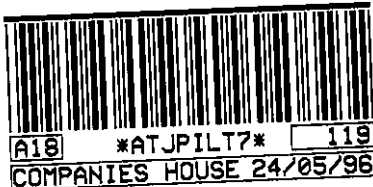




C O M P A N I E S   H O U S E

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



A18 218  
100218

363s

## Annual Return

of company number 01777268

M

company name  
CORPORATE CLEAN 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 23/04/96

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
14	05	96

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.

WORTHY HOUSE  
14 WINCHESTER ROAD  
BASINGSTOKE  
HAMPSHIRE RG21 1UQ

.....  
.....  
8 U Q  
.....

### Principal business activities (See note 4)

Trade classification is  
8654 CONTRACT CLEANERS

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

01777268

**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.

Day Month Year

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Date of any change.

MICHAEL JOHN  
SAUNDERS  
30 ASH TREE ROAD  
ANDOVER  
HAMPSHIRE SP10 3BY

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

MICHAEL JOHN  
SAUNDERS  
30 ASH TREE ROAD  
ANDOVER  
HAMPSHIRE SP10 3BY

Date of Birth:— 01/06/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CHECKCUBAN LTD  
SAVOY LEISURE LTD

**Directors - continued**

Particulars.

JOHN GEORGE  
WEBB  
GREEN GABLES  
NORTON PARK  
ASCOT  
BERKSHIRE SL5 9BW

Date of Birth:- 05/05/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

CHECKCLEAN LTD

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

01777268  
**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	2	£2
<b>Totals</b>	2	£2

**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

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*.

☐

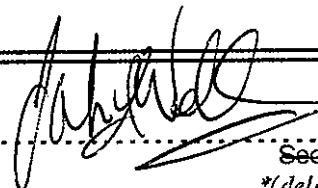
**Certificate**

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

I enclose the fee of **£18**.

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

Signed



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

Date 14.5.96

This return includes 1 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?----->

..... HAINES WATTS .....  
 ..... WORTHY HOUSE .....  
 ..... 14 WINCHESTER ROAD .....  
 ..... BASINGSTOKE .....  
 ..... HAMPSHIRE .....  
 ..... RG21 8UQ .....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01777268	Account of Shares			
Company Name: CORPORATE CLEAN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN WEBB	-	(1)	23.2.96	
Green Gables				
NORTON PARK				
ASCOT BERKS SL5 9BW				
ANN MAUREEN WEBB	-	(1)	23.2.96	
Green Gables				
Norton Park				
Ascot, Berks SL5 9BW				
JOHN WEBB, MICHAEL SANDGERS &	2	2	23.2.96	
JAMES HAY <sup>PENSION</sup> TRUSTEES LTD				
Trustees for Checkclean Retirement				
Benefit Scheme				
The Old Hatching				
Upper Clatford				
Andover				
Hampshire SP11 7LW				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]