NW/005092/EC5



COMPANIES HOUSE

363s

Annual Return

of company number

03001997

Y

company name

OSPREY CLEANING CONTRACTOR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A23 *ARJ36C7C* 1

COMPANIES HOUSE 17/12/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/11/98 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	Мо	nth	Year	
1 5	1	2	9	8

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.

HUNTING HOUSE CENTRAL WAY FELTHAM MIDDLESEX TW14 OUD

Principal business activities (See note 4)

Trade classification is
7470 INDUSTRIAL CLEANING

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

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.

Year

Day Month Year	Day Month Year			
		Day	Month	Year

1 | 1 | 1

Month

		· 	
Г	<u> </u>		

03001997 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 Date of any change.
FREDERICK GUY DE JONK 28 KINGSLEY ROAD HORLEY SURREY RH6 8HR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mash Year
Particulars of a new director must be notified on form 288.	Day Month Year
FREDERICK GUY	***************************************
DE JONK 28 KINGSLEY ROAD	
HORLEY	***************************************
SURREY RH6 8HR	
·	
Date of Birth:- 12/11/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. KARO עדן
Show any relevant current and previous directorships.	is in the second

Page 2

03001997	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
BRIAN JAMES	Date of any change.
REID	•••••
65 SOUTHDOWN AVENUE LONDON	
W7 2AE	***************************************
	•
	•••••
· <i>•</i>	***************************************
Date of Birth:- 08/01/37	***************************************
Nat:BRITISH Occ:COMPANY DIRECTOR	*
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildi.	KAPPO UT
Show any relevant current and previous directorships.	HOUNSLOW (WEST) MOTORS LTD - RESIGNES 7.9.94
Particulars.	Day Month Year
t at tiourals.	Date of any change.
	the state of the s
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.	Date of resignation.
Show any relevant current and previous directorships.	
one any reservant current and previous affectors in po-	***************************************
	Day Mark Name
Particulars.	Day Month Year
	Date of any change.
· · · · · · · · · · · · · · · · · · ·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE NOTIFIED ON FORM 2008.	
	~·

•	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	***************************************

Page 3

03001997 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 nominal value per share)
	ord, nary	100	\$100
		<u></u>	
			<u> </u>
	Totals	, es	£100.
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 paper
	A full list of m	embers 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.	7		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X	1	
Certificate	Signed \	λ.γ	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16. Dec 149	<i>\$</i>	*(delete as appropriate)
I enclose the fee of £15.	This return in	aludaa	continuation charts
Cheques should be made payable to Companies House.		(enter numbe	have completed
			-
	P. G de Jonk	4	. A
To whom should Companies House direct any enquiries about the information shown in this return?>		LEANING A MAI UPE, CENTRAL	NITENANCE PLL WAY
	FEETHAM MIL	Postcode	= TW14 DU)
	Telephone %	81 844 2717	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 03001997		Account of Shares Particulars of shares trans-			
Company Name: OSPREY CLEANING CONTRACTOR LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Reg	ate of istration Transfer	Remarks	
SOUTHDOWN CLEANING & MAINTENANCE PLL	100				
HUNTING HOURE					
CENTRAL WAY					
FELTHAM					
MIDDLE REA THIS ON)					
		·		· 	
				. ,.	
	ļ				
				` .	
	_				
	_				
				:	
		, ,	· 		
				,	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03001997 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the OSPREY CLEANING CONTRACTOR LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held