

Company Number

05818969

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Name in full PROFESSIONAL CAR CLEANING LIMITED Month Day Day Year Month Year Date of † Date of 3 0 9 0 0 6 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) LLOYD DOUGLAS Surname **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 3 ASHCROFT address shown is a address tt BRIDGNORTH service address for the beneficiary of a Postcode WR1 3HP Post town Confidentiality Order granted under the provisions of section County / Region SHROPSHIRE Country UK 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships PLEASE SEE ATTACHED (additional space overleaf) director / several of the above named company consent to act as Date 15-09 08

Consent signature

Voluntary details † Directors only

**Delete as appropriate

Signed

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



LD5 16/09/2008 **COMPANIES HOUSE** DX number DX 135316

CMS Cameron McKenna LLP

Tel 020 7367 3000 DX exchange BARBICAN 2

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Date

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

A director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05818969,
Directors only	† Other directorships	PLEASE SEE ATTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Name:

LLOYD DOUGLAS EVANS

Nationality:

BRITISH

Latest Address:

3 ASHCROFT BRIDGNORTH

SHROPSHIRE

Postcode:

WV16 5PG

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth:

11/08/1966

Appointments: Current 2 / Resigned 44 / Dissolved 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed 02/11/2006

Occupation: Company Number: DIRECTOR 02962763

Company Name:

CHIPSAWAY INTERNATIONAL LTD

Active

DIRECTOR

Appointed: 21/06/2007

Occupation: Company Number: DIRECTOR 06288216

Company Number: Company Name.

EDWIN TRUSTEES LIMITED

Active

SECRETARY

Appointed: 16/01/1998 Resigned: 31/07/2001

Occupation:

Company Number:

01794286

Company Name:

HAWKINS (UK) LIMITED

Active

SECRETARY

Appointed. 30/04/1998 Resigned 31/07/2001 FINANCE DIRECTOR

Occupation: Company Number:

<u>03555994</u>

Company Name.

HAWK GROUP LIMITED

Active

SECRETARY

Appointed 17/01/2006 Resigned: 06/11/2007

Occupation.

Company Number:

02962763

Company Name:

CHIPSAWAY INTERNATIONAL LTD

Active

SECRETARY

Appointed: 18/01/2006 Resigned. 06/11/2007

Occupation:

Company Number:

04847717

Company Name:

EDWIN INVESTMENTS LIMITED

Active

SECRETARY

Appointed: 28/03/2006 Resigned 07/11/2007

Occupation:

Company Number:

05171821

Company Name:

DENT SURGEON LIMITED

Active

SECRETARY

Appointed: 28/03/2006 Resigned: 07/11/2007

Occupation:

Company Number:

Company Name:

05171951

DENTSAWAY LIMITED

Active

SECRETARY

Appointed: 16/05/2006 Resigned. 07/11/2007

Occupation:

Company Number:

Company Name:

05818969

PROFESSIONAL CAR CLEANING LIMITED

SECRETARY

Appointed 21/06/2007 Resigned: 07/11/2007

Occupation:

Company Number:

Company Name:

06288216

EDWIN TRUSTEES LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed, 04/04/1995 Resigned: 12/12/1997

FINANCIAL DIRECTOR

00201537

DBS PROPERTIES LTD

Active

DIRECTOR

Appointed: 15/12/1997 Resigned: 31/07/2001 FINANCE DIRECTOR Occupation:

Company Number:

Company Name:

02653928 HAWK ASSET HOLDINGS LIMITED

Active

DIRECTOR

Appointed 15/12/1997 Resigned, 31/07/2001 FINANCE DIRECTOR

Occupation:

Company Number: 02946374

Company Name:

HAWK CONTRACT HIRE LIMITED

Active

Appointed: 15/12/1997 **DIRECTOR** Resigned: 31/07/2001 FINANCE DIRECTOR Occupation:

Company Number:

Company Name:

03384947

HAWK DEVELOPMENTS (UK) LTD

Active

DIRECTOR

Appointed 15/12/1997 Resigned: 31/07/2001 FINANCE DIRECTOR

Occupation: Company Number:

02856710

Company Name:

HAWK PLANT LIMITED

Active

DIRECTOR

Appointed: 15/12/1997 Resigned 31/07/2001 FINANCE DIRECTOR

Occupation: Company Number:

02918618

Company Name:

HAWK TRACTORS LTD

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Resigned 31/07/2001 FINANCE DIRECTOR

HAWKINS (UK) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number: **Company Name:**

DIRECTOR

Occupation:

Company Number:

Company Name.

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation: Company Number: Appointed 15/12/1997

01794286

Appointed 15/12/1997 Resigned: 31/07/2001

FINANCE DIRECTOR

01014642

HAWKINS GARAGES (WEM) LIMITED

Active

Appointed 30/04/1998 Resigned 31/07/2001

FINANCE DIRECTOR

03555994

HAWK GROUP LIMITED

Active

Appointed 01/08/2001

Resigned: 07/05/2004

DIRECTOR 02932412

AMBEX GROUP LIMITED

Active

Appointed. 01/08/2001

Resigned 07/05/2004

DIRECTOR 04149733

BEACHCASE LIMITED

Active - Proposal to Strike off

Appointed. 01/08/2001 Resigned: 07/05/2004

DIRECTOR

00764180

YEOMAN PRESSINGS LIMITED

Appointed: 01/06/2004

Resigned: 04/08/2005

DIRECTOR

02946374

HAWK CONTRACT HIRE LIMITED

Active

Appointed 01/06/2004

Resigned: 04/08/2005

DIRECTOR

03384947

HAWK DEVELOPMENTS (UK) LTD

Active

Appointed: 01/06/2004

Resigned 04/08/2005

DIRECTOR

02856710

Company Name:

HAWK PLANT LIMITED

Active

DIRECTOR

Appointed 01/06/2004 Resigned: 04/08/2005

Occupation

DIRECTOR 02918618

Company Number: Company Name:

HAWK TRACTORS LTD

Active

DIRECTOR

Appointed 01/06/2004 Resigned: 04/08/2005

Occupation:

DIRECTOR

Company Number:

01794286

Company Name:

HAWKINS (UK) LIMITED

Active

DIRECTOR

Appointed 01/06/2004 Resigned: 04/08/2005

Occupation:

DIRECTOR 01014642

Company Number: Company Name:

HAWKINS GARAGES (WEM) LIMITED

Active

DIRECTOR

Appointed: 01/06/2004 Resigned: 04/08/2005

Occupation:

DIRECTOR

Company Number: Company Name:

04271713 SAFETY AND TRAINING LIMITED

Active

DIRECTOR

Appointed 09/12/2004 Resigned: 04/08/2005

Occupation:

ACCOUNTANT

Company Number:

05308938

Company Name:

HAWK CONTRACT SERVICES LTD

Active

DIRECTOR

Appointed 09/12/2004 Resigned: 04/08/2005

Occupation:

DIRECTOR

Company Number: Company Name:

05308955 HAWK HOMES LIMITED

Active

DIRECTOR

Appointed. 09/12/2004 Resigned: 04/08/2005

Occupation:

ACCOUNTANT

Company Number:

05308953

Company Name:

HAWK SITE FACILITIES LIMITED

Active

DIRECTOR

Appointed: 09/12/2004 Resigned 04/08/2005

Occupation:

DIRECTOR

Company Number:

05308944

Company Name:

JOINT VENTURE 2-HD LIMITED

Active

DIRECTOR

Appointed. 09/12/2004 Resigned: 04/08/2005

Occupation:

ACCOUNTANT

Company Number:

Company Name:

05308951

KINGSCROFT APARTMENTS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 17/12/2004 Resigned 04/08/2005

ACCOUNTING

05316168

HAWK (WEM) 2 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 17/12/2004 Resigned 04/08/2005

ACCOUNTANT 05316207

HAWK (WEM) 3 LTD

Active

DIRECTOR

Occupation:

Company Name:

Company Number:

Appointed: 26/01/2005 Resigned 02/08/2005 DIRECTOR

Appointed: 02/11/2006

Resigned. 06/11/2007

Appointed: 27/11/2001

Resigned 07/05/2004

04574589

DIRECTOR

HAWK PLANT HIRE LIMITED

Active

DIRECTOR

Company Name:

Occupation: Company Number:

04847717

EDWIN INVESTMENTS LIMITED

Active

SECRETARY

Occupation: **Company Number:**

Company Name:

Dissolved 12/04/2005 **DIRECTOR**

04329179

STRANS LIMITED

Dissolved

SECRETARY

Occupation: Company Number:

Company Name:

Appointed. 03/10/2002 Resigned. 07/05/2004

Dissolved 01/08/2005

DIRECTOR 04552230

AXIEM LIMITED

Dissolved

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed 04/10/2005 Resigned. 01/01/2006

Dissolved 15/01/2007

05581828

ALP HOMES LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 15/12/1997

Resigned: 31/07/2001 Dissolved: 13/09/2005 FINANCE DIRECTOR

02842554

QPZ SERVICES LTD

Dissolved

Appointed 01/08/2001
DIRECTOR Resigned: 14/05/2002
Dissolved: 07/03/2005

Occupation: DIRECTOR Company Number: 00363720

Company Name: BARTON HANDLING EQUIPMENT LIMITED

Dissolved

DIRECTOR Appointed 27/11/2001
Resigned: 07/05/2004
Dissolved: 12/04/2005

Occupation: DIRECTOR Company Number: 04329179

Company Name: STRANS LIMITED

Dissolved

Appointed: 03/10/2002
DIRECTOR Resigned: 07/05/2004
Dissolved: 01/08/2005

Occupation: DIRECTOR
Company Number: 04552230
Company Name: AXIEM LIMITED
Dissolved

Appointed. 04/10/2005
DIRECTOR Resigned: 01/01/2006
Dissolved: 15/01/2007

Occupation: DIRECTOR Company Number: 05581828

Company Name ALP HOMES LIMITED

Dissolved