

COMPANIES HOUSE



Annual Return

of company number 02561742

С

company name

TOTAL HYGIENE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96 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
ſ	212	1 :1	916

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. 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
1_		
Day	Month	Year
- Day	TWO THE	1001
		1

Registered Office (See note 3)

This is the address registered by Companies House.

BECKBRIDGE INDUSTRIAL ESTATE RIPLEY DRIVE NORMANTON WEST YORKSHIRE WF6 1RZ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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02561742	If the information shown needs amendment, give
•	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
•	
REGISTERED OFFICE	
•	
	•••
Register of debenture holders (See note 6)	
(See Note by	
Any register of debenture holders (or duplicate) is kept at	•
·	•

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
·	
PETER	
JEBSON	
126 PILLING LANE	
SCISSETT	***************************************
HUDDERSFIELD	
WEST YORKSHIRE HD8 9LP	
•	
•	***************************************
•	
	Doy Month Your
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
,	·
Directors (See note 7)	•
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	·
IAN BERNARD	
DEW	***************************************
PENBERTH	,
CARLETON ROAD	
CARELTON	***************************************
WEST YORKSHIRE WF8 3RW	
•	
Date of Birth:- 12/11/43	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relations are many and many to the second	INTER-CHEM LTD PROTON CHEMICALS LTD
Show any relevant current and previous directorships.	PROTON CHEMICALS (NORTHERN) LTD
Page 2	CHEMBLEND LTD

02561742	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. • ·	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
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
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	

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02561742 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by noininal y s lue per share)
	ORDINARY	100	
	Totals	100	100
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.	There were no	changes in the pe	not on
The last full members list was at 22/11/95	A list of change	es is enclosed embers is enclose	on paper paper ed
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	Signed 从	Lerson	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6.12.96		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERED	N & CO D ACCOUNTAN STREET CA SHIRE Postcode	STLEFORD

Telephone (01977) 558585 Ext Ref: REC