



Unibank

£30 x 2:

000 666

Companies House

— for the record —

Company Name

ISS FINANCE & INVESTMENT
(BISHOP AUCKLAND) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3747087

Information extracted from
Companies House records on
23rd March 2000

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

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write

A36
COMPANIES HOUSE0421
27/05/00A17
COMPANIES HOUSE

AYAJRQ8Q

0213
05/05/00

ails

Section 1: Company details

Ref: 3747087/01/01

Current details

Amended details

> Registered Office
Address*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*Iss House
44-50 Bath Road
Hounslow
Middlesex TW3 3EB

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities*If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

SIC CODE Description

7415 Mgt activities
holding comps

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Jahangeer AHMED Address 25 Hammond End Farnham Common Slough Berkshire SL2 3LG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jahangeer AHMED ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Jahangeer AHMED Address 25 Hammond End Farnham Common Slough Berkshire SL2 3LG Date of birth 11/03/1956 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jahangeer AHMED 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. Particulars of a new Director must be notified on form 288.	Name Kevin David MAHONEY MA OXON FRSA Address 6 Ferrymans Quay William Morris Way London SW6 2UT Date of birth 26/01/1951 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin David MAHONEY MA OXON FRSA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY

1

Aggregate Nominal Value of issued shares

£ 1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£ 1

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ISS FINANCE AND INVESTMENT LTD</u> Address <u>ISS HOUSE</u> <u>44-50 BARN ROAD,</u> <u>HOUSDALE, MIDDLESEX</u> UK Postcode <u>W3 3EB</u>	ORDINARY 10000 SHARES £1	ORDINARY £1	4.5.99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PINGENT CURTIS DIRECTOR LIMITED</u> Address <u>41 PARK SQUARE</u> <u>LEEDS</u> UK Postcode <u>LS1 2NS</u>	ORDINARY 1 ORD SHARE £1	4.5.99
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		



Companies House
— for the record —

363s Annual Return Declaration

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

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

04 / 05 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Please detach and retain the covering letter, complete this page then send the
whole of the Annual Return and the declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **7/4/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order☐ Cheque / Postal OrderNumber 000 666

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER W STRONG

Telephone number *inc code*

Address

ISS UK Limited
ISS House
44-50 Bath Road
Hounslow
Middlesex
TW3 3EB
Tel: 0181 569 6080
Fax: 0181 569 6607

DX number *if applicable*

DX exchange

Postcode
