

Companies House

— for the record — Company Name

ocs support services Limited 363s Annual Return

Company Type Private Company Limited By **Shares**

Company Number 3056469 Information extracted from Companies House records on

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

2nd December 2001

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

1 KB 9450×30

28/01/02

Ref: 3056469/03/10 **Current details** Amenaea details > Registered Office 79 Limpsfield Road Address Address Sanderstead Surrey CR2 9LB If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 7470 Industrial cleaning wrong, strike them through and fill in the correct details in the "Amended details" column.

Company Number - 3056469

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Malcolm CLARK	Name
them through and fill in the correct details in the "Amended details" column.	Address 97 School Lane Addiestone Surrey	Address
Particulars of a new Company Secretary must be notified on form 288.	KT15 1TA	UK Postcode / /
> Director If any of the details for this	Name Martin Christopher Sharman COX	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Woodways New Road Cranbrook Kent TN17 3LE	UK Postcode
	Date of birth 25/03/1954	Nationality
	Nationality British Occupation Company Director	Occupation
Particulars of a new Director must be notified on form 288.		Date of change / / Date Martin Christopher Sharman COX ceased to be director (if applicable)
> Director If any of the details for this	Name Peter Robert HULL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Gledhow Lane	Address
	Leeds West Yorkshire LS8 1SA	L
		UK Postcode
	Date of birth 28/01/1957 Nationality British	Nationality
		Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Peter Robert HULL ceased to be director (if applicable)

Company Number - 3056469		Section 2: Details of Officers of the Company (continued)		
•		Current details	Amended details	
	Director If any of the details for this person are wrong, strike	Name Peter David JURY	Name	
	them through and fill in the	:	Address	
	correct details in the "Amended details" column.	Address Kincora		
		Woodgarth Court Campsall Doncaster		
		DN6 9RJ	UK Postcode	
			Date of birth	
		Date of birth 17/06/1948	Nationality	
		Nationality British	Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Peter David JURY ceased to be director (if applicable)	
>	Director If any of the details for this	Name Alastair Neil Foster LEWIS	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column. Particulars of a new Director must be notified on form	83 Farley Road South Croydon		
		Surrey		
		CR2 7NJ	UK Postcode	
			Date of birth / /	
		Date of birth 09/05/1964	Nationality	
		Nationality British Occupation Company Director	Occupation	
			Date of change / /	
			Date Alastair Neil Foster LEWIS ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Arthur John NUTTALL	Name	
			Address	
		Address Clematis Cottage 60 Davyhulme Road		
		Urmston		
		Manchester M41 7DN	UK Postcode	
		11141 1 PM	Date of birth / /	
		Date of birth 01/01/1948	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Arthur John NUTTALL ceased to be director (if applicable)	
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Name	u	ompany Number - 3056469	Section 2: Details of Officers of the Co Current details	Amended details	
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must be notified on form be director be director (if applicable)				Date of change / /	
200			Occupation Company Director		
				• • • •	

Company Number - 3056469	Current details	ompany (continued) Amended details	
> Director If any of the details for this	Name Michael WHITELEY FCIPD	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 30 Wharfedale Road		
7 arrogrado dotano dotarritr.	Pogmoor		
	Barnsley		
	South Yorkshire S75 2LJ	UK Postcode	
		Date of birth	
	Date of birth 10/12/1958	Nationality	
	Nationality British	Occupation	

Occupation Director

Date of change $\underline{}$ $\underline{}$ $\underline{}$ $\underline{}$ $\underline{}$ $\underline{}$ $\underline{}$ $\underline{}$ $\underline{}$

Date Michael WHITELEY FCIPD ceased

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to be director (if applicable)

Particulars of a new Director must be notified on form 288.

		Current details	Amended details
TI nu be co Va ar	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,000,000	Number of shares issued
		Aggregate Nominal Value of issued shares £2,000,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2,000,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,000,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Сι	ırrent details		Amended details		Shares	transferred
>	Shareholder Name Christopher David CRACKNELL		Name			
Address C/O O.C.S. Group Ltd		:	Address			eholder jointly owns this ling with the following 1 ders
	79 Limpsfield Road South Croydon Surrey CR2 9LB Shares held		UK Postcode Shares held		Christop CRACKN	
	Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
>	Shareholder Name O.C.S. GROUP LTD	_	Name			
Address 79 Limpsfield Road			Address			eholder jointly owns this ding with the previous 1 ders
S	South Croydon Surrey CR2 9LB		UK Postcode			ansferred by GROUP LTD
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name O.C.S. GROUP LTD		Name	:		
	Address		Address			
	79 Limpsfield Road South Croydon Surrey CR2 9LB					ansferred by ROUP LTD
	Shares held Class Ordinary	<i>Number</i> 1999999	UK Postcode Shares held Class	Number		Number Date of transfer
						

Company Number - 3056469

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of, the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

<u> </u>			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			:
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	(ļ
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
E 1.	Declaration			
_				re correct as at the made-up-date
	Signature	- W		Date <u>14,01,2002</u>
	· ·	/ Śecretary))	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the address			Annual Return and the
2.	Date of this return			
-	This AR is made up to 18/12/2001	-	ire making t give the dat	his return up to an earlier date, e here
		_	/	/
		Note: Th	e form must be	e delivered to CH within 28 days of this date
3.	Date of next return)		
_		ur next retu w date here		e earlier than 18th December
		<u>-</u>		
4.	. Where to send this			
<u>L</u>	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	o: Ol	R	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?		with the co	ompany number written on the
	Cheque _ Postal C	Order _	Cheque Number	/ Postal Order
	(Please complete as ap	propriate)		
C	ontact Address			
	ase give the name and ac re are any queries about t		ne person w	ho should be contacted if
Co	ntact Name		Telepho	one number <i>inc code</i>
79	ROUP SECRETARIAT Limpsfield Road anderstead	,		:able
Si	irrey CR2 9LB			