



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

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



A00 *A40GW00Q* 849
COMPANIES HOUSE 4.1.96.

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/95

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
03	10	95

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.

SANDISON COURT
BRUNSWICK INDUSTRIAL ESTATE
NEWCASTLE UPON TYNE
NE13 7BA

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW218
504241.

363s

Annual Return

of company number 02972968

L

company name
JANITORIAL SUPPLIES 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

Day	Month	Year

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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.

PADDY GERMAIN ELIZABETH
BAUGH
42 BERTRAM CRESCENT
NEWCASTLE UPON TYNE
TYNE & WEAR NE15 6PX

Day	Month	Year
11	08	95

Date of any change.

THE PADDECK
7 NELSON DRIVE
SWARLAND
MORPETH
NE 65 9JR

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.

DEREK
BAUGH
42 BERTRAM CRESCENT
PENDOWER
NEWCASTLE UPON TYNE
NE15 6PX

Day	Month	Year
11	08	95

Date of any change.

THE PADDECK
7 NELSON DRIVE
SWARLAND
MORPETH
NE 65 9JR

Date of Birth:- 17/12/51
Nat: BRITISH
Occ: SALESMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day Month Year

1 1 0 8 9 5

Date of any change.

PADDY GERMAIN ELIZABETH
BAUGH
42 BERTRAM CRESCENT
NEWCASTLE UPON TYNE
TYNE & WEAR NE15 6PX

THE PADDOCK
7 NEWTON DRIVE
SWARLAND
MORPETH
NE65 5JR

Date of Birth:- 21/01/53

Nat:BRITISH

Occ:DIRECTOR/COMPANY SECRETARY

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

Day Month Year

Date of resignation.

Other directorships.

SPECIALISED MAINTENANCE SYSTEMS LTD

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Other 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)
ORDINARY	2	12
Totals	2	12

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

31/10/95

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?

WILLIAMSON Chartered Accountants

56 Leazes Park Road

Newcastle upon Tyne NE1 4PG

Tel: 232 3322 ... Postcode Fax: 232 4680

Telephone

Ext



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SCHEDULE TO FORM 363

1 2 3 4 5

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf