



**Companies House**

— for the record —

Company Name

**CORPORATE IMAGE**

**REFURBISHMENT LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**4419909**

Information extracted from

Companies House records on

**4th June 2003**

Ref: 4419909/01/01

004561/15

## 363s Annual Return

- > 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.



A44  
COMPANIES HOUSE  
19/06/03  
A81  
COMPANIES HOUSE  
10/06/03

### Section 1: Company details

|   | Current details  | Amended details   |          |             |      |                         |       |       |       |       |       |       |       |       |
|---|--|---|----------|-------------|------|-------------------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>20 Saint Catherines Road<br/>           Grantham<br/>           Lincolnshire NG31 6TT</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    _____  |          |             |      |                         |       |       |       |       |       |       |       |       |
| > Register of Members<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>                 | Address<br>_____<br>_____<br>_____<br>UK Postcode    _____  |          |             |      |                         |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _____  |          |             |      |                         |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities. | None held, please enter SIC code or description in the amended details column.               | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7920</td> <td>OTHER CLEANING SERVICES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 7920 | OTHER CLEANING SERVICES | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE  | Description  |   |          |             |      |                         |       |       |       |       |       |       |       |       |
| 7920  | OTHER CLEANING SERVICES  |   |          |             |      |                         |       |       |       |       |       |       |       |       |
| _____   | _____  |   |          |             |      |                         |       |       |       |       |       |       |       |       |
| _____   | _____  |   |          |             |      |                         |       |       |       |       |       |       |       |       |
| _____   | _____  |   |          |             |      |                         |       |       |       |       |       |       |       |       |
| _____   | _____  |   |          |             |      |                         |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/> Jonathan Ian KERR</p> <p><b>Address</b><br/> 26 Meadowbrook<br/> Ancaster<br/> Grantham<br/> Lincolnshire<br/> NG32 3RR</p>   | <p><b>Name</b><br/> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/> _____<br/> _____<br/> _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Ian KERR<br/> ceased to be secretary (if applicable)<br/>                           _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/> Kenneth PRIOR</p> <p><b>Address</b><br/> 31 The Willows<br/> Eves Green Chorley<br/> Preston<br/> Lancashire<br/> PR7 3RQ</p> | <p><b>Name</b><br/> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/> _____<br/> _____<br/> _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth PRIOR<br/> ceased to be secretary (if applicable)<br/>                           24 / 10 / 2002</p>          |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Martin CARRICK</b><br><br><b>Address</b><br><b>5 Charles Avenue</b><br><b>Ancaster</b><br><b>Grantham</b><br><b>Lincolnshire</b><br><b>NG32 3QH</b><br><br><b>Date of birth</b> 12/06/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Martin CARRICK ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Johnathon KERR</b><br><br><b>Address</b><br><b>26 Meadowbrook</b><br><b>Ancaster</b><br><b>Grantham</b><br><b>Lincolnshire</b><br><b>NG32 3RR</b><br><br><b>Date of birth</b> 22/01/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Manager          | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Johnathon KERR ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

**Section 3: Total Issued Share Capital****(B)**

- > 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

ORD, NAM150

Aggregate Nominal Value of issued shares

£ 150

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

150

Aggregate Nominal Value of issued shares

£ 150

- > 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.

## Section 4: Details of Current Shareholders

(A)

- > 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<br><u>JOHN NASHON KERR</u><br>Address<br><u>216 MEADOWS BROOK</u><br><u>ANCASTER</u><br><u>GRANTHAM L. NS</u><br>UK Postcode <u>NU3 6 3 2 2</u> | 75   | ONE ORD. SH. 1,<br>25 ORD. SH.   | 14.4.02<br>10.12.04                               |
| Name<br><u>MARTIN CARRICK</u><br>Address<br><u>5 CHARLES AVENUE</u><br><u>ANCASTER</u><br><u>GRANTHAM L. NS</u><br>UK Postcode <u>NU3 6 3 0 4</u>    | 75   | 25 ORD. SH. 1,   | 10.12.04  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>            </u>   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>            </u>   |  |  |   |

## 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<br>YOUNG PLANNING COMPANY SERVICES LTD<br>Address<br>12 YOUNG PLACE<br>LEEDS<br>WEST YORKSHIRE<br>UK Postcode<br>LS2 2DS | 1 ORD. NAM t.   | 18.7.02                          |
| Name<br>KENNETH PRINCE<br>Address<br>31, THE WINDMILLS<br>GAVES GREEN<br>PRESTON LANCERS<br>UK Postcode<br>L1 1 1 1 1 1       | 5 ORD. NAM t.   | 10.11.02                         |
| Name<br><br>Address<br><br><br><br>UK Postcode<br>L L L L L L L   |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode<br>L L L L L L L   |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode<br>L L L L L L L   |   |                                  |



Companies House

— for the record —

## 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.

### 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

6 / 6 / 2003

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

#### What to do now

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  
18/4/2003

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 18th April 2004 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

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. B. LAMON

Telephone number inc code

01422 6 565388

Address

20, 15 CATHEDRAL RD  
 GRANTHAM L12 2

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

N1 3L 6T5