

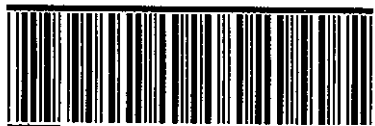


COMPANIES HOUSE

215 MB  
100251  
363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIE  
CROWN W/2  
CARDIFF  
CF4 3UZ



A29 \*ALZ6EVW5\* 592  
COMPANIES HOUSE 22/05/97

COMPANIES HOUSE 17/04/97

COMPANIES HOUSE 15/02/97

of company number 03025979

H

company name  
ABLECLEAN 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 08/02/97

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
23	02	97

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

42 STOCKTON ROAD  
HARTLEPOOL  
CLEVELAND  
TS25 1BR

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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## 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.

RICHARD DAVID  
ORD  
GREENBANK MANOR ROAD  
HARTLEPOOL  
CLEVELAND TS26 0EH

Day Month Year  
0 5 0 6 9 6 Date of any change.

MR PATRICK JOSEPH MILLER  
4 MARTON MOOR ROAD  
NUNTHORPE  
MIDDLESBROUGH

Form 288a and 288b attached

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

Day Month Year  
0 5 0 6 9 6 Date of resignation.

## Directors *(See note 7)*

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

DAVID  
ORD  
THE SYCAMORES CRESSWELL ROAD  
HARTLEPOOL  
CLEVELAND TS26 0EG

Day Month Year  
0 5 0 6 9 6 Date of any change.

MR DAVID HAGGAN  
29 CRANWELL ROAD  
HARTLEPOOL

Form 288a and 288b attached

Date of Birth:— 20/04/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year  
0 5 0 6 9 6 Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

RICHARD DAVID  
ORD  
GREENBANK MANOR ROAD  
HARTLEPOOL  
CLEVELAND TS26 0EH

Date of Birth:- 18/04/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year  
0 5 0 6 9 6 Date of any change.

ATTACK JOSEPH MILLER  
4 MARTON MOOR ROAD  
NUNTHORPE  
MIDDLESBROUGH

Form 288a and 288b attached

Day Month Year  
0 5 0 6 9 6 Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</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 23/02/96

	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 checked="" 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 **£15**.

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

**Signed**

D. Haggan  
Secretary/Director  
\*(delete as appropriate)

Date 24/2/97

This return includes 1 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?----->

WALKER TINDLE

17-25 SCARBOROUGH STREET

HARTLEPOOL

Postcode TS24 7DA

Telephone (01429) 272109 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]