

HOUSE COMPANIES



of company number

01290711

U

company name

ARUNDEL OFFICE CLEANING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 29/06/86

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/06/96 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
212	0 8	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

19-21 DENMARK STREET WOKINGHAM BERKSHIRE RG40 2QE

Principal business activities (See note 4)

Trade classification is 7470 INDUSTRIAL CLEANING

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

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.

Year

Day	MOULT	rear
212	016	916
Day	Month	Year

Month

 	 	- -
	I	

	—· •
01290711 Register of members (See note 5)	If the information shown needs amendment, givedetails below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year 110 014 916 Date of any change.
ALISON AGNES ISABEL MACLEOD 16 WALTON STREET LONDON SW3 1RE	See 288 b submitted
TERENCE WILLIAM GODFRAY 39 ROBIN LANE CAMBERLEY SURREY GUIT BAU	
If this person has ceased to be secretary, please state when.	Day Month Year \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year 10014 916 Date of any change.
ALISON AGNES TSABEL MACLEOD 16-WALTON STREET LONDON SW3 IRE GODFRAY 39 ROBIN LAWE CAMBELLEY GORKEY GORKEY Date of Birth:- 20/11/59 08/03/43 Nat:BRITISH Occ:DIRECTOR COMPANY SECRETARY	See 388 a submitted
f this person has ceased to be director, please tate when.	Day Month Year LOOL496 Date of resignation.
Show any relevant current and previous directorships.	See Tet a Hail

Page 2

01290711	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Daý Month Year
Particulars. RICHARD NEWELL TANGLEWOOD 62 MARLOW BOTTOM MARLOW BUCKINGHAMSHIRE SL7 3NB	Day Month Year Date of any change.
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.
Show any relevant current and previous directorships.	
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.	
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
Show any relevant current and previous directorships.	

Page 3

01290711 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggrégate** nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	_100	(ie Number of shares issued multiplied by nominal value per share)
		<u> </u>	
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	ed 🚺
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	Signed	TWGod	Yray
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22-6	6-96	*(dele e as appropriate)
i enclose the fee of £18. Cheques should be made payable to Companies House.		(enter humb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	19/21 WOKING	9tfAM Postcoo	STREET 10 R940 29E
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01290711 Company Name: ARRINGE OFFICE CLEANING SERVICES LIMITED Name and address Number our rently held COURTYARD SERVICES MUTTON I DENMARK STREET WOKINGHAM RAMO DEE Number our rently held Number of beater of the first or held by station of the properties of the state of the properties		7	A		
Company Name: ARUNDEL OFFICE CLEANING SERVICES LIMITED Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number currently held Number of shares or amount of stock held by existing members at date of this return. Number currently held Number Transferred Remarks Remarks	Company Number: 01290711				<u>'S</u>
ARUNDEL OFFICE CLEANING SERVICES LIMITED shares or amount of stock held by existing members at date of this return. Name and address shares or amount of stock held by existing members at date of this return. Number Currently held shares or amount of stock held by existing members, and (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer		Number			
ARUNDEL OFFICE CLEANING SERVICES LIMITED amount of stock held by existing members at date of this return. Name and address ARUNDEL OFFICE CLEANING SERVICES Stock held by existing members at date of this return. Number currently held ARUNDEL OFFICE CLEANING SERVICES Stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number Transferred Of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of the first return, since the incorporation of the company, by (a) persons who have ceased to be members. Number Transferred Of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of the first return, since the incorporation of the company, by (a) persons who have ceased to be members. Number Transferred Of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Company Name:				
Stock held by existing members at date of this return. Name and address stock held by existing members at date of this return. Number currently held stock held by existing members at date of this return. Number currently held stock held by existing members, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Remarks Remarks					·
members at date of this return. Number Name and address Number Number Transferred	ARONDEL OFFICE CLEANING SERVICES				}
date of this return. Number currently held date of this return. Number currently held Mame and address Aumber transferred Number transferred	LIMITED				
Name and address return. (b) persons who have ceased to be members. Number currently held return. (b) persons who have ceased to be members. Date of Registration Remarks of Transferred					
Number Name and address Number currently held Number Transferred					
Number currently held Number Transferred Pate of Registration of Transfer	·	return,	(b) persons ceased t	wno nave	
Name and address currently held Number Registration Remarks of Transferred		Number		- to members.	
Name and address currently remarks held ransferred of Transfer of Transfer	.*		Niconahau	Date of	
held Iransfer of Transfer	Name and address	currently		i i	Romarke
or manore		held	Transferred		i iciiai ks
COURTYPED SERVICES HIMITED 100 19 21 DENMARK STREET WOKINGHAM RG40 20E				Of Italisies	
COURTYARD SERVICES RIMITED 100 19 21 DENMARK STREET WOKINGHAM RGYO ROFE	/3 - A O / O - /				
19 21 DEWMARK STREET WOKINGHAM RGYO 2QE	COURTYARD SERVICES HMITED	100			
1921 DEWMARK STREET WOKINGHAM RGYO DOE					
WOKINGHAM RGYO DEE	19121 DANMARY STRIFT				
MOKINGHAM RGYO ZQE					
R940 2QE	10 VOKIN CHAI				
К ф ц о г о с о с о с о с о с о с о с о с о с		<u> </u>			
	Raya DOG	ł]		
	12/40 206				
					· · · · · · · · · · · · · · · · · · ·
			<u> </u>		
				i	
					·····
	·				
			İ		
				1	
	The state of the s				į
				ļ	
					·
					·
			ľ		
	1				
			Ì		
			. <u></u>		
	-	ľ	1		
			ĺ		į
		ŀ		İ	
					
