

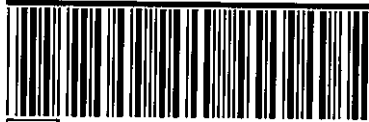


COMPANIES HOUSE

363s

Annual Return

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



A34 *AEYSWN96* 300
COMPANIES HOUSE 15/07/96

of company number 02514519

V

company name
JUANA 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 01/06/96

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
2 2	0 6	9 6

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.

19/21 DENMARK STREET
WOKINGHAM
BERKSHIRE
RG40 2QE

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

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.

02514519

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.

TERENCE WILLIAM
GODFRAY
FARM ROAD
HENLEY-ON-THAMES
OXFORDSHIRE RG9 1EJ

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.

TERENCE WILLIAM
GODFRAY
FARM ROAD
HENLEY-ON-THAMES
OXFORDSHIRE RG9 1EJ

Day Month Year
Date of any change.

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 list attached

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

Directors - continued

Particulars.

JANE
RADFORD
49 CHILCOMBE WAY
LOWER EARLEY
READING
BERKSHIRE RG6 3DA

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/57

Nat:BRITISH

Occ:OPERATIONS MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Courtyard Services Limited

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.

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	250,020	£25,002
Totals	250,020	£25,002

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 ☒

The last full members list was at 22/06/94

A list of changes is enclosed ☐

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 T.W. Godfrey

Secretary/Director*

*(delete as appropriate)

Date 22-6-96

This return includes 4 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
WOKINGHAM

Postcode RG40 2QE

Telephone _____ Ext _____

TERENCE WILLIAM GODFRAY

CURRENT DIRECTORSHIPS

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 GROUP LIMITED
ADT TRAVEL LIMITED
ADT TRAVEL HOLDINGS LIMITED
ADT TRUSTEES LIMITED
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 & FIRE PROTECTION COMPANY LIMITED
ARUNDEL OFFICE CLEANING SERVICES LIMITED
AUTO AUCTIONS LIMITED
AUTO AUCTIONS (SCOTLAND) 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
CAPITOL ALARMS LIMITED
CHILTERN SECURITY LIMITED
THE CITY LAUNDRY (NORWICH) LIMITED
CLEANERS LIMITED
CLEANERS (SOUTH WEST) LIMITED
COIN MACHINE SALES LIMITED
THE COMMERCIAL MOTOR AUCTIONS LIMITED
COMMUNITY ACTION TRUST CRIMESTOPPERS LIMITED
COUNTRYWIDE LEISURE HOLDINGS LIMITED
COURTYARD SERVICES LIMITED
D.C.S. ALARMS LIMITED
DICERULE LIMITED
D.J. SECURITY ALARMS LIMITED
D.J. SECURITY ALARMS (WALES) LIMITED

CURRENT DIRECTORSHIPS

THE EXPEDIER DEVELOPMENT COMPANY LIMITED
EYELEVEL ELECTRONICS LIMITED
FARNHAM LIMITED
FC SERVICES LIMITED
FINESNATCH LIMITED
FROME MOTOR AUCTION SALES LIMITED
GAILEY CARAVAN & LEISURE LIMITED
GENERAL CLEANING CONTRACTORS 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
KS LIFT SERVICES LIMITED
LESTERS HEALTH CARE SERVICES LIMITED
LIBAS INTERNATIONAL LIMITED
LIVE-IN-STYLE FURNITURE 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
M1 CAR AUCTIONS LIMITED
M3 CAR AUCTIONS LIMITED
M1 MOTOR AUCTIONS LIMITED
M25 MOTOR AUCTIONS LIMITED
MAA MANAGEMENT SERVICES LIMITED
MANDATE SERVICES LIMITED
MATHER & PLATT ALARMS LIMITED
MEASHAM MOTOR AUCTIONS LIMITED
MIDLAND COUNTIES MOTOR AUCTIONS LIMITED
THE MIRROR LAUNDRIES LIMITED
THE MOTOR AUCTIONS (DERBY) LIMITED
THE MOTOR AUCTIONS GROUP LIMITED
THE MOTOR AUCTIONS (LONDON) LIMITED
THE MOTOR AUCTIONS (SCOTLAND) LIMITED
MERTON INVESTMENTS LIMITED
MICHAEL A ASHCROFT ASSOCIATES 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

CURRENT DIRECTORSHIPS

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
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
SOVEREIGN SECURITY SYSTEMS LIMITED
SPLENDOUR CLEANING SERVICES LIMITED
STAPP LIMITED
STEEPLOCK LIMITED
STREETS MACHINE OPERATING COMPANY LIMITED
S & W BEDROOMS LIMITED
TASKMAN SECURITY SERVICES 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
WEALDPOINT LIMITED
WHOLEMATCH LIMITED
WILLOW (WALES) LIMITED
W & S FREEMAN LIMITED

DIRECTORSHIPS HELD DURING THE PAST 5 YEARS

	DATE CEASED
ABBEY 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	7.5.96
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	struck 20.02.96
CITY & COLONIAL TRUST LIMITED	05.02.93
CLUB CRUSOE LIMITED	12.04.93
GLOBAL MARKET PUBLICATIONS LIMITED (IN LIQUIDATION 22/9/94)	04.06.92
HAWKASSET LIMITED	09.03.93
INNEPLISU LIMITED	04.10.93
INNEPLISU NUMBER TWO LIMITED	04.10.93
JUANA (NO.2) LIMITED	21.02.96
LONDON CAR AUCTIONS LIMITED	15.12.95
MOBILE PRESSURE CLEANING LIMITED struck off	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
TAKETURN LIMITED	24.03.92
THETA SECURITIES LIMITED	12.04.93