



COMPANIES HOUSE

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



A35 *A0Q4MWSE* 191
COMPANIES HOUSE 23/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/97

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
21	06	97

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
21	06	97

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19-21 DENMARK STREET
WOKINGHAM
BERKSHIRE
RG40 2QE

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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.

nws 3042
000154
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

01290711

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

TERENCE WILLIAM
GODFRAY
39 ROBIN LANE
SANDHURST
BERKSHIRE GU47 9AU

Day	Month	Year

 Date of any change.

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

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.

TERENCE WILLIAM
GODFRAY
39 ROBIN LANE
SANDHURST
BERKSHIRE GU47 9AU

Day	Month	Year

 Date of any change.

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.....
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Date of Birth:- 08/03/43
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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

Directors - continued

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.

NONE

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

Date of resignation.

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)
ORD	100	£100
Totals	100	£100

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 22/06/96

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

Date 23/6/97

This return includes 6 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?----->

T.W. GODFRAY
19/21 DENMARK STREET
WAKINGHAM
BERKS Postcode RG40 2QE

Telephone Ext

TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

ABBAY SECURITY INTERNATIONAL LIMITED
ABBAY SECURITY MANAGEMENT LIMITED
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 LIMITED
ADT TRAVEL GROUP LIMITED
ADT TRAVEL HOLDINGS LIMITED
ADT TRUSTEES LIMITED
ADT (UK) HOLDINGS PLC
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 AND FIRE PROTECTION COMPANY LIMITED
ARUNDEL OFFICE CLEANING SERVICES LIMITED
A.S. (OVERSEAS) LIMITED
ASH CAPITAL FINANCE (JERSEY) LIMITED
ASH GROUP SERVICES LIMITED
ASH RENTALS LIMITED
ATG MANUFACTURING LIMITED
AUTO AUCTIONS LIMITED
AUTO AUCTIONS (SCOTLAND) LIMITED
AUTOMATED LOSS PREVENTION SYSTEMS LIMITED
AUTOMATED LOSS PREVENTION SYSTEMS INTERNATIONAL LIMITED
AUTOMATED SECURITY LIMITED
AUTOMATED SECURITY (EQUIPMENT) LIMITED
AUTOMATED SECURITY (HOLDINGS) PLC
AUTOMATED SECURITY INFORMATION SYSTEMS TECHNOLOGY LIMITED
AUTOMATED SECURITY (INVESTMENTS) LIMITED
AUTOMATED SECURITY (PROPERTIES) 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
THE BRITISH SECURITY CONSORTIUM LIMITED
BROCKS ALARMS LIMITED
CAPITOL ALARMS LIMITED
CELLULARM LIMITED
CHESHIRE ALARM SERVICES LIMITED
CHILTERN SECURITY LIMITED
THE CITY LAUNDRY (NORWICH) LIMITED
CLEANERS LIMITED
CLEANERS (SOUTH WEST) LIMITED
COIN MACHINE SALES LIMITED
COMBAT ALARMS LIMITED
THE COMMERCIAL MOTOR AUCTIONS LIMITED
COMMUNICATION & TRACKING SERVICES LIMITED
COMMUNITY ACTION TRUST CRIMESTOPPERS LIMITED
CONSTABLE'S ALARM COMPANY LIMITED
COUNTRYWIDE LEISURE HOLDINGS LIMITED
COURTYARD SERVICES LIMITED
DCS ALARMS LIMITED
DICERULE LIMITED
D J SECURITY ALARMS LIMITED
D J SECURITY ALARMS (WALES) LIMITED
DONALD CAMPBELL ASSOCIATES LIMITED
ELECTRIC PROTECTION SERVICES LIMITED
THE EXPEDIER DEVELOPMENT COMPANY LIMITED
EYELEVEL ELECTRONICS LIMITED
FARNHAM LIMITED
F C SERVICES LIMITED
FINESNATCH LIMITED
FORD ELECTRONIC SERVICES LIMITED
FROME MOTOR AUCTION SALES LIMITED
GAILEY CARAVAN & LEISURE LIMITED
GENERAL CLEANING CONTRACTORS LIMITED

