

COMPANIES HOUSE

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Annual Return

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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 05/08/98 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	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.

WATERHOUSE GREENFIELDS ROAD HORLEY SURREY RH6 8HW

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.

of company number 03422603

company name
BIO-CLEAN 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.

Year

Day	Month	Year

Month

Day

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03422603 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
AVERIL BAGGS WATERHOUSE GREENFIELDS ROAD HORLEY SURREY RH6 8HW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
LAWRENCE JAMES BAGGS 21 GREENFIELDS ROAD HORLEY SURREY RH6 8HW	
Date of Birth:- 27/08/49 Nat:BRITISH Occ:SALES ENGINEER	
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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03422603	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
•	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.	
and provided and provided an observation provided and pro	
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.
State When.	
Show any relevant current and previous directorships.	***************************************
	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.	Date of resignation.
Show any relevant current and previous directorchine	
Show any relevant current and previous directorships.	

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03422603 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 myfftiplied by nominal value per share)
List of past and present members (See note 9)	Totals	100	- - - - - -
(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		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/	1	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	/ This return in	/ cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number (enter number) sure that you ns on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CI BF W SA	OHMLEY & COMP HARTERED ACCOUNT ROOKSIDE FARM OODHATCH ROAD LFORDS, SURREY R LL: (0737), 784537	H1 5ĴĴ
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03422803 Company Name: BIO-CLRAN LIMITED Number of shees or amount of the case of the stream, or, in the case of the stream of the concern, or or the stream or of the concern, or		Account of Shares			
Company Name: BIO-CLEAN LIMITED shares or amount of stock held by existing members and tast of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have cased to be members. Number currently held Name and address Name Tames Baggs Waterhouse 21 Greenfields Road Harley Surrey RHG 8HW 21 Greenfields Road Harley Surrey RHG 8HW 49 Waterhouse 21 Greenfields Road Harley Surrey RHG 8HW 49	Company Number: 03422603				
BIO-CLEAN LIMITED amount of stock held by existing members at date of this return. Name and address Number currently held Launie James Bagg Walerhouse 21 Greenfields Road Horley Surrey RHG 8HW 21 Greenfields Road Horley Surrey RHG 8HW 21 Greenfields Road Horley Surrey RHG 8HW 49 Materhouse 21 Greenfields Road Horley Surrey RHG 8HW 49	Company Name:	1			
BIO-CLEAN LIMITED stock held by existing members at date of this return. Number currently held Name and address Name Tomes Baggs Waterhouse 21 Arcenfields Road Harley Surrey RHG 8HW 21 Arcenfields Road Harley Surrey RHB 8HW Arrey Surrey RHB 8HW	Company Name:	1			
Name and address Number currently held Name and address Number transferred Number Transferred Name and address Number currently held Name and address Number transferred Number Transferred	BIO-CLEAN LIMITED	I .			
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Name and address Number currently held Number Transferred Registration of Transfer Laune James Bagge Walerhouse 21 Greenfields Road Horley Surrey RHG 8HW 51. Mm. Averil Baggs Waterhouse 21 Greenfields Road Horley Surrey RH6 8HW 49		return.			
Name and address Currently held Currently he			ceased t	o be members.	
Name and address Currently held Transferred Registration of Transfer Remarks Rema		Number		Data of	
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Laurie James Baggi Vaterhouse 21 Greenfields Road Horley Furrey RHG8HW 51. Mrs. Averil Baggs Vaterhouse 21 Greenfields Road Horley Surrey RH68HW 49	Name and address	•			Remarks
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Mrs. Averil Baggs Waterhouse 21 Greenfields Road Horley Surrey RH6 8HW 49	21 Greenfields Road				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03422603	Particulars of shares trans-			
Company Name:	Number of		the date of the	
Company Name:	shares or		r, in the case eturn,since the	
BIO-CLEAN LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by	Or the	
	members at	(a) persons	who are still	
	date of this	members	and	
	return.	(b) persons	who have o be members.	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nemans
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