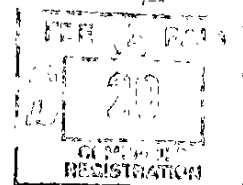


No. of Company 800206/19
(For notes on this form see the
"Annual Return Guide")

Form No. 6A
(Filing fee £20)

THE COMPANIES ACTS 1948 TO 1980
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948



Annual return of EXCLUSIVE CLEANSING SERVICES Limited*,
made up to the 24 October 1983 (being the fourteenth day after the date of the annual general
meeting for the year 1983),

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company

61 CHEARSIDE LONDON EC2V6AX

2. Summary of share capital and debentures

(a) Nominal Share Capital

(1) Nominal share capital £ 6000 divided into 536,200 No. of shares
63,800 Class DEFERRED
ORDINARY Value of each share
1p

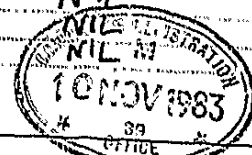
(b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	<u>536,200</u> <u>5362</u>	<u>DEFERRED</u> <u>ORDINARY</u>
(3) Number of shares of each class issued subject to payment wholly in cash ...	<u>536,200</u>	<u>DEFERRED</u>
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>5362</u>	<u>ORDINARY</u>
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	<u>NIL</u>	
(6) Number of shares (if any) of each class issued at a discount ...	<u>NIL</u>	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	<u>N/A</u>	
(8) Amount called up on number of shares of each class ...	<u>0.1</u>	
(9) Total amount of calls received (Note 1) ...	<u>536,200</u>	<u>DEFERRED</u>
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>53.62</u> on <u>5362</u>	<u>ORDINARY</u>
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	<u>N/A</u> on	
(12) Total amount of calls unpaid ...	<u>NIL</u>	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	<u>NIL</u>	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	<u>NIL</u>	
(15) Total number of shares of each class forfeited ...	<u>NIL</u>	
(16) Total amount paid (if any) on shares forfeited ...	<u>N/A</u>	
(17) Total amount of shares for which share warrants to bearer are outstanding ...	<u>N/A</u>	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued <u>NIL</u> Surrendered <u>N/A</u>	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	<u>N/A</u>	

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

£1,200,000

Presented by: BRENGREEN MANAGEMENT SERVICES LIMITED, FLEXTIME HOUSE
233 HIGH STREET WALTHAM CROSS HERTS EN8 7HG
Presentor's reference: Bar
£100/P5
120832.



4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>BRENGREEN (HOLDINGS), p.l.c. 61 CHEAPSIDE LONDON EC2V6AX</p> <p>BRENGREEN (HOLDINGS), p.l.c. AND DAVID JOHN EVANS 61 CHEAPSIDE LONDON EC2V6AX</p>

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
<div>ORD</div> <div>DEF</div> <div>5,362 536,199</div> <div>1</div>		(a)	(b)	
<div>5,362 536,200</div>				

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9) 233 High Street, Waltham Cross, Herts. EN8 7HG

(b) Register of debenture holders (Note 10) As above

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
DAVID JOHN EVANS BRITISH 23.4.35	LITTLE RADLEY MACKERYE END HARPENDEN, HERTS	COMPANY DIRECTOR SEE SEPERATE SCHEDULE
PHILLIP WILLIAM COOPER BRITISH 13.3.52	163 SORREL BANK FORESTDALE, SELSDON CROYDON, SURREY	COMPANY DIRECTOR
RICHARD TOM CRESSWELL BRITISH 25.8.47	54 IBERIAN WAY CAMBERLEY, SURREY.	— " —
ANTHONY CHARLES NEAL BRITISH 30.9.43	38 COURT DRIVE SUTTON, SURREY.	— " —

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Brengreen Management Services Ltd.	233 High Street, Waltham Cross, Herts. EN8 7HG

Banking Companies: Please see note 20

Signed

David John Evans

Director

C. Cooper

Secretary

AUTHORISED SIGNATORY OF
BRENGREEN MANAGEMENT SERVICES LTD.

Schedule to form No. 6A

Attachment to item 6 page 4 being Annual Return of

Exclusive Cleansing Services

Limited

No. 800206

made up to 24th October 1983

Mr.D.J. Evans

Brengreen (Holdings) plc

Exclusive Cleansing Services Limited

Brengreen Management Services Limited

Exclusive Travel Holdings Limited

John Snow Travel Limited

Brengreen International Limited

Luton Town Football and Athletic Company Limited

Exclusive Health Care Services Limited.

