

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 09/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96 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
1,8	1,2	9 6

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. 79 LIMPSFIELD ROAD SANDERSTEAD SURREY CR2 9LB

Principal business activities (See note 4)

Trade classification is 7470 INDUSTRIAL CLEANING

If the code cannot be determined from the notes, give a

brief description of principal activity.

annual Return

_		
of company number 03056469	W	
company name		
OCS CLEANING MIDLANDS & NORTH 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.

Da	y Mo	onth Y	'ear
		1	

Day	Month	Year
-	1	

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03056469 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	v
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MALCOLM CLARK 97 SCHOOL LANE ADDLESTONE SURREY KT15 1TA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David Marth V
Particulars of a new director must be notified on form 288. PETER GEORGE GOODLIFFE SUMMERHILL MARK BEECH EDENBRIDGE KENT TN8 7LR	Day Month Year
Date of Birth:- 02/04/58 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.	CEF ATTACUED QUEET

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03056469	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
CHRISTOPHER ROBERT	Date of any change.
FORGE COTTAGE DUNN STREET ROAD BREDHURST	
GILLINGHAM KENT ME7 3LX	
KINI HII JUA	
Date of Birth:- 05/05/58 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PAST: LYNX MANAGEMENT SOLUTIONS LIMITED
Particulars.	Day Month Year
PETER DAVID	Date of any change.
JURY	•••••
KINCORA WOODGARTH COURT CAMPSALL	
DONCASTER	
DN6 9RJ	
Date of Birth:- 17/06/48	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE
	Day Month Year
Particulars.	Date of any change.
ARTHUR JOHN	
NUTTALL 251A WOODSEND ROAD	
FLIXTON	
MANCHESTER M41 8QG	
-	
Date of Blath. 01/01/40	
Date of Birth:- 01/01/48 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE
PAGE 3	

If the information shown needs amendment, give 03056469 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. THOMAS JAMES STAUNTON 2 NELSON CROFT GARFORTH Date of Birth: - 29/09/48 Nat:BRITISH Occ:DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. 'NONE Show any relevant current and previous directorships. Day Month Particulars. Date of any change. See attached Companies Form 288a relating to the appointment of NO MORE DIRECTORS - ADDITIONAL SECRETARIES Peter Robert Hull OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

PAGE

Show any relevant current and previous directorships.

Directors - continued	Day Month Year
Particulars.	Day Month Teal Date of any change.
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.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Particulars.	Day Month Year
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.	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 Shan issued multiplied l nominal value per share	
	ORDINARY	2,000,000	£2,000,000	
	Totals	2,000,000	£2,000,000	
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. The last full members list was at 18/12/95	There were no ch	anges in the per	Please mark the appropriate box.	
	A list of changes A full list of members	is enclosed	not on paper X X	
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.	X			
Certificate	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/12/96	*	Secretary/Dixector * *(delete as appropriate)	
l enclose the fee of £ 15.	The second of the second	_		
Cheques should be made payable to Companies House.	This return includ Please ensurall sections	es <u>3</u> (<i>(enter number)</i> e that you ha on this page	continuation sheets. ve completed .	
To whom should Companies House direct any enquiries about the information shown in this return?	79 LIMPSFIELD (ROAD	CR2 9LB	
PAGE 6	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	α)		ount of Shares	O T OITIVI 303
Company Number: 03056469	Number of	Particulars of sl since the date of	nares transferred of the last return,	,
Company Name: OCS CLEANING MIDLANDS & NORTH LIMITED	shares or amount of	or, in the case of since the incorp	of the first return, coration of the	
OCS CLEANING MIDLANDS & NORTH LIMITED	stock held	company, by		
	by existing members at	(a) persons wi members, a		
	date of this return.	(b) persons wi ceased to b	no have e members.	
	Number	Number	Date of	
Name and address	Currently Held	Transferred	Registration of Transfer	Remarks
O.C.S. GROUP LIMITED	1,999,999			The issued
79 LIMPSFIELD ROAD			• •	share capital
SANDERSTEAD				was <u>increased</u>
SURREY CR2 9LB				to £2,000,000
				on 21/03/96
PETER GEORGE GOODLIFFE &	1	<u></u>		by the
O.C.S. GROUP LIMITED				allotment of
79 LIMPSFIELD ROAD				an additional
SANDERSTEAD				1,999,998
SURREY CR2 9LB				ordinary
				shares of £1
				each.
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		-		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03056469 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of OCS CLEANING MIDLANDS & NORTH LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

OCS CLEANING MIDLANDS & NORTH LIMITED COMPANY NUMBER 3056469

Peter George Goodliffe

Summerhill Mark Beech

Nationality: British

Edenbridge

Date of Birth: 02/04/58

Kent TN8 7LR

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 (as amended):

DATE APPOINTED
14/06/1989
26/09/1989
12/03/1993
29/11/1993

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985 (as amended):

COMPANY Lynx Management Solutions Limited DATE RESIGNED

14/12/1995