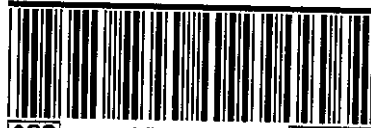




C O M P A N I E S   H O U S E

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



A38 \*A3P5J0R5\* 129  
COMPANIES HOUSE 07/09/96

BB  
#300x17  
#401988  
363s

## Annual Return

of company number 01090250

E

company name

STAPLEFORD LAUNDERETTE 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 07/06/96

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
219	016	916

### 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.

95 PARK ST  
LUTON  
BEDS  
LU1 3HG

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

### 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.

01090250

**Register of members** (See note 5)

The register is kept at

F W STEPHENS & CO  
CHARTERED ACCOUNTANTS  
10 CHARTERHOUSE SQUARE  
LONDON EC1M 6LQ

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.

SARA ANNE  
STATE  
LLB HONS  
2 TATLING GROVE  
WALNUT TREE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK7 7EQ

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.

HUGH VERNON  
ALDERSLADE  
WALL HOUSE  
FELDEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 0BL

Day Month Year  
Date of any change.

Date of Birth:- 23/07/30  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

PG2 LIST ATTACHED

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

**Directors - continued**

Particulars.

MARK VERNON  
ALDERSLADE  
BLUE COTTAGE  
RINGSHALL  
BERKHAMSTED  
HERTFORDSHIRE HP4 1ND

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/59

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER LIST ATTACHED

Particulars.

SARA ANNE  
STATE  
LLB HONS  
2 TATLING GROVE  
WALNUT TREE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK7 7EQ

Day	Month	Year

Date of any change.

Date of Birth:- 14/03/61

Nat:BRITISH

Occ:CD AND ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY	3	£3
Totals	3	£3

**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

The last full members list was at 29/06/95

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 **£18.**

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

Signed

*[Signature]*

Secretary/Director \*  
(delete as appropriate)

Date 11.8.96

This return includes 3 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?----->

**F. W. STEPHENS & CO.**  
CHARTERED ACCOUNTANTS  
10 CHARTERHOUSE SQUARE  
LONDON EC1M 6LQ

Telephone Ext

DIRECTORSHIPS OF HUGH V. ALDERSLADE

H.V. ALDERSLADE & CO. LIMITED  
ARCHWAY ROAD LAUNDERETTE LIMITED  
ASHTON ROAD LAUNDERETTE LIMITED  
COMPUTER CONTROLS LIMITED  
EDGWAREBURY LAUNDERETTE LIMITED  
~~FRONAL INVESTMENTS LIMITED~~  
HIGHBURY LAUNDERETTE LIMITED  
HIGH TOWN LAUNDERETTE LIMITED  
HORNSEY ROAD LAUNDERETTE LIMITED  
KYNMORE ENGINEERING CO. LIMITED  
LAUNDERETTE MAINTENANCE (HORNSEY) LIMITED  
LE MANGE TOUT CAFE LIMITED  
LILLEY BROTHERS LIMITED  
PARK LAUNDERETTE LIMITED  
PARK STREET CLEANING CENTRE LIMITED  
~~PORTLAND INSURANCE CONSULTANTS LIMITED~~  
PRIORYHEATH INVESTMENTS LIMITED  
ROUND GREEN LAUNDERETTE LIMITED  
STAPLEFORD LAUNDERETTE LIMITED  
STROUD GREEN LAUNDERETTE LIMITED  
THOMAS WEBB (CARPETS) LIMITED  
TOLLINGTON LAUNDERETTE LIMITED  
TURNPIKE LAUNDERETTE LIMITED

DIRECTORSHIPS OF MARK ALDERSLADE

H.V. ALDERSLADE & CO. LIMITED

ARCHWAY ROAD LAUNDERETTE LIMITED

ASHTON ROAD LAUNDERETTE LIMITED

EDGWAREBURY LAUNDERETTE LIMITED

HIGHBURY LAUNDERETTE LIMITED

HIGH TOWN LAUNDERETTE LIMITED

HORNSEY ROAD LAUNDERETTE LIMITED

LAUNDERETTE MAINTENANCE (HORNSEY) LIMITED

LE MANGE TOUT CAFE LIMITED

LILLEY BROTHERS LIMITED

PARK LAUNDERETTE LIMITED

PARK STREET CLEANING CENTRE LIMITED

PRIORYHEATH INVESTMENTS LIMITED

ROUND GREEN LAUNDERETTE LIMITED

STAPLEFORD LAUNDERETTE LIMITED

STROUD GREEN LAUNDERETTE LIMITED

THOMAS WEBB (CARPETS) LIMITED

TOLLINGTON LAUNDERETTE LIMITED

TURNPIKE LAUNDERETTE LIMITED

DIRECTORSHIPS OF SARA ANNE STATE

H.V. ALDERSLADE & CO. LIMITED

ARCHWAY ROAD LAUNDERETTE LIMITED

ASHTON ROAD LAUNDERETTE LIMITED

EDGWAREBURY LAUNDERETTE LIMITED

HIGHBURY LAUNDERETTE LIMITED

HIGH TOWN LAUNDERETTE LIMITED

HORNSEY ROAD LAUNDERETTE LIMITED

LAUNDERETTE MAINTENANCE (HORNSEY) LIMITED

LE MANGE TOUT CAFE LIMITED

LILLEY BROTHERS LIMITED

PARK LAUNDERETTE LIMITED

PARK STREET CLEANING CENTRE LIMITED

PRIORYHEATH INVESTMENTS LIMITED

ROUND GREEN LAUNDERETTE LIMITED

STAPLEFORD LAUNDERETTE LIMITED

STROUD GREEN LAUNDERETTE LIMITED

THOMAS WEBB (CARPETS) LIMITED

TOLLINGTON LAUNDERETTE LIMITED

TURNPIKE LAUNDERETTE LIMITED