



LL BK
007992 2450 X 30

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *K75YMS7F* 2040
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
18	12	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.

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

Day	Month	Year

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.

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363s

Annual Return

of company number 03056469

W

company name

OCS CLEANING MIDLANDS & NORTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

MALCOLM
CLARK
97 SCHOOL LANE
ADDLESTONE
SURREY KT15 1TA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER GEORGE
GOODLIFFE
SUMMERHILL
MARK BEECH
EDENBRIDGE
KENT TN8 7LR

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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

Directors - continued

Particulars.

CHRISTOPHER ROBERT
HARVEY
FORGE COTTAGE DUNN STREET ROAD
BREDHURST
GILLINGHAM
KENT ME7 3LX

Date of Birth:- 05/05/58
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PAST: LYNX MANAGEMENT SOLUTIONS LIMITED

Particulars.

PETER DAVID
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

ARTHUR JOHN
NUTTALL
251A WOODSEND ROAD
FLIXTON
MANCHESTER
M41 8QG

Date of Birth:- 01/01/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

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

Directors - continued

Particulars.

THOMAS JAMES
STAUNTON
2 NELSON CROFT
GARFORTH
LEEDS ~~XXXXXX~~
~~XXXXXX~~

Day Month Year

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Date of any change.

LS25 1UF

Date of Birth:- 29/09/48

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

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Date of any change.

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

See attached Companies Form 288a
relating to the appointment of
Peter Robert Hull

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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 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.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 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.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03056469

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)

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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 18/12/95

on paper

not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**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 

Secretary/Director *

*(delete as appropriate)

Date 18/12/96

This return includes 3 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?

GROUP SECRETARIAT

79 LIMPSFIELD ROAD

SANDERSTEAD

SURREY

Postcode CR2 9LB

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

OCS CLEANING MIDLANDS & NORTH LIMITED
COMPANY NUMBER 3056469

Peter George Goodliffe

Summerhill
Mark Beech
Edenbridge
Kent TN8 7LR

Nationality: British
Date of Birth: 02/04/58

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

COMPANY	DATE APPOINTED
Cleaning and Support Services Association	14/06/1989
Tunnel Services Limited	26/09/1989
Epizym Biosystems Limited	12/03/1993
The Business Services Association Limited	29/11/1993

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

COMPANY	DATE RESIGNED
Lynx Management Solutions Limited	14/12/1995