



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EXCLUSIVE CLEANSING SERVICES LIMITED

**Company Number:** 00800206



**Received for filing in Electronic Format on the:** 08/01/2008

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### Company Details

**Period Ending:** 04/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CORONATION ROAD**  
**CRESSEX**  
**HIGH WYCOMBE**  
**BUCKS**  
**HP12 3TZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WILLIAM ALEXANDER FRANK  
CLARK

**Address:** 12 WILLOW VALE  
LEATHERHEAD  
SURREY KT22 9TE

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**Director 1:**

**Name:** MARTIN JOHN  
BETTINGTON

**Address:** 23 COTTESMORE COURT  
STANFORD ROAD  
LONDON W8 5QN

**Date of Birth:** 24/08/1952

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

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*Director 2:*

*Name:* **TIMOTHY WALTER JOHN LOWTH** *Address:* **100 KIDMORE ROAD  
CAVERSHAM  
READING  
BERKSHIRE RG4 7NB**  
*Date of Birth:* **05/09/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5362</b>	<b>GBP53.62</b>
<b>DEFERRED</b>	<b>536200</b>	<b>GBP5362</b>
<b>TOTALS</b>	<b>541562</b>	<b>GBP5415.62</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**536200 DEFERRED Shares held as at 04/01/2008**

*Name:* **BIFFA HOLDINGS LTD**  
*Address:* **CORONATION ROAD  
CRESSEX HIGH WYCOMBE  
BUCKS HP12 3TZ**

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*Shareholding 2:*

**5362 ORDINARY Shares held as at 04/01/2008**

*Name:* **BIFFA HOLDINGS LTD**  
*Address:* **CORONATION ROAD  
CRESSEX HIGH WYCOMBE  
BUCKS HP12 3TZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**

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