



COMPANIES HOUSE

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



TSB/54x3  
022526

363s

## Annual Return

of company number 01170023

N

company name

DEPENDABLE SERVICES (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/08/95

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
05	09	95

### 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.

C/O DEPENDABLE SERVICES LIMITED  
CLARENCE ROAD  
HUNSLET  
LEEDS WEST YORKSHIRE LS10 1ND

### Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

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

The register is kept at

REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

FRANCES ROCHELLE  
TAYLOR  
BALBOA 12 FERN CHASE  
BAYHORSE LANE SCARCROFT  
LEEDS  
YORKSHIRE LS14 3JL

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

THE HONOURABLE  
STEPHEN JEREMY  
BELLOW  
THE OVAL 25 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE LS14 3HZ

Day	Month	Year

Date of any change.

Date of Birth:— 30/10/53

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other 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.

FRANCES ROCHELLE  
TAYLOR  
BALBOA 12 FERN CHASE  
BAYHORSE LANE SCARCROFT  
LEEDS  
YORKSHIRE LS14 3JL

Date of Birth:- 19/11/51

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Dependable Services Ltd  
Dependable Services (cleaning) Ltd

Particulars.

Day	Month	Year

Date of any change.

STEPHEN SIMON  
TAYLOR  
BALBOA 12 FERN CHASE  
BAYHORSE LANE SCARCROFT  
LEEDS  
YORKSHIRE LS14 3JL

Date of Birth:- 03/05/50

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Dependable Services Ltd  
Dependable Services (cleaning) Ltd

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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

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 £1

100

100

Totals

100

100

**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



on paper

not on  
paper

The last full members list was at 05/09/93

A list of changes is enclosed



A full list of members is enclosed

**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 **£18**.

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

Signed

Secretary/Director \*  
(delete as appropriate)

Date

1/9/95

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?

800 STOK HAYWARD

NIMRON HOUSE

42 KINGSFIELD ROAD

SHEFFIELD Postcode S11 9AT

Telephone 0114 2556591 Ext

