

COMPANIES HOUSE

Bac £15-00 100075



of company number 03112843

Α

company name

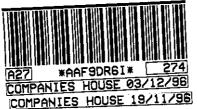
CLUAN PROPERTY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/96

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		
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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.

4 RIVERVIEW WALNUT TREE CLOSE GUILDFORD SURREY GU1 4UX

Principal business activities (See note 4)

Please enter trade classification(s).

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.

	Day	Month	Year
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_	Day	Month	Year
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03112843 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.
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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.
JANE CATHERINE	
HUNT	
65 WOLSEY ROAD ASHFORD	
MIDDLESEX TW15 2RA	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LORNA	
DEARMAN 11 ROWAN ROAD	
WEST DRAYTON	
MIDDLESEX UB7 7UA	
D-46 Divel - 00/00/05	
Date of Birth:- 22/08/35 Nat:BRITISH	
Occ:DIRECTOR	
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 2	***************************************

03112843	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.				
	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 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 Date of resignation.			
Show any relevant current and previous directorships.				

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03112843 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 omyltiplied by nominal value per share)		
·	00 Junery	2			
·	Totals	2	EZ		
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 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.					
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	Schent.	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 · /	5.96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
to Companies House.	(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?>			÷		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE.TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Change				
Company Number: 03112843	Account of Shares Particulars of shares trans-					
Company Name:	Number of		he date of the			
Company Name:	shares or amount of					
CLUAN PROPERTY SERVICES LIMITED	stock held					
	by existing		who are still			
	members at date of this					
•	return.	(b) persons	who have o be members.			
	Number	deased (o be members.			
	Number	Number	Date of			
Name and address	currently	Transferred	Registration	Remarks		
	held	i i alisiei i eu	of Transfer			
J. C HWT	\			Suscesied		
65 worsel for Ashford						
93 3344 734 734 43						
M. DOK						
T. A CRANHAN	Λ			Siecero		
17 sykes ING RICHINGS PORK						
Iver Bucks						
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LIST OF PAST. AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03112843			count of Share	es
Company Name:	Number of	ferred since	the date of the	
	shares or		or, in the case	-
CLUAN PROPERTY SERVICES LIMITED	amount of stock held		eturn,since the	ł
	by existing	company, by		
	members at	(a) persons		
	date of this return.	members (b) persons		
	returnt,	ceased t	o be members.	
	Mirmhar			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	ransierred	of Transfer	ı
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