



COMPANIES HOUSE

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



A26 *AKRKFPQZ* 459
COMPANIES HOUSE 12/10/96

BARC £18 = 703180
363s

Annual Return

of company number 02010631

R

company name
EXCELLENCE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/96

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 |
|-----|-------|------|
| 06 | 07 | 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.

TORRINGTON HOUSE
47 HOLYWELL HILL
ST ALBANS
HERTS AL1 1HD

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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.

02010631

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

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.

ROSELEEN
SIBLEY
BOA VISTA HIGHAM ROAD
HIGHAM GOBIAN
HITCHIN
HERTFORDSHIRE SG5 3HR

Day Month Year
Date of any change.

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.

PHILIP WILLIAM
COOPER
34 ALBAN ROAD
LETCHWORTH
HERTFORDSHIRE SG6 2AT

Day Month Year
Date of any change.

Date of Birth:- 13/03/52
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.

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

Directors - continued

Particulars.

ANTHONY WILLIAM
SIBLEY
BOA VISTA HIGHAM ROAD
HIGHAM GOBIAN
HITCHIN
HERTFORDSHIRE SG5 3HR

Date of Birth:— 24/10/37

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

ROSELEEN
SIBLEY
BOA VISTA HIGHAM ROAD
HIGHAM GOBIAN
HITCHIN
HERTFORDSHIRE SG5 3HR

Date of Birth:— 31/01/42

Nat:IRISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| Ordinary | 55,100 | £55,100 |
| Red. Pref. | 772,369 | £772,369 |
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| Totals | 827,469 | £827,469 |

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.

The last full members list was at 06/07/95

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

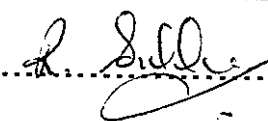
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Certificate

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 3.10.96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

Mark Ignatius

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

.....MORTON THORNTON.....
.....CHARTERED ACCOUNTANTS.....
.....& REGISTERED AUDITORS.....
.....TORRINGTON HOUSE.....
.....47 HOLYWELL HILL.....
.....ST ALBANS.....
.....HERTS. AL1 1HD Postcode.....

Telephone 01727 838255

Ext

COMPANY REGISTRATION NO: 2010631

EXCELLENCE PLC

OTHER PAST(*) AND PRESENT DIRECTORSHIPS

ANTHONY WILLIAM SIBLEY

SERVICEKARE GROUP LIMITED
PRO-PLACE LIMITED
R. & K. GOULD LIMITED
CITY & EASTERN COUNTIES CLEANING COMPANY LIMITED(*)
SERVICE ASSOCIATES EUROPE LIMITED(*)
SERVICE ASSOCIATES SYSTEMS LIMITED(*)
EXCELLENCE EQUESTRIAN SERVICES LIMITED

ROSELEEN SIBLEY

SERVICEKARE GROUP LIMITED
PRO-PLACE LIMITED
R. & K. GOULD LIMITED
CITY & EASTERN COUNTIES CLEANING COMPANY LIMITED(*)
SERVICE ASSOCIATES EUROPE LIMITED(*)
SERVICE ASSOCIATES SYSTEMS LIMITED(*)
EXCELLENCE EQUESTRIAN SERVICES LIMITED