

HB/000996/E15

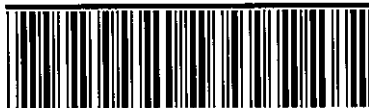


C O M P A N I E S H O U S E

363s

Annual Return

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



A36 *A8BWMB7T* 584
COMPANIES HOUSE 11/11/98

of company number 02091505

A

company name

PROWAY WINDOW CLEANING COMPANY 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 23/10/98

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
08	11	98

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.

HARMILE HOUSE
54 ST MARYS LANE
UPMINSTER
ESSEX RM14 2QT

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.....
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Principal business activities *(See note 4)*

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

Register of members (See note 5)

Register of debenture holders (See note 6)

Day	Month	Year

Date of any change.

[illegible]

Day Month Year

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Date of resignation.

Day	Month	Year

Date of any change.

[illegible]

.....

.....

.....

Day	Month	Year

Date of resignation.

02091505

Directors - continued

Particulars.

BRIAN ALBERT
PALSER
75 QUEENSWAY
WEST WICKHAM
KENT BR4 9EP

Date of Birth:- 14/05/39
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.

Day	Month	Year

Date of resignation.

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 any change.

Day	Month	Year

Date of resignation.

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 any change.

Day	Month	Year

Date of resignation.

02091505

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 'A'	50	£50.00
ORDINARY 'B'	50	£50.00
Totals	100	£100.00

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 **£15.**

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

Signed

R. Seddall

Secretary/Director *
(delete as appropriate)

Date

8/11/98

This return includes _____ 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? →

..... **J.P.B. HARRIS & Co.**
Chartered Accountants
..... **Hamble House, 54 St. Marys Lane.**
Upminster Essex RM14 2QT
..... **Tel: 01708 251005**
..... Postcode
.....

Telephone Ext

Folio in register ledger containing particulars:	Names and addresses
03	LINDA ANN BEDFORD :124 WARREN DRIVE, HORNCHURCH, ESSEX, RM12 4QX,
02	ROBERT JOHN BEDFORD :124 WARREN DRIVE, HORNCHURCH, ESSEX, RM12 4QX
01	BRIAN ALBERT PALSER :75 QUEENSWAY, WEST WICKHAM, KENT, BR4 9EP
04	PAULINE ANN PALSER :75 QUEENSWAY, WEST WICKHAM, KENT, BR4 9EP

Account of shares		Remarks
Number of shares or stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	
Number	Date of registration of transfer	
(a)	(b)	
'B' SHARES 20		
'B' SHARES 30		
'A' SHARES 30		
'A' SHARES 20		