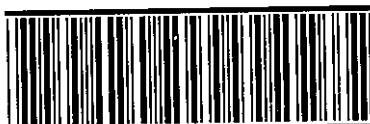




C O M P A N I E S   H O U S E

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



A37 \*AQHT8BTM\* 173  
COMPANIES HOUSE 30/05/95

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

The information printed below is taken from Companies House records as at 11/04/95

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
01	05	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

GEORGE HOUSE  
75-83 BOROUGH HIGH STREET  
LONDON  
SE1 1NH

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

Trade classification is  
8654 CONTRACT CLEANERS

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

RBS 18  
002409

363s

## Annual Return

of company number 02078208

U

company name  
G.B.M. SERVICES 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.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....


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

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

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.

Day	Month	Year

Date of any change.

DEREK WILLIAM  
OGDEN  
SUGAR LODGE WATER END ROAD  
POTTEN END  
BERKHAMSTED  
HERTFORDSHIRE HP4 2SH


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.

Day	Month	Year

Date of any change.

DENNIS JOSEPH  
BUCKLEY  
37 CADOGAN GARDENS  
SOUTH WOODFORD  
LONDON  
E18 1LT


Date of Birth:— 04/05/35

Nat:ENGLISH

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.

FRANCIS THOMAS  
FITZGERALD  
38 WOODFIELD AVENUE  
STREATHAM  
LONDON  
SW16 1LG

Date of Birth:- 08/06/49

Nat:ENGLISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

DEREK WILLIAM  
OGDEN  
SUGAR LODGE WATER END ROAD  
POTTEN END  
BERKHAMSTED  
HERTFORDSHIRE HP4 2SH

Date of Birth:- 24/09/42

Nat:ENGLISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

JAMES  
PYNER  
66 BELMONT HILL  
LONDON  
SE13 5DN

Date of Birth:- 23/03/38

Nat:ENGLISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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	1000	1000 - 00
NON VOTING PREFERRED	99490	99490 - 00
Totals	100490	100490 - 00

**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 paper

The last full members list was at 01/05/94

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 23.5.95

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?

D. W. OGDEN  
B.M. SERVICES LTD, GEORGE HOUSE  
75-83, BOROUGH HILL ST  
LONDON Postcode SE1 1NH

Telephone 0171 403 2011 Ext

