



COMPANIES HOUSE

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



A32 \*ATS8CHNJ\* 246  
COMPANIES HOUSE 01/07/99

NOT  
000160  
HST3

363s

## Annual Return

of company number 01290711

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company name  
ARUNDEL OFFICE CLEANING SERVICES  
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 08/06/99  
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
22	06	99

### 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.

SAINT FLORIAN HOUSE  
MILTON ROAD  
WOKINGHAM  
BERKSHIRE RG40 1DB

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### Principal business activities (See note 4)

Trade classification is  
7470 INDUSTRIAL CLEANING

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

01290711

**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.

DAVID IAN  
PENNINGTON  
FERNDENE APPLELANDS CLOSE  
BOUNDSTONE  
FARNHAM  
SURREY GU10 4TL

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.

LLEWELLYN JOHN  
AUSTEN  
17 MARTINS DRIVE  
WOKINGHAM  
BERKSHIRE RG41 1NY

Day	Month	Year

Date of any change.

Date of Birth:— 21/10/46  
Nat:BRITISH  
Occ:BUSINESS BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

RICHARD  
NEWELL  
TANGLEWOOD 62 MARLOW BOTTOM  
MARLOW  
BUCKINGHAMSHIRE SL7 3NB

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

Day	Month	Year

Date of any change.

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Date of Birth:- 07/08/45

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

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Show any relevant current and previous directorships.

01290711  
**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	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

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**

*[Signature]*  
 Secretary/Director\*  
 \*(delete as appropriate)

Date 24 June '99

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?----->

THE COMPANY SECRETARY  
 ARUNDEL OFFICE CLEANING  
 ST FOMAS HOUSE NILTON ROAD  
 WOLINGHAM Postcode RG40 1DB

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**LLEWELLYN JOHN AUSTEN**

**CURRENT DIRECTORSHIPS**

ARROWLAWN LIMITED  
ARUNDEL OFFICE CLEANING SERVICES LIMITED  
BEARWOOD CORPORATE SERVICES LIMITED  
BELIZE HOLDINGS LIMITED  
COURTYARD SERVICES LIMITED  
JUANA LIMITED  
MAA MANAGEMENT SERVICES LIMITED  
MICHAEL A ASHCROFT ASSOCIATES LIMITED  
PROSPECT TRUSTEES LIMITED

**PREVIOUS DIRECTORSHIPS**

ATLAS CLEANING SYSTEMS LIMITED  
DATACONTROL CLEANING LIMITED  
DEVON CLEANING SERVICES LIMITED  
H.D.H. CLEANERS LIMITED  
L.I. GROUP LIMITED  
LINVESTOR LIMITED  
PINEGROVE CLEANING SERVICES LIMITED  
PINEGROVE CLEANING SYSTEMS LIMITED  
S.C. CLEANING LIMITED  
SLOWGEM LIMITED  
SUNSET CLEANING SYSTEMS (MIDLANDS) LIMITED  
SUNSET CLEANING SYSTEMS (NORTHERN) LIMITED  
SUNSET CLEANING SYSTEMS LIMITED