

COMPANIES HOUSE

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	
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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)

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

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

00874935 of company number

company name

GALTAIR INVESTMENTS LIMITED

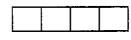
company type
PRIVATE COMPANY LIMITED BY SHARES

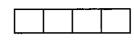
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

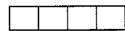
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STAMI GOLLWALLON 331

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID HYLTON 36 WILSON AVENUE HENLEY-ON-THAMES OXFORDSHIRE RG9 1ET	Date of any change.
Date of Birth:- 24/12/61 Nat:BRITISH Occ:COMPANY DIRECTOR f this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. GRAHAM JEFFREY LUNT FAIRWAY DEVIL S HIGHWAY CROWTHORNE BERKSHIRE RG11 6BJ	Day Month Year Date of resignation. Cec Cart.Numerous Succes Day Month Year Date of any change.
Date of Birth:- 03/08/50 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	TESMY GOLLAND JAS
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	TO CONTINUETON SHEET

If the information shown needs amendment, give, 00874935 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MALCOLM SMITH 28 SHALLOW RISE PRINCES PARK CHATHAM KENT KT10 ONJ Date of Birth: - 12/01/51 Nat: BRITISH Occ:DIVISIONAL MANAGINGDIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Super Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year
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 parson has speed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORS.NARY	<u></u>	issued multiplied by nominal value per share)
	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. The last full members list was at 31/12/96	There were no o	changes in the per	Please mark the appropriate box.
	A list of change A full list of mer		not on 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	J.P. +10	-3-
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 0		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) are that you ha as on this paga	
To whom should Companies House direct any enquiries about the information shown in this return?	372 60000	ue Crous	1 La.zfo 5~8 476

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares 00874935 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the GALTAIR INVESTMENTS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Name and address Remarks of Transfer Held Executive CLEANING PERVICE 100,000

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Account of Shares

Operation Number 00074035	Account of Shares			S.
Company Number: 00874935	Number of		hares transferred of the last return,	
Company Name:	shares or		of the first return,	
Company Name: GALTAIR INVESTMENTS LIMITED	amount of			
GRETAIR INVESTMENTS LIMITED	stock held			
	by existing	(a) persons w	ho are still	
	members at			
	date of this	(b) persons w		
	return.	ceased to be members.		
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	Hemains
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Graham J. Lunt

- 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

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

David Hylton

- 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

- 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

- 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