

## This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/99 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	
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#### 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

140 BRIGHTON ROAD TADWORTH SURREY KT20 6AO

## 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.

NOKWES \$ 500 38

# Annual Return

of company number 02923615

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company name

WASH-N-VAC SYSTEMS LIMITED

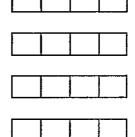
company type

PRIVATE COMPANY LIMITED BY SHARES

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	
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Day	Month	Year	
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02923615 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.	Day Month Year
JANE MARGARET	***************************************
ELBROW	44
140 BRIGHTON ROAD	
TADWORTH	
SURREY KT20 6AQ	
•	
•	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GEOFFREY KENNETH	
ELBROW	
140 BRIGHTON ROAD	
TADWORTH	
SURREY KT20 6AQ	
	+
	***************************************
Date of Birth: 15/04/52	
Date of Birth:- 15/04/52 Nat:BRITISH	
Occ:SALESMAN	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Observational and a community and accordance at a contract to	
Show any relevant current and previous directorships.	
Page 2	

02923615	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	Day Month Year
state when.  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.	
	Day Month Year
If this person has ceased to be director, please state when.	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
Show any relevant current and previous directorships.  Page 3	

02923615 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY	250	nominal vælue per share) £250
	Totals	250	£250
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	Please mark the appropriate box.  Priod X  not on on paper
The last full members list was at 27/04/98	A list of chang	ges is enclosed	
	A full list of n	nembers is enclos	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 <u>(</u>	360	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7-7	15/99	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15.			
Cheques should be made payable to Companies House.	This return includes continuation sheets  (enter number)  Please ensure that you have completed all sections on this page.		
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To whom should Companies House direct any enquiries about the information shown in this return?>			
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	Telephone		Ext