

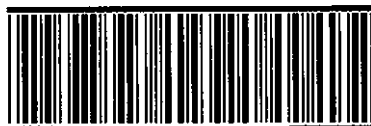
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COMPANIES HOUSE 30/08/95

COMPANIES HOUSE 03/08/95

# 363<sub>a</sub>

## Annual Return

This form should be completed in

Company number

CN 1290711

Company name

ARUNDEL OFFICE CLEANING  
SERVICES LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 22 08 95

Show date

### 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.

DB 22 06 96

### Registered Office (See note 3)

Show here the address at the date of this return.

RO UNIT 2, GRAFFIX HOUSE  
NEWTOWN ROAD

Any change of registered office must be notified on form 287.

Post town HENLEY ON THAMES

County/Region OXFORDSHIRE

Postcode RG9 1ET

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 4

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post town	
County/Region	
Postcode	

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post town	
County/Region	
Postcode	

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

<b>T1</b>	
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

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

<b>CS</b>	
ALISON AGNES ISABEL	
MACLEOD	
NONE	
NONE	
<b>AD</b>	FARM ROAD
Post town	HENLEY ON THAMES
County/Region	OXFORDSHIRE
Postcode	RG9 1ET
Country	UK

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.**CD**ALISON AGNES ISABEL  
MACLEOD**AD**

FARM ROAD

Post town HENLEY ON THAMES

County/Region OXFORDSHIRE

Postcode RG9 1ET Country UK

**DO**

20 11 59

Nationality **NA** BRITISH**OC**

DIRECTOR

**OD**JUANA LIMITED AND  
SUBSIDIARIES THEREOF

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

MR

RICHARD

NEWELL

**AD**

TANGLEWOOD

62 MARLOW BOTTOM

Post town MARLOW

County/Region BUCKINGHAMSHIRE

Postcode SL7 3NB Country UK

**DO**

07 08 45

Nationality **NA** BRITISH**OC**

DIRECTOR

**OD**

NONE

\* Voluntary details

**Issued share capital** *(See note 9)*

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

*(Use attached schedule where appropriate)*

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

*(See note 10)*

*Please mark the appropriate box(es)*

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** *(See note 11)*

*(Private companies only)*

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



If an election 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 **£25**.

Make cheques payable to  
**Companies House.**

Signed

*John Gledhill*

~~Secretary/Director~~

*(\*delete as appropriate)*

Date

22/8/95

This return includes

4

continuation sheets.

*(enter number)*

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

AA1 MACLEOD

FARM ROAD

HENLEY ON THAMES

OXFORDSHIRE

Postcode RG9 1ET

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

ACCESS CONTROL SYSTEMS LIMITED  
ADT  
ADT ALARMS LIMITED  
ADT AUCTIONS HOLDINGS LIMITED  
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  
AMERICAN DISTRICT TELEGRAPH SERVICES INTERNATIONAL LIMITED  
APPLIED MAINTENANCE SYSTEMS LIMITED  
ARIEL BURGLARY & FIRE PROTECTION COMPANY LIMITED  
AUTO AUCTIONS LIMITED  
AUTO AUCTIONS (SCOTLAND) LIMITED  
BASINGKIRK ESTATES LIMITED  
BCA LIMITED  
BCA (AUCTIONS) LIMITED  
BCA (MOBILE HOMES) LIMITED  
BCA SPORTS MANAGEMENT LIMITED  
BCA VEHICLE PREPARATION LIMITED  
BEARWOOD CORPORATE SERVICES LIMITED  
BELIZE HOLDINGS LIMITED  
BLACKBUSHE AIRPORT 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  
THE BRITISH CAR AUCTION GROUP LIMITED  
BRITISH CAR AUCTIONS LIMITED  
BRITISH CAR AUCTIONS (AVIATION) LIMITED  
BRITISH CAR AUCTIONS (FLYING) LIMITED  
BRITISH CAR AUCTIONS INC  
BROADWAY FINANCE LIMITED  
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

CURRENT DIRECTORSHIPS

D.C.S. ALARMS LIMITED  
DICERULE LIMITED  
D.J. SECURITY ALARMS LIMITED  
D.J. SECURITY ALARMS (WALES) LIMITED  
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  
THE G.B. AUCTION GROUP 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  
JUANA (NO.2) LIMITED  
KALDISTONE LIMITED  
KEAN & SCOTT LIMITED  
KS LIFT SERVICES LIMITED  
LESTERS HEALTH CARE SERVICES LIMITED  
LIBAS INTERNATIONAL LIMITED  
LIVE-IN-STYLE FURNITURE LIMITED  
LONDON CAR AUCTIONS LIMITED  
M1 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

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  
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  
WHOLEMATCH LIMITED  
WILLOW (WALES) LIMITED  
W & S FREEMAN LIMITED

DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

	DATE CEASED
ABBAY STADIUM LIMITED	31.10.94
ACTRON GROUP LIMITED	19.12.94
ADT AUCTION GROUP LIMITED	31.10.94
ADT CHECK-IN LIMITED	18.10.94
AIRPHONE COMMUNICATIONS LIMITED	18.10.94
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 & EDINGTON LIMITED	04.10.94
CITY & COLONIAL TRUST LIMITED	05.02.93
CLUB CRUSOE LIMITED	12.04.93
GLOBAL MARKET PUBLICATIONS LIMITED (IN LIQUIDATION 22/9/94)	04.06.92
HAWKASSET LIMITED	09.03.93
INNEPLISU LIMITED	04.10.93
INNEPLISU NUMBER TWO LIMITED	04.10.93
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
PROSPECT HOUSE NO 9 LIMITED	12.04.94
PULLWIN LIMITED	18.10.94
TAKETURN LIMITED	24.03.92
THETA SECURITIES LIMITED	12.04.93