



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



This form should

be printed in black.

The information printed below is taken from Companies House records as at 20/11/97

If this information requires amendment use the spaces opposite.

of company number 02878829

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company name

NATIONWIDE FACILITY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	12	97

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.

MANOR HOUSE
1 THE CRESCENT
LEATHERHEAD
SURREY KT22 8DY

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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.

02878829

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

PATRICIA MARY
HARGRAVES
7 SISKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 2EJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARTIN HENRY
JONES
16 THE SHAWS
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2HR

Day Month Year

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Date of any change.

Date of Birth:— 19/06/57

Nat:BRITISH

Occ:CLEANING AND FACILITIES CONTRA

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

EUROPA FACILITY SERVICES LIMITED
EURO FACILITIES GROUP LIMITED
THE FOOD MOUNTAIN LIMITED

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

Directors - continued

Particulars.

ANDREW JAMES
STANLEY
179 CROFTON LANE
PETTSWOOD
ORPINGTON
KENT BR6 0BP

Day Month Year

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Date of any change.

Date of Birth:- 27/10/53

Nat:BRITISH

Occ:CLEANING AND FACILITIES CONTRA

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

EURO FACILITIES GROUP LIMITED
EUROPA FACILITY SERVICES LIMITED

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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)
<u>ORDINARY</u>	<u>4000</u>	<u>£4000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4000</u>	<u>£4000</u>

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 08/12/96

on paper not on paper

A list of changes is enclosed ☒ ☐

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 M. Jones

Secretary/Director*
*(delete as appropriate)

Date 28-11-97

This return includes 1 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?----->

MENZIES
MANOR HOUSE
1 THE CRESCENT, LEATHERHEAD,
SURREY Postcode KT22 8DY

Telephone 01372 360130 Ext _____

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS					
Company Number:		Account of Shares			
02878829					
Company Name: NATIONWIDE FACILITY SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
M H JONES 16 THE SHAWNS, WELWYN GARDEN CITY HERTS, AL7 2HR	-	<1560>	1-1-97	{ TRANSFERRED TO EURO FACILITIES GROUP LTD.	
AJ STANLEY 179 CROFTON LANE ORPINGTON KENT BR6 0BP	-	<1560>	1-1-97		
P M HARGRAVES 7 SISKIN CLOSE BOREHAMWOOD, HERTS WD6 2EJ	-	<880>	1-1-97		
EURO FACILITIES GROUP LIMITED 112 MIDDLESEX ST LONDON E17 HR	4000	4000	1-1-97		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]