch

Hartfield

East Sussex TN7 4EL

John Noel Patrick Ford

British

Company Director

South Lodge Ballindalloch

By Balfron GG3 ORQ

Terence Fox

British

Company Director

Redroofs

77 Hainault Road

Chigwell .

Essex IG1 5DL

Derek Henry George Goodliffe

British

Company Director

"Cherry Trees"

Castle Hill Bletchingley

Redhill Surrey RH1 4LB

Peter George Goodliffe

British

Company Director

The Hayloft Millers Lane

Outwood

Surrey RH1 5PU

John Henry Hammond

British

Company Director

19 Bourne Avenue

Southgate London N14

Peter David Jury

British

Company Director

11 Becketts Park Drive

Leeds LS6 3PD

John Lane

British

Company Director

Sheldon Lodge

Sambrook Shropshire TF10 8AP

... CONTINUED

Douglas Hilary Symmons

British

Company Director

Foxley House Pen-y-Waun Pentyrch Nr. Cardiff CF4 8SJ

Stephen Geoffrey Bonner

29 Bolderwood Way West Wickham Kent BR4 9PH

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY N/A DATE APPOINTED

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY N/A

Gerald Harry Bowthorpe

41 Croham Manor Road South Croydon Surrey

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY

Birchgrange Limited

Goodliffe Estates Limited

Brown & Wallis Limited

O.C.S. (Ireland) Limited

Office Cleaning Services (Scotland) Limited (Per Scotland)

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY
Contract Cleaning & Maintenance Association
04/05/1988

Christopher Pavid Cracknell

2 Goat Cottages Goat Cross Forest Row East Sussex RH18 5JQ

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY
Birchgrange Limited
Goodliffe Estates Limited
Brown & Wallis Limited

DATE APPOINTED 03/04/1985 03/04/1985 09/03/1987

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY Stout House Management Limited DATE RESIGNED

May 1987

Frederick David Cracknell

Sunting's Chyll Colemans Hatch Hartfield East Sussex IN7 4FL

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY
Cannon Hygienic Products (Ireland) Limited (Per Rep.Ireland)
Ernest Notcutt (Insurance Services) Limited
O.C.S. (Ireland) Limited (Per Rep.Ireland)
23/04/1988
23/04/1985

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY Gold Oak Finance Limited DATE REGIGNED

12/06/1986

John Noel Patrick Ford

South Lodge Ballindalloch By Balfron G63 ORQ

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended;

COMPANY
Grange Cleaning Services Limited (Per N. Ireland)
Office Cleaning Services (Scotland) Limited (Per Scotland)

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY N/A DATE RESIGNED

DATE APPOINTED

Terence Fox

Redroofs 77 Hainault Road Chigwell Essex 1G1 5DL

Particulars of other director bips required to be filed pursuant to Section 289 of the Companies Act 1985 as amended;

COMPANY N/A DATE APPOINTED

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY N/A

Derek Henry George Goodliffe

"Cherr, lrees" Castle Hill Bletchingley Redhill Surrey RH1 4LB

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY
Cleaning Services Limited (Per Rep.Ireland)
Ernest Notcutt (Insurance Services) Limited
Maidstone Limited (Per Rep.Ireland)
O.C.S. (Ireland) Limited (Per Rep.Ireland)
Target Cleaning Limited (Per Rep.Ireland)
Office Cleaning Services (Scotland) Limited (Per Scotland)

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY R.M. Moody Limited DATE RESIGNED

31/10/1988

Peter George Goodliffe

The Hayloft Millers Lane Outwood Surrey RH1 5PU

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY
Cleaning Services Limited
(Per Rep.Ireland)
Maidstone Limited
(Per Rep.Ireland)
C.C.S. (Ireland) Limited
(Per Rep.Ireland)
(Per Rep.Ireland)
(Per Rep.Ireland)
(Per Rep.Ireland)
Contract Cleaning Maintenance Association

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY N/A

John Henry Hammond

19 Bourne Avenue Southgate London N14

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY N/A DATE APPOINTED

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY N/A

Peter David Jury

11 Becketts Park Drive Leeds LS6 3PD

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY N/A DATE APPOINTED

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY N/A

John Lane

Sheldon Lodge Sambrook Shropshire TF10 8AP

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY N/A DATE APPOINTED

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY N/A



Douglas Hilary Symmons

Foxley House Pen-y-Waun Pentyrch Nr. Cardiff CF4 2SJ

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 as amended:

COMPANY N/A DATE APPOINTED

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985:

COMPANY N/A