Company Name LPM CLEANING LIMITED

363s Annual Return



220010

Company Type

Company Number

Information extracted from

Companies House records on

See notes for guidance for

list of activity codes

1888801

> Please check the details printed in the "Current details" column

Private Company Limited by Shares > If any details are wrong, strike them, in the "Amended details" column

Section 1: Company details

Please complete in black ink and us

20/03/2008

11th March 2008 **COMPANIES HOUSE** Ref 1888801/09/28 Amended details **Current details** 245 Main Road Address > Registered Office Sidcup Address Kent If any of the details are **DA14 6QS** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address > Register of Members Address where the Register is held 16-26 Banner Street If any of the details are London wrong, strike them through EC1Y 8QE and fill in the correct details in the "Amended details" column UK Postcode ____ ___ Address > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 7487 Other business activities wrong, stnke them through and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name MH SECRETARIES LIMITED Address Staples Court 11 Staple Inn Buildings London WC1V 7QH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date MH SECRETARIES LIMITED ceased to be secretary (if applicable)
> Company Secretary If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column	Name James Martin SCOBIE BSC Address 1 Eastcote Orpington Kent BR6 0AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LLL Date of change L / LL / LLL Date James Martin SCOBIE BSC ceased to be secretary (if applicable)

> Director If any of the details for this person are wrong, stake them through and fill in the cornect details in the "Amended details" column Particulars of a new Director must be notified on form 286a > Director If any of the details for this person are wrong, stake them through and fill in the cornect details in the "Amended details" column Date of birth 30/01/1976 Cocupation	Company Number - 1888801		Section 2 Details of Officers of the	
Paul EGAN Paul EGAN Tick this box if this address is a sen address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985	-: -		Current details	Amended details
Particulars of a new Director must be notified on form 288a Nationality British Date of birth Date of change Date of birth Date of birth Date of birth Date of change Date of birth Date of change Date of change	>	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Paul EGAN Address 27 Sistova Road Balham London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
Particulars of a new Director must be notified on form 288a Cocupation Director Date of birth Nationality Occupation Date of change / /			Date of birth 30/01/1976	·
Particulars of a new Director must be notified on form 288a Cocupation Director Date of birth Nationality Occupation Date of change / /			Aletianolity Dustick	UK Postcode
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Address Bay Tree House East Street Mayfield East Sussex TN20 6TY Date of birth 09/08/1953 Nationality British Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a			-	Date of birth / / /
Date Paul EGAN ceased to be director (if applicable) Name If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Address Bay Tree House East Street Mayfield East Sussex TN20 6TY Date of birth 09/08/1953 Nationality British Occupation Co Director Date of change / / /		288a		Occupation
Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column Address Bay Tree House East Street Mayfield East Sussex TN20 6TY Date of birth 09/08/1953 Nationality British Occupation Date of change / /				Date of change / /
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Company Number - 1888801	Section 2 Details of Officers of the Co	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name James Martin SCOBIE BSC Address 1 Eastcote Orpington Kent	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Date of birth 20/11/1958	Address
Particulars of a new Director must be notified on form	Nationality British Occupation Finance Director<	UK Postcode
288a		Occupation Date of change / / Date James Martin SCOBIE BSC ceased to be director (if applicable)

		Issued share	capital details	
>	Please fill in the	Class of Share		Number of shares issued
	details of total share capital by class (eg	Ordinary		100
	ordinary, preference etc) that has been			Aggregate Nominal Value of issued shares
	issued to the			£100
	company's shareholders			
		Class of Share		Number of shares issued
		L		
				Aggregate Nominal Value of issued shares
		Class of Share		Number of shares issued
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	> Please fill in the to number of issued			Number of shares issued 100
	shares and their t			Aggregate Nominal Value of issued shares
	nomınal value			£100
ict	of past and present	mombors (Tiple o	annonriata havi	
LIƏL			There were no changes	during the period
	Please complete the required information on	-	A list of changes is encl	-
	the attached schedules	•	A full list of members is	enclosed
	or in another format agreed by Companies			
	House		The last full list of men	nbers was received on: 03/02/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name LPM ACQUISITIONS LIMITED	Ordinary 100		.,,
Address 245 Main Road, Sidcup, Kent			·
UK Postcode _D_A 1 4 _6 Q S			
Name			
Address			
<u> </u>			ı
UK Postcode LLLLL			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Class and number of	Data of
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROSALIE BALDWIN	Ordinary 5	13.11.07
Address		
245 Main Road, Sidcup, Kent		
L		
UK Postcode DA146QS		
Name		
MERIDITH CORPORATION LIMITED	Ordinary 95	13.11.07
Address		
245 Main Road, Sidcup, Kent		
		
UK Postcode D A 1 4 6 Q S		
Name		
Address		
<u> </u>		
<u> </u>		
UK Postcode		
Name		
Address		
<u> </u>		
L		
UK Postcode		
Name		
Address		
Address		
UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
		this annual	return are correct as at the made-up-date
	(shown at 2 below) I enclo	se the filing	g fee of £30
	For MH SECRET	ARTES LI	
	Signature	(/w	Date 18 , 03 , 200 8
	XIXI KAPCKAY / S	Secreta ry)	This date must not be earlier than the
			return date at 2 below
	What to do now	and the wh	ole of the Annual Return and the
	declaration to the address		
2	Date of this return	· ·	
Z .	•	16	
	This AR is made up to 3/2/2008	•	making this return up to an earlier date, e the date here
			- / /
		Note The fo	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
			to a date earlier than 3rd February 2009
	please give the new date he		./ /
			. , ,
			· · · · · · · · · · · · · · · · · · ·
4.	Where to send this fo	orm	
4.	Where to send this form to	orm	
4.	Please return this form to	orm	
4.	Please return this form to Registrar of Companies		For members of the Hays Document
4.	Please return this form to	orm OR	
4.	Please return this form to Registrar of Companies Companies House		For members of the Hays Document Exchange service
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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