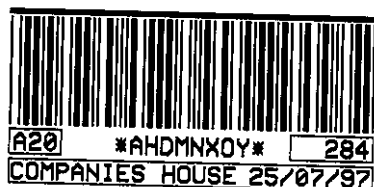




COMPANIES HOUSE

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



BB  
1255x17  
702370

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 12/06/97

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
29	06	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### 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

## 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~~

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

Day Month Year

27 06 97

Date of any change.

SHERINGTON BRIDGE LODGE  
SHERINGTON  
BUCKS  
MK16 9JA

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

ALDESLADE

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.

PER LIT 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

3 10 0 17 9 16

Date of any change.

BARN COTTAGE

FRITHSDEN

HERTS

HP1 3 0A

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

2 17 0 16 9 17

Date of any change.

SHERINGTON BRIDGE LODGE

SHERINGTON

BUCKS

MK 16 9JA

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.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

01090250  
**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
<b>Totals</b>	<b>3</b>	<b>3</b>

**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*. ☐

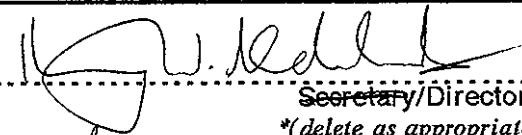
**Certificate**

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

I enclose the fee of **£15**.

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

Signed



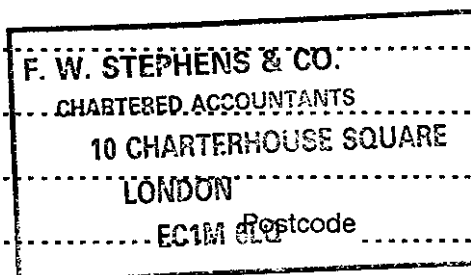
Secretary/Director\*  
 \*(delete as appropriate)

Date 22<sup>nd</sup> July 1997

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? →



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

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

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  
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TURNPIKE LAUNDERETTE LIMITED