

### Company Name **GREATER LONDON LAUNDERETTES LIMITED**

# 363s Annual Return



Company Type **Private Company Limited By Shares** 

Company Number 5458978 Information extracted from

Companies House records on 21st May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink ai

Section 1: Company details



| 21 | st May 2007  |   |   | O9/06/2007 486 COMPANIES HOUSE |
|----|--|---|---|--------------------------------|
| Re | f 5458978/09/28  | Current d                                       | etails                                      | 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     | 3rd Floor<br>167 Fleet St<br>London<br>EC4A 2EA | reet  | 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 wh                                      | ere the Register is held                    | d 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 Applica                                     | able  | Address  UK Postcode           |
| >  | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | SIC Code<br>9301                                | Description  Wash & dry clean textile & fur | SIC CODE Description           |
| >  | Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes                   |   |   | <u> </u>                       |

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**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 them through and fill in the correct details in the "Amended details" column | Name Dean WORTH  Address 20 Gibbon Road London SE15 2AS               | Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address |  |
|   | Particulars of a new Company Secretary must be notified on form 288a   |   | UK Postcode LLLL LLL  Date of change LL / LLL  Date Dean WORTH  ceased to be secretary (rf 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<br>Carl Alfred WORTH  Address 213 Lordship Lane London SE22 8JF  | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address       |  |
|   | Particulars of a new Director<br>must be notified on form<br>288a  | Date of birth 05/07/1948  Nationality British  Occupation Co Director | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Carl Alfred WORTH ceased to be director (if applicable)                                 |  |

|      |   | 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                  |
|      |   | OEDINARY                       | 2  |
|      |   |                                | 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                  |
|      |   | L                              | Aggregate Nominal Value of issued shares |
|      |   |                                |  |
|      |   | Class of Share                 | Number of shares issued                  |
|      |   |                                | Aggregate Nominal Value of issued shares |
|      |   | <del></del>                    | ···                                      |
|      | > Please fill in the to number of issued  |                                | Number of shares issued                  |
|      | shares and their to<br>nominal value  | otal                           | Aggregate Nominal Value of issued shares |
| List | of past and present   | members (Tick appropriate box) |  |
| >    | Please complete the required information on A list of changes is e the attached schedules A full list of members or in another format       |                                | closed                                   |
|      | agreed by Companies<br>House  | The last full list of m        | embers was received on: 20/05/2006       |
| >    | REMEMBER.   |                                |  |

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 5458978

### Section 4: Details of New Shareholders and Transfers (A) (ii),

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- 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<br>shares or amount of<br>stock transferred<br>(If appropriate) | registration                          |
|----------------------|---|---------------------------------------|
| Name                 |   |                                       |
| Address              |   |                                       |
|                      |   |                                       |
| UK Postcode          |   |                                       |
| 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<br>shares or amount of<br>stock transferred | Date of registration of transfer |
|----------|-----------------------------|---|----------------------------------|
| Name     |                             |   |                                  |
| Address  |                             |   |                                  |
| <u> </u> |                             