



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
31	12	97

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

372 WANDSWORTH ROAD  
LONDON  
SW8 ATE

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

B05 760  
x4  
082 859

363s

**Annual Return**

of company number 00874935

P

company name  
GALTAIR INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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.

JEFF  
FLANAGAN  
8 THE LINKS  
STOMPOND LANE  
WALTON ON THAMES  
SURREY KT12 1HD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JEFF  
FLANAGAN  
8 THE LINKS  
STOMPOND LANE  
WALTON ON THAMES  
SURREY KT12 1HD

Day Month Year

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Date of any change.

Date of Birth:- 14/02/60

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See CONTINUATION SHEET

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DAVID  
HYLTON  
36 WILSON AVENUE  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 1ET

Date of Birth:- 24/12/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

### Particulars.

GRAHAM JEFFREY  
LUNT  
FAIRWAY  
DEVIL S HIGHWAY  
CROWTHORNE  
BERKSHIRE RG11 6BJ

Date of Birth:- 03/08/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

### Particulars.

DAVID  
NOEL  
118 WELLESLEY ROAD  
CHISWICK  
LONDON  
W4 3AP

Date of Birth:- 04/09/59  
Nat:BRITISH  
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET

If the information shown needs amendment, give, details below and the date of any change.

## Directors - continued

Particulars.

MALCOLM  
SMITH  
28 SHALLOW RISE PRINCES PARK  
CHATHAM  
KENT KT10 ONJ

Day Month Year

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Date of any change.

Date of Birth:- 12/01/51  
Nat:BRITISH  
Occ:DIVISIONAL MANAGINGDIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00874935

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100,000	£100,000
Totals	100,000	£100,000

**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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 31/12/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 22 DEC 97

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

J.P. Flanagan  
Executive Group Limited  
372 Wandsworth Rd  
London Postcode SW8 4TE

Telephone 0171 720 Ext

7972

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



## **Graham J. Lunt**

### **List of Current Directorships**

1. Executive Holdings Limited
2. Executive Group Limited
3. Executive Cleaning Services Limited
4. Executive (Central) Services Limited
5. Executive Healthcare Services Limited
6. Executive Security Limited
7. Galtair Investments Limited

**Jeffrey P Flanagan**

**List of Current Directorships**

1. Executive Holdings Limited
2. Executive Group Limited
3. Executive Cleaning Services Limited
4. Executive (Central) Services Limited
5. Executive Healthcare Services Limited
6. Executive Security Limited
7. Galtair Investments Limited

## **David Hylton**

### **List of Current Directorships**

1. Executive Holdings Limited
2. Executive Group Limited
3. Executive Cleaning Services Limited
4. Executive (Central) Services Limited
5. Executive Healthcare Services Limited
6. Executive Security Limited
7. Galtair Investments Limited

**David Noel**

**List of Current Directorships**

1. Executive Holdings Limited
2. Executive Group Limited
3. Executive Cleaning Services Limited
4. Executive (Central) Services Limited
5. Executive Healthcare Services Limited
6. Executive Security Limited
7. Galtair Investments Limited

**Malcolm Smith**

**List of Current Directorships**

1. Executive Holdings Limited
2. Executive Group Limited
3. Executive Cleaning Services Limited
4. Executive (Central) Services Limited
5. Executive Healthcare Services Limited
6. Executive Security Limited
7. Galtair Investments Limited