



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

NW  
003081  
£15.

# 363a

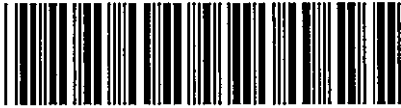
## Annual Return

Company Number

2312855

Company Name in full

SPEEDCLEAN CLEANING SYSTEMS (UK) LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

31 08 1997

### 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

31 08 1998

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

UNIT 12

SPEEDING ROAD, FENTON INDUSTRIAL ESTATE

Any change of  
registered office must  
be notified on form  
287.

Post town

FENTON

County / Region

STOKE ON TRENT

Postcode

ST4 2ST

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

9305

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



A14 \*AEKKQZJ0\* 231  
COMPANIES HOUSE 30/09/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

WINTON HOUSE

STOKE ROAD

STOKE-ON-TRENT

STAFFORDSHIRE

Postcode ST4 2RN

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

\*Honours etc

MARY-MARGUERITE

BOOTH

THE KEYS

CAVERSWALL CASTLE, BLYTHE BRIDGE ROAD

CAVERSWALL

STOKE ON TRENT

Postcode



Company Secretarial and Compliance Software

Company No: 2312855

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	22	09	1948
	<b>Forename(s)</b>	JOHN THOMAS WILLIAM				
	<b>Surname</b>	BOOTH				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	THE KEYS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		CAVERSWALL CASTLE, BLYTHE BRIDGE ROAD				
	<b>Post town</b>	CAVERSWALL				
	<b>County / Region</b>	STOKE ON TRENT	<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY EXECUTIVE				
	<b>Other directorships</b>	None				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	20	07	1953
	<b>Forename(s)</b>	MARY-MARGUERITE				
	<b>Surname</b>	BOOTH				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	THE KEYS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		CAVERSWALL CASTLE, BLYTHE BRIDGE ROAD				
	<b>Post town</b>	CAVERSWALL				
	<b>County / Region</b>	STOKE ON TRENT	<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	MIDWIFE				
	<b>Other directorships</b>	None				

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		28	05	1955	
	Forename(s)	MARGARET			
	Surname	WALSH			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	15 WHITMORE AVENUE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	WERRINGTON				
	Post town	STOKE ON TRENT			
	County / Region		Postcode	ST9 OLW	
	Country		Nationality	BRITISH	
	Business occupation	DIRECTOR			
	Other directorships	None			
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

• **Issued share capital** (see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

**Signed**

X *h-h. Jacobs*

**Date**

X 18.8.97

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HOWSONS, WINTON HOUSE, STOKE ROAD, STOKE ON TRENT,

STAFFS, ST4 2RN

Tel 01782 848838

DX number

DX exchange



Company Secretarial and Compliance Software

£1.00 ORDINARY Shares

Company Name SPEEDCLEAN CLEANING SYSTEMS (UK) LIMITED		Company Number 2312855		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BOOTH, JOHN THOMAS WILLIAM THE KEYS, CAVERSWALL CASTLE, BLYTHE BRIDGE ROAD, CAVERSWALL, STOKE ON TRENT	1			
BOOTH, MARY-MARGUERITE THE KEYS, CAVERSWALL CASTLE, BLYTHE BRIDGE ROAD, CAVERSWALL, STOKE ON TRENT	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0