GROUP SONITROL SECURITY SYSTEMS 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
K S LIFT SERVICES LIMITED
LANDER URBAN RENEWAL LIMITED
LESTERS HEALTH CARE SERVICES LIMITED
LIBAS INTERNATIONAL LIMITED
LIVE-IN-STYLE FURNITURE LIMITED
LOSS PREVENTION LIMITED
M1 CAR AUCTIONS LIMITED
M1 MOTOR AUCTIONS LIMITED
M3 CAR AUCTIONS LIMITED
M25 MOTOR AUCTIONS 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
MAA MANAGEMENT SERVICES LIMITED
MANDATE SERVICES LIMITED
MATHER & PLATT ALARMS LIMITED
MEASHAM MOTOR AUCTIONS LIMITED
MERTON INVESTMENTS LIMITED
MICHAEL A ASHCROFT ASSOCIATES LIMITED
MIDLAND COUNTIES MOTOR AUCTIONS LIMITED
THE MIRROR LAUNDRIES LIMITED
MODERN ALARMS LIMITED
MODERN ALARMS (SCOTLAND) LIMITED
MODERN AUTOMATIC ALARMS LIMITED
MODERN AUTOMATIC ALARMS (NORTHERN IRELAND) LIMITED
MODERN AUTOMATED SECURITY LIMITED
MODERN CARECALL LIMITED
MODERN HOMEPACK LIMITED
MODERN INTEGRATED SYSTEMS LIMITED
MODERN SECURITY SYSTEMS LIMITED
MODERN SECURITY SYSTEMS LIMITED (EIRE)
MODERN SECURITY SYSTEMS (PRODUCTS) LIMITED

MODERN TELECOM LIMITED
MODERN TELECOM SECURITY LIMITED
THE MOTOR AUCTIONS GROUP LIMITED
MOTOR AUCTIONS (DERBY) LIMITED
MOTOR AUCTIONS (LONDON) LIMITED
MOTOR AUCTIONS (SCOTLAND) 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
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
SECURITAG INTERNATIONAL LIMITED
SECURITY ALARMS LIMITED
SECURITY CENTRES HOLDINGS LIMITED
SECURITY CENTRES INVESTMENTS LIMITED
SECURITY CENTRES (SCOTLAND) LIMITED
SECURITY CENTRES (U.K.) LIMITED
SECURITY CENTRES (UK) HOLDINGS 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
SONITROL LIMITED
SOVEREIGN SECURITY SYSTEMS LIMITED
SPLENDOUR CLEANING SERVICES LIMITED

STAPP LIMITED
STEEPLOCK LIMITED
STREETS MACHINE OPERATING COMPANY LIMITED
STRETFORD SECURITY LIMITED
S & W BEDROOMS LIMITED
TASKMAN SECURITY SERVICES LIMITED
TELECOM SECURITY 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
VITAL COMMUNICATIONS INTERNATIONAL LIMITED
WEALDPOINT LIMITED
WHOLEMATCH LIMITED
WILLOW (WALES) LIMITED
W & S FREEMAN LIMITED

DIRECTORSHIPS HELD DURING 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 AUCTIONS HOLDINGS LIMITED	15.12.95
ADT CHECK-IN LIMITED	18.10.94
AIRFONE COMMUNICATIONS LIMITED	18.10.94
ALTHORP SERVICES LIMITED	07.05.96
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	20.02.96
CITY & COLONIAL TRUST LIMITED	05.02.93
CLUB CRUSOE LIMITED	12.04.93
HAWKASSET LIMITED	09.03.93
INNEPLISU LIMITED	14.10.93
INNEPLISU NUMBER TWO LIMITED	04.10.93
JUANA (NO.2) LIMITED	21.02.96

TERENCE WILLIAM GODFRAY

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LONDON CAR AUCTIONS LIMITED	15.12.95
MOBILE PRESSURE CLEANING LIMITED	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
THETA SECURITIES LIMITED	12.04.93