

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/02/99 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 | |
|-----|-------|------|--|
| 115 | 0 13 | 919 | |

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)

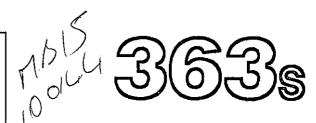
This is the address registered by Companies House.

9 ROOKERY CLOSE ST IVES CAMBRIDGESHIRE PE17 4FX

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.



Annual Return

| of company number 03033256 | Q |
|--|---|
| company name ALWAYS FIRST LIMITED | |
| company type PRIVATE COMPANY LIMITED BY SHARES | ž |

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 | |
|-----|-------|------|--|
| | | . I | |

Month

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| 03033256 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. |
| GRAHAM BARRY LOFT 9 ROOKERY CLOSE ST IVES HUNTINGDON CAMBRIDGESHIRE PE17 4FX | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Your |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| GRAHAM BARRY | |
| LOFT 9 ROOKERY CLOSE | |
| ST IVES | |
| HUNTINGDON CAMBRIDGESHIRE PE17 4FX | |
| | |
| • | |
| Date of Birth:- 30/05/57 | |
| Nat:BRITISH Occ:DIRECTOR | |
| 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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| 03033256 | 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 |
| SHEENA | Date of any change. |
| LOFT | • |
| 9 ROOKERY CLOSE ST IVES | •••••• |
| HUNTINGDON | |
| CAMBRIDGESHIRE PE17 4FX | |
| | |
| | *************************************** |
| Date of Birth:- 18/07/57 | *************************************** |
| Nat:BRITISH Occ:DIRECTOR | • |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State Wilell. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Deuticuleus | Day Month Year |
| Particulars. | Date of any change. |
| | |
| NO MODE DIDECTORS ADDITIONAL GEODESPIES | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** |
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| | *************************************** |
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| | |
| | *************************************** |
| If this manage has assessed to be discusted as | 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 |
| Tarribararo. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| · | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any rejevant current and previous directorships | • |

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| 03033256 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. | Prejerence etc) | | (ie Number of shares issued multiplied by nominal palue per share) |
| | OKD WHU! | <u> </u> | - f4- |
| $\phi_{ijk} = \mu_i + \mu_j$ | | <u> </u> | |
| | | | |
| | Totals | 4 | fig |
| 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. |
| The last full members list was at 15/03/97 | A list of chan | ges is enclosed | on paper paper |
| The last full members hat was at 13/03/37 | 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, <i>mark this box</i> . | | | |
| 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 | Mark. | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 15 | ARRIA LANG | Secretary/Director * *(detete as appropriate) |
| I enclose the fee of £15. | This return is | ocludes * HV- | continuation sheets. |
| Cheques should be made payable to Companies House . | Please e | (enter numb | er) a have completed |
| | Gillitain | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 9 Roc St. 163 | King One | |
| Page 4 | | 1430 49430 | Ext |