



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 23/04/96

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
13	05	96

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.

NO 1 CLERKENWELL GREEN
LONDON
EC1R 0DE

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Principal business activities (See note 4)

Trade classification is
2750 SOAP AND DETERGENTS
8149 OTHER GOODS

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

363s

Annual Return

of company number 02817463

J

company name
WIPER SUPPLY SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

NW
£18
001375

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.

02817463

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.

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.

PHILIP HOWARD
SAMUELS
BRAMCOTE
OAK TREE CLOSE
STANMORE
MIDDLESEX HA7 2PX

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.

ANDREW
FARLEIGH
5 ADELAIDE CLOSE
STANMORE
MIDDLESEX HA7 3EL

Day	Month	Year

 Date of any change.

Date of Birth:— 03/12/54
Nat:BRITISH
Occ:COMPANY 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.

ONE STOP HOLDINGS LTD, THE ONE STOP WIPER
CO LTD, SIDNEY FARLEIGH INVESTMENTS LTD
DISPOFAB LTD, BUCKFAST PRODUCTS LTD

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

Directors - continued

Particulars.

PHILIP HOWARD
SAMUELS
BRAMCOTE
OAK TREE CLOSE
STANMORE
MIDDLESEX HA7 2PX

Day	Month	Year

Date of any change.

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Date of Birth:- 18/01/62

Nat:BRITISH

Occ:COMPANY 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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02817463
Issued Share Capital (See note 8)

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

10 MAY 1996

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 ☒

The last full members list was at 13/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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*. ☐

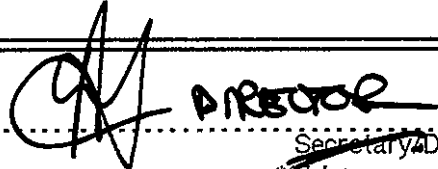
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

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  **DIRECTOR**
Date 9.5.96
Secretary/Director*
(delete as appropriate)

This return includes NIL 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?----->

KINGSWOOD, KINGSWOOD HOUSE
NO-1 CLERKENWELL GREEN
LONDON

Postcode EC1R 0DE

Telephone 0171 6080101 Ext —