THE CLEANING AND SUPPORT SERVICES ASSOCIATION

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

See notes for guidance for list of activity codes.

2225743

Information extracted from Companies House records on **3rd July 2004**

Section 1: Company details

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Ref: 2225743/15/42	Current details	A17 **AOKEMXBQ** 0140 Ame companies house 02/08/04
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Suite 3.01 New Loom House 101 Back Church Lane London E1 1LU	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column.		

Company Number - 2225743	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike	Name Martyn Ives VESEY	Name	
them through and fill in the correct details in the "Amended details" column.	Address Chestnut Cottage Gracious Lane Sevenoaks Kent TN13 1TJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / /	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Rodgers BROADLEY Address Whitethorn Sandpit Hall Road Chobham Surrey GU24 8HA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Directo must be notified on form 288a.	Date of birth 09/01/1943 Nationality British Occupation Cleaning Contractor/Man Dir	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Rodgers BROADLEY ceased to be director (if applicable)	

Company Number - 2225743	Section 2: Details of Officers of the Cor Current details	npany (continued) Amended details
> Director If any of the details for this	Name Anthony Hugh CLARKE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Crowfield House Crowfield Ipswich Suffolk IP6 9TP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 04/11/1946	LIK D. A
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form	Occupation Managing Director	Nationality
288a.		Occupation
		Date of change / /
		Date Anthony Hugh CLARKE ceased to be director (if applicable)
> Director	Name Brian COLE	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Corrie Wood Hitchin Road Letchworth Hertfordshire SG6 3LT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	300 321	
	Date of birth 05/05/1942	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Management Consultant	Date of birth / /
		(if applicable) 으의 / 이국 / 2으므록

Company Number - 2225743	Section 2: Details of Officers of the Com	npany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Douglas Paul COOKE Address Flat 3 9 Bishops Road Highgate London N6 4HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 17/10/1953 Nationality British Occupation Cleaning Contractor/Co Dir	UK Postcode Date of birth Nationality Occupation Date of change / / Date Douglas Paul COOKE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon Paul COX Address Flat 4 Campden House Court 42 Gloucester Walk Kensington London W8 4HU	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/08/1948 Nationality British Occupation Md Iss Uk Ltd	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Simon Paul COX ceased to be director (if applicable)

Соп	npany Number - 2225743	Section 2: Details of Officers of the Cor	
	•	Current details	Amended details
Ì	Director If any of the details for this person are wrong, strike	Name Peter William Reginald LLOYD	Name
t	them through and fill in the correct details in the 'Amended details' column.	Address 17 The Beeches Brighton Essex BN1 5LS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		D. L & Linkly - 40/00/4050	
		Date of birth 19/09/1950	
	Particulars of a new Director must be notified on form	Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality
	288a.		Occupation
			Date of change / /
			Date Peter William Reginald LLOYD ceased to be director (if applicable)
			<u> </u>
I	Director If any of the details for this person are wrong, strike	Name David Andrew NOEL	Name
t	them through and fill in the correct details in the "Amended details" column.	Address 118 Wellesley Road Chiswick London W4 3AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 04/09/1959	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Director	Date of birth / /
	must be notified on form 288a.	Security Successive	Nationality
			Occupation
			Date of change / /
			Date David Andrew NOEL ceased to be director (if applicable)
		;	03/12/2003.
			7

Company Number - 2225743	Section 2: Details of Officers of the C Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew Peter FAHEY Address 103 Church Road Urmston Manchester M41 9FJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/07/1964 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change// Date Andrew Peter FAHEY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neville Roger GOODMAN Address White Cottage Bowesden Lane Shorne Kent DA12 3LA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/09/1946 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Neville Roger GOODMAN ceased to be director (if applicable)

If pe th co	irector any of the details for this erson are wrong, strike nem through and fill in the orrect details in the Amended details" column,	Current details Name Arthur John NUTTALL	Amended details Name
If pe th co	any of the details for this erson are wrong, strike nem through and fill in the orrect details in the		Name
th	nem through and fill in the orrect details in the		
		Address 4 Gateley Close Thelwall Cheshire WA4 2WN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 01/01/1941	
			LIK Postoodo
		Nationality British	UK Postcode
	articulars of a new Director nust be notified on form	Occupation Uk Managing Director	Nationality
28	88a.	· 1	Occupation
			Date of change / /
			Date Arthur John NUTTALL ceased to be director (if applicable)
			11
	irector any of the details for this	Name John Anthony O'SHEA	Name
	erson are wrong, strike		
C	them through and fill in the correct details in the "Amended details" column.	Address 54 Sedgewick Avenue Uxbridge	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Middlesex UB10 9DG	Address
		Date of birth 07/01/1967	
		Nationality British	UK Postcode
P	Particulars of a new Director	Occupation Director	Date of birth / /
	nust be notified on form 88a.	Occupation Director	Nationality
20			Occupation
			Date of change / /
			Date John Anthony O'SHEA ceased to be director (if applicable)
			//

Company Number - 2225743	Section 2: Details of Officers of the Com	pany (continued)
	Current details	Amended details
> Director If any of the details for this	Name Michael John RUTHERFORD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 25 Lambourne Road Chigwell Row Essex IG7 6HA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 21/02/1958	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Cleaning Contractor	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Michael John RUTHERFORD ceased to be director (if applicable)



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	m
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I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature¹

(Director / Secretary)

Date

31/47/2004.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 31/7/2004

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 31st July 2005 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

MARTYN I VESEY.

020-74810881

Address

DX number if applicable

SUITE 3.01, NEW LOOM HOUSE 101, BACK CHURCH LANE

DX exchange

LOWDOW FITT

Postcode

ELLL 4 LU