



C O M P A N I E S   H O U S E

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



A31 \*AWM2POCJ\* 198  
COMPANIES HOUSE 23/08/96

lt1800  
000289 363s

## Annual Return

of company number 03063453

Y

company name  
MIDLAND INDUSTRIAL SERVICES 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 10/05/96

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
01	06	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.

48 OAKLEY ROAD  
LUTON  
BEDFORDSHIRE  
LU4 9PU

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### Principal business activities *(See note 4)*

Please enter trade classification(s).

7	4	7	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03063453

**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

REGISTERED OFFICE

..... TORRINGTON HOUSE

..... 47 HOLYWELL HILL

..... ST ALBANS

..... HERTS. AL1 1HD

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretaries** (See note 7)

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

Day Month Year

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Date of any change.

ASHCROFT CAMERON SECRETARIES LIMITED  
11 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE WD7 7AR

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

Day Month Year

2	6	0	7	9	5
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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

MICHAEL FREDERICK  
NICKLIN  
6 BIRCHMEAD CLOSE  
ST ALBANS  
HERTFORDSHIRE AL3 6BS

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

Day Month Year

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Date of resignation.

03063453

**Directors** (See note 7)

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

IAN ROGER  
CRUMP  
CHAD HOUSE  
2 DOVERIDGE CLOSE FRIARY GARDENS  
SOLIHULL  
WEST MIDLANDS B91 1FD

Date of Birth:— 09/07/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

 Date of any change.

Particulars.

DANIEL HUGH  
DUFFY  
AMBLESIDE 9 THE AVENUE  
DUNSTABLE  
BEDFORDSHIRE LU6 2AA

Date of Birth:— 15/01/59  
Nat:BRITISH  
Occ:CLEANING CONTRACTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.  
SEE ATTACHED LIST

Particulars.

MICHAEL DANIEL  
DUFFY  
9 ST NICHOLAS CLOSE  
TINGRITH  
BEDS

Date of Birth:— 30/12/47  
Nat:BRITISH  
Occ:CLEANING CONTRACTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.  
SEE ATTACHED LIST

**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)
ORDINARY	100	£100.00
<b>Totals</b>	100	£100.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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 **£18.**

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

**Signed***M. N. J. J.*

Secretary/Director \*

\*(delete as appropriate)

Date

10/6/96

This return includes <sup>3</sup> 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?----->

MORTON THORNTON  
~~CHARTERED ACCOUNTANTS~~  
 & REGISTERED AUDITORS  
~~TORRINGTON HOUSE~~  
 47 HOLYWELL HILL  
 ST. ALRANS  
 HERTS. AL1 1HD  
 Postcode

Telephone 01727 838255 Ext 156

COMPANY REGISTRATION NO: 3063453

MIDLAND INDUSTRIAL SERVICES LIMITED

OTHER DIRECTORSHIPS

MICHAEL DANIEL DUFFY

SOUTH MIDLANDS MAINTENANCE & CLEANING CONTRACTORS LIMITED  
SOUTH MIDLANDS OFFICE CLEANING (EASTERN) LIMITED  
SOUTH MIDLANDS INDUSTRIAL SUPPLIES LIMITED  
JAGUAR DRIVERS CLUB LIMITED

DANIEL HUGH DUFFY

SOUTH MIDLANDS MAINTENANCE & CLEANING CONTRACTORS LIMITED  
SOUTH MIDLANDS OFFICE CLEANING (EASTERN) LIMITED  
SOUTH MIDLANDS INDUSTRIAL SUPPLIES LIMITED

MAUREEN CATHERINE WALKER

SOUTH MIDLANDS OFFICE CLEANING (EASTERN) LIMITED  
SOUTH MIDLANDS INDUSTRIAL SUPPLIES LIMITED  
CARLOW COURT LIMITED

**LIST OF PAST AND PRESENT MEMBERS**

<b>Company Number: 3063453</b>  <b>Company Name : MIDLAND INDUSTRIAL SERVICES LIMITED</b>	
<b>Member's Name</b>	<b>Member's Address</b>
<b>Surname : BRYANT</b> <b>Forenames: KARINA JANE</b>	<b>11 BEAUMONT GATE,</b> <b>SHENLEY HILL,</b> <b>Post town: RADLETT</b> <b>County : HERTS.</b> <b>Postcode : WD7 7AR Country</b>
<b>Surname : CRUMP</b> <b>Forenames: IAN ROGER</b>	<b>CHAD HOUSE, 2 DOVERIDGE CLOSE,</b> <b>FRIARY GARDENS,</b> <b>Post town: SOLIHULL,</b> <b>County : WEST MIDLANDS</b> <b>Postcode : B91 1ED Country</b>
<b>Surname : DUFFY</b> <b>Forenames: DANIEL HUGH</b>	<b>"AMBLESIDE",</b> <b>THE AVENUE,</b> <b>Post town: DUNSTABLE,</b> <b>County : BEDS.</b> <b>Postcode : LU6 2AA Country</b>
<b>Surname : DUFFY</b> <b>Forenames: MICHAEL DANIEL</b>	<b>9 ST NICHOLAS CLOSE,</b> <b>Post town: TINGRITH,</b> <b>County : BEDS.</b> <b>Postcode : MK17 9EL Country</b>
<b>Surname : SABAN</b> <b>Forenames: JOANNA</b>	<b>11 BEAUMONT GATE,</b> <b>SHENLEY HILL,</b> <b>Post town: RADLETT,</b> <b>County : HERTS.</b> <b>Postcode : WD7 7AR Country</b>
<b>Surname : WALKER</b> <b>Forenames: MAUREEN CATHERINE</b>	<b>1 CORNELIA COURT, HITHERFIELD LANE</b> <b>LYDEKKER PARK,</b> <b>Post town: HARPENDEN,</b> <b>County : HERTS.</b> <b>Postcode : AL5 Country</b>

**SCHEDULE TO FORM 363**

Account of Shares				
	Number of Shares held by existing members	Shares transferred since the date of the last return		Remarks
		Number	Date of Transfer Reg. Still Memb   Cease Memb	
1	ORD 0	(1)	26/07/95	TO DH DUFFY
2	ORD 25			
3	ORD 25			
4	ORD 25			
5	ORD 0	(1)	26/07/95	TO MD DUFFY
6	ORD 25			