



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

100451/30

363a

## Annual Return

Company Number

5034210

Company Name in full

EXCEL DRAIN CARE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

04/02/2008

### Date of next return

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

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return

226 YORK ROAD

HAXBY

YORK

Any change of  
registered office  
must be notified  
on form 287

Post town

County / Region

UK Postcode

NORTH YORKSHIRE

YO32 3HG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7470

If the code number cannot be determined,  
give a brief description of principal activity

OTHER CLEANING ACTIVITIES

MONDAY



\*ATGVXZ2C\*

A29

21/04/2008

41

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

STANLEY ANDERSON

MURRAY

226 YORK ROAD

HAXBY

YORK

NORTH YORKSHIRE

UK Postcode

YO32 3HG

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Day Month Year

Date of birth

15/04/1942

Forename(s)

MARGARET

Surname

MURRAY

Address \*\*

2 LONG FURROW

HAXBY

Post town

YORK

County / Region

NORTH YORKSHIRE

UK Postcode

YO32 2WF

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address



Companies House  
— for the record —

## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

5034210

Company Name in full

EXCEL DRAIN CARE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STANLEY ANDERSON MURRAY Address 226 YORK ROAD HAXBY YORK UK Postcode YO32 3HG	ONE ORDINARY		
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			

### Issued share capital

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1	101
Totals	1	101

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

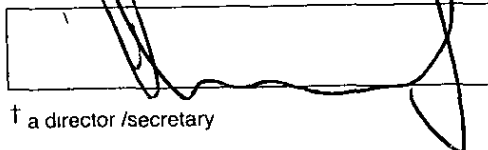
A full list of shareholders is enclosed ☒



### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18/04/2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

PARMER HARTLEY & CO  
2 WAVERLEY STREET THE GROVES  
YORK YO31 7QZ

DX number

DX exchange