			ł	1	
		İ		İ	
	<u> </u>	<u></u> _L			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares		S ,	
Company Number: 01290711		Particulars of shares trans-		,
	Number of		he date of the	İ
Company Name:	shares or	last return, o	r, in the case	
ARUNDEL OFFICE CLEANING SERVICES	amount of	of the first fo	eturn, since the	Į.
· ·		incorporation company, by	or me	
LIMITED	by existing members at		who are still	
	date of this		, and	i
	return.	(b) persons	who have	ŀ
		ceased t	o be members.	
	Number		- · ·	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
]		
				
				į
		ļ		
				1
			·	
	ļ			1
	1			1
		1		
· January · Janu				
	1		i	
		·		
	ļ	ļ		
			!	
		<u></u>		
	1	1		
	 	<u> </u>		
		1	1	
	1		1	
	1	1		
	 	1	 	
	1	1		
	ļ		<u> </u>	
į		1		
		 		
	1			
	<u> </u>		<u> </u>	
		1		
·		<u></u>		
	1			
	1			
	1	T		
	ļ	1		1
	 			
	1.			
	 	1		
1		1		<u> </u>
	<u> </u>	<u> </u>	<u> L.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	<u> </u>

TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

L. 40.

```
ACCESS CONTROL SYSTEMS LIMITED
ADT
ADT AVIATION LIMITED
ADT FINANCE PLC
ADT GROUP PLC
ADT LINEN SERVICES LIMITED
ADT PENSION FUND LIMITED
ADT PROPERTIES LIMITED
ADT SECURITIES LIMITED
ADT SECURITY SYSTEMS LIMITED
ADT TRAVEL GROUP LIMITED
ADT TRAVEL LIMITED
ADT TRAVEL HOLDINGS LIMITED
ADT TRUSTEES LIMITED
ADT (UK) LIMITED
ADT UK INVESTMENTS LIMITED
ADVANCED ALARM SYSTEMS LIMITED
AEL VIDEO (IRELAND) LIMITED
AMERICAN DISTRICT TELEGRAPH SERVICES INTERNATIONAL LIMITED
APPLIED MAINTENANCE SYSTEMS LIMITED
ARIEL BURGLARY & FIRE PROTECTION COMPANY LIMITED
ARUNDEL OFFICE CLEANING SERVICES LIMITED
AUTO AUCTIONS LIMITED
AUTO AUCTIONS (SCOTLAND) LIMITED
BASINGKIRK ESTATES LIMITED
BCA (AUCTIONS) LIMITED
BCA (MOBILE HOMES) LIMITED
BCA SPORTS MANAGEMENT LIMITED
BCA VEHICLE PREPARATION LIMITED
BEARWOOD CORPORATE SERVICES LIMITED
BEDFORD CAR AUCTIONS LIMITED
BELIZE HOLDINGS LIMITED
BRITANNIA ACCESS SYSTEMS LIMITED
BRITANNIA MONITORING SERVICES LIMITED
BRITANNIA PHOTOVISION LIMITED
BRITANNIA SECURITY GROUP LIMITED
BRITANNIA SECURITY SYSTEMS LIMITED
BRITANNIA SECURITY SYSTEMS (MIDLANDS) LIMITED BRITANNIA SECURITY SYSTEMS (SOUTHERN) LIMITED
BRITISH CAR AUCTIONS (AVIATION) LIMITED
BRITISH CAR AUCTIONS (FLYING) LIMITED
BRITISH CAR AUCTIONS INC
CAPITOL ALARMS LIMITED
CHILTERN SECURITY LIMITED
THE CITY LAUNDRY (NORWICH) LIMITED
CLEANERS LIMITED
CLEANERS (SOUTH WEST) LIMITED
COIN MACHINE SALES LIMITED
THE COMMERCIAL MOTOR AUCTIONS LIMITED
COMMUNITY ACTION TRUST CRIMESTOPPERS LIMITED
COUNTRYWIDE LEISURE HOLDINGS LIMITED
COURTYARD SERVICES LIMITED
D.C.S. ALARMS LIMITED
DICERULE LIMITED
D.J. SECURITY ALARMS LIMITED
D.J. SECURITY ALARMS (WALES) LIMITED
```

TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

THE EXPEDIER DEVELOPMENT COMPANY LIMITED EYELEVEL ELECTRONICS LIMITED FARNHAM LIMITED FC SERVICES LIMITED FINESNATCH LIMITED FROME MOTOR AUCTION SALES LIMITED GAILEY CARAVAN & LEISURE LIMITED GENERAL CLEANING CONTRACTORS LIMITED HAWLEY INTERNATIONAL FINANCE LIMITED HERTFORDSHIRE SECURITY SYSTEMS LIMITED H.M.C. FACTORS LIMITED HUDDERSFIELD MOTOR AUCTIONS LIMITED INDUSTRIAL CLEANERS (UK) LIMITED JAMES DEACON (SECURITY) LIMITED JOHNSON & SONS LIMITED JUANA LIMITED KALDISTONE LIMITED **KEAN & SCOTT LIMITED** KS LIFT SERVICES LIMITED LESTERS HEALTH CARE SERVICES LIMITED LIBAS INTERNATIONAL LIMITED LIVE-IN-STYLE FURNITURE LIMITED MARKDEN NO 1 LIMITED MARKDEN NO 2 LIMITED MARKDEN NO 3 LIMITED MARKDEN NO 4 LIMITED MARKDEN NO 5 LIMITED MARKDEN NO.6 LIMITED MI CAR AUCTIONS LIMITED M3 CAR AUCTIONS LIMITED M1 MOTOR AUCTIONS LIMITED M25 MOTOR AUCTIONS LIMITED MAA MANAGEMENT SERVICES LIMITED MANDATE SERVICES LIMITED MATHER & PLATT ALARMS LIMITED MEASHAM MOTOR AUCTIONS LIMITED MIDLAND COUNTIES MOTOR AUCTIONS LIMITED THE MIRROR LAUNDRIES LIMITED THE MOTOR AUCTIONS (DERBY) LIMITED THE MOTOR AUCTIONS GROUP LIMITED THE MOTOR AUCTIONS (LONDON) LIMITED THE MOTOR AUCTIONS (SCOTLAND) LIMITED MERTON INVESTMENTS LIMITED MICHAEL A ASHCROFT ASSOCIATES LIMITED ODL LIMITED OKD LIMITED OMK LIMITED PHOENIX GREEN GALLERY LIMITED PHOENIX SECURITY SERVICES LIMITED PHOTOVISION RENTALS LIMITED PPR ALARMS LIMITED PRIORY SECURITY SERVICES LIMITED PRITCHARD INSURANCE SERVICES LIMITED PRITCHARD LAUNDRIES LIMITED PRITCHARD SERVICES GROUP INVESTMENTS LIMITED

TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

PROGRESSIVE SECURITIES INVESTMENT TRUST LIMITED PROSPECT CLEANING SUPPLIES LIMITED PROSPECT HOUSE INVESTMENTS LIMITED PROSPECT HOUSE NO 5 LIMITED PROSPECT HOUSE NO 7 LIMITED PROSPECT HOUSE NO 11 LIMITED PROSPECT TRUSTEES LIMITED PROVINCIAL LIMITED REDHILL SECURITY SERVICES LIMITED REGION PROTECTION (NOTTS) LIMITED SCREENTONE LIMITED SECURITY SYSTEMS (RENTAL) LIMITED SECURITY WATCH LIMITED SHEPTON HOLDINGS LIMITED SHIELD PROTECTION LIMITED SHOW CONTRACTS LIMITED SHUTDOWN MAINTENANCE SERVICES LIMITED SKY SIGNS LIMITED SNAP PRINTING LIMITED SOVEREIGN SECURITY SYSTEMS LIMITED SPLENDOUR CLEANING SERVICES LIMITED STAPP LIMITED STEEPLOCK LIMITED STREETS MACHINE OPERATING COMPANY LIMITED S & W BEDROOMS LIMITED TASKMAN SECURITY SERVICES LIMITED THAMESIDE LOCK & SAFE COMPANY LIMITED TOTAL LIFT SERVICES LIMITED TUNITE LIMITED TUSTIN MACHINE TOOLS LIMITED TYNE CAR AUCTION LIMITED U.C.P. UNIVERSAL CONSUMER PRODUCTS LIMITED ULTRA SECURITY ALARMS LIMITED VIC ENGINEERING LIMITED WEALDPOINT LIMITED WHOLEMATCH LIMITED WILLOW (WALES) LIMITED W & S FREEMAN LIMITED

DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

ABBEY STADIUM LIMITED ACTRON GROUP LIMITED ADT AUCTION GROUP LIMITED ADT AUCTIONS HOLDINGS LIMITED ADT CHECK-IN LIMITED AIRFONE COMMUNICATIONS LIMITED ALTHORP SERVICES LIMITED AUSTEN MANAGEMENT SERVICES LIMITED AUTUMNGOLD LIMITED AYNSLEY LIMITED AYNSLEY TRUST LIMITED BLACK & EDGINGTON LIMITED BROADWAY FINANCE LIMITED CITY & COLONIAL TRUST LIMITED CLUB CRUSOE LIMITED GLOBAL MARKET PUBLICATIONS LIMITED (IN LIQUIDATION 22/9/94)	DA	TE CEASED
ABBEY STADIUM LIMITED		31.10.94
ACTRON GROUP LIMITED		19.12.94
ADT AUCTION GROUP LIMITED		31.10.94
ADT AUCTIONS HOLDINGS LIMITED		15.12.95
ADT CHECK-IN LIMITED		18.10.94
AIRFONE COMMUNICATIONS LIMITED		18.10.94
ALTHORP SERVICES LIMITED		7.5.96
AUSTEN MANAGEMENT SERVICES LIMITED		02.05.93
AUTUMNGOLD LIMITED		30.05.95
AYNSLEY LIMITED		12.04.93
AYNSLEY TRUST LIMITED		12.10.93
AYNSLEY TRUSTEES LIMITED		12.04.93
BLACK & EDGINGTON LIMITED		04.10.94
BROADWAY FINANCE LIMITED	struck	20.02.96
CITY & COLONIAL TRUST LIMITED		05.02.93
CLUB CRUSOE LIMITED		12.04.93
GLOBAL MARKET PUBLICATIONS LIMITED		04.06.92
(IN LIQUIDATION 22/9/94)		
HAWKASSET LIMITED		09.03.93
INNEPLISU LIMITED		04.10.93
INNEPLISU NUMBER TWO LIMITED		04.10.93
JUANA (NO.2) LIMITED		21.02.96
LONDON CAR AUCTIONS LIMITED		15.12.95
MOBILE PRESSURE CLEANING LIMITED struck off		20.06.95
MUNEAK LIMITED		19.04.93
THE OMEGA FINANCE COMPANY LIMITED		31.10.94
THE OMEGA INSURANCE COMPANY LIMITED		31.10.94
PANELWALL LIMITED		04.10.93
PDS MANAGEMENT SERVICES LIMITED	• -	12.04.93
PROSPECT HOUSE NO 8 LIMITED		18.10.94
GLOBAL MARKET PUBLICATIONS LIMITED (IN LIQUIDATION 22/9/94) HAWKASSET LIMITED INNEPLISU LIMITED INNEPLISU NUMBER TWO LIMITED JUANA (NO.2) LIMITED LONDON CAR AUCTIONS LIMITED MOBILE PRESSURE CLEANING LIMITED Struck off MUNEAK LIMITED THE OMEGA FINANCE COMPANY LIMITED THE OMEGA INSURANCE COMPANY LIMITED PANELWALL LIMITED POS MANAGEMENT SERVICES LIMITED PROSPECT HOUSE NO 8 LIMITED PROSPECT HOUSE NO 9 LIMITED TAKETURN LIMITED TAKETURN LIMITED THETA SECURITIES LIMITED		12.04.94
PULLWIN LIMITED		18.10.94
TAKETURN LIMITED		24.03.92
THETA SECURITIES LIMITED		12.04.93