



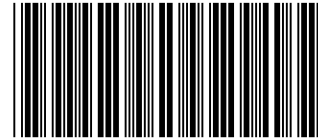
Companies House
— for the record —

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Annual Return

Company Name: **GROUP CLEAN LIMITED**

Company Number: **04496309**



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XN3KU7Y6

Company Details

Period Ending: **26/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7470

Registered Office:
Address:

**31 BURNT OAK
BROADWAY
EDGWARE
MIDDLESEX
HA8 5LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA PUGH**

Address: **ALBURY LODGE
WARREN DRIVE
KINGSWOOD
SURREY KT20 6PZ**

Director 1:

<i>Name:</i>	IAN RUSSEL PUGH	<i>Address:</i>	ALBURY LODGE WARREN DRIVE
<i>Date of Birth:</i>	03/08/1942		KINGSWOOD
<i>Nationality:</i>	BRITISH		TADWORTH
<i>Occupation:</i>	DIRECTOR		SURREY KT20 6PZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2005

<i>Name:</i>	IAN RUSSELL PUGH
<i>Address:</i>	ALBURY LODGE WARREN DRIVE KINGSWOOD SURREY KT20 6PZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/08/2005** *Authenticated:* **Yes (E/W)**