

### COMPANIES HOUSE



# Annual Return

of company number 00753752

T

company name

TASKMASTERS CLEANSING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4:

A23 \*ABLFHR81\* 526 COMPANIES HOUSE 05/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96 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	Month	Year	
310	1 11	916	

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
-		_1

Day	Month	Year
1		1

#### 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)	R	edist	ered	Office	(See	note	3	)
--------------------------------	---	-------	------	--------	------	------	---	---

This is the address registered by Companies House.

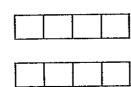
THE PICKERIDGE STOKE COMMON ROAD FULMER BUCKS. SL3 6HA

### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

7	4	9	9	00/
		1	1	



00753752  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.
ROBERT ANTHONY	
SEARBY 4 DAVIS CLOSE	***************************************
MARLOW	
BUCKINGHAMSHIRE SL7 1SY	
	***************************************
	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark Var
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
TIMOTHY JAMES	
PENFOLD TREVOSE DORNEY REACH ROAD	· · · · · · · · · · · · · · · · · · ·
DORNEY REACH	***************************************
MAIDENHEAD	
BERKSHIRE SL6	•••••
	SUG 00X
Date of Birth:- 09/06/50	
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant oursest and areas and	
Show any relevant current and previous directorships.	
Page 2	***********************

If the information shown needs amendment, 00753752 give details below and the date of any change. **Directors - continued** Month Year Day Date of any change. Particulars. ROBERT ANTHONY SEARBY 4 DAVIS CLOSE MARLOW BUCKINGHAMSHIRE SL7 1SY Date of Birth:- 20/09/56 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please 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. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

00753752 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 13sueu	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	2
	DEFERRED	380,000	380,000
	Totals	380,002	£380,002
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.	There were no	changes in the pe	Please mark the appropriate box. riod
The last full members list was at 30/11/95	A list of change	es is enclosed embers is enclose	on paper paper
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	Reary	712
certify that the information given in this return is true to the best of my knowledge and belief.	Date 212	a 6	Secretary/D <del>irector *</del> (delete as appropriate)
l enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable o Companies House.	Please ens all section	(enter number) sure that you l s on this page	have completed
	MR. R A SEAR	ВУ	
o whom should Companies House direct any nquiries about the information shown in this	THE PICKERID	GE, STOKE COMM	ON ROAD,
eturn?>			SL3 6HA
	Telephone _017	53662700	Ext

## TASKMASTERS CLEANSING SERVICES LIMITED

Company 753752 List of members at 30 November 1996

Ordinary

Deferred 380,000

Chiefsum Limited

The Pickeridge Stoke Common Road Fulmer Bucks SL3 6HA

Attwoods Ltd (formerly Attwoods plc) 1

The Pickeridge Stoke Common Road Fulmer Bucks SL3 6HA