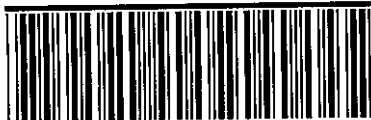




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A2WI2552* 91
COMPANIES HOUSE 07/04/98

MD.
1/5
100460

363s

Annual Return

of company number 00289169

N

company name
SWIFT PROCESS CLEANERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 98 |

Date of next return *(See note 2)*

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

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE RG14 5QG

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9301 WASH & DRY CLEAN TEXTILE & FUR

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

00289169

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY HOLDWAY
DOEL
RUDGE COTTAGE
FROXFIELD
WILTSHIRE SN8

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY HOLDWAY
DOEL
RUDGE COTTAGE
FROXFIELD
WILTSHIRE SN8

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 23/03/48
Nat:BRITISH
Occ:DRY CLEANER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

BOLDRELAY LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HUGH KENNETH
DOEL
DUCKSBIDGE COTTAGE
WINTERBOURNE
BERKSHIRE RG16

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 19/06/45

Nat:BRITISH

Occ:DRY CLEANER

If this person has ceased to be director, please
state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

BOLDRELY LTD

Particulars.

PEGGY AUDREY MAUD
DOEL
LEVERTON MANOR
HUNGERFORD
RG17

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 30/10/14

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

00289169

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORD | 2000 | £ 2000 |
| PREF | 1000 | £ 1000 |
| | | |
| | | |
| Totals | 3000 | £ 3000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper paper

The last full members list was at 31/03/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



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

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

John Doe

Secretary/Director*

*(delete as appropriate)

Date

2/4/98

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JAMES & COWPER (N/RDB/AW)

PHOENIX HOUSE

BARTHOLOMEW ST

NEWBURY Postcode RG14 5QA

Telephone 01635 35255 Ext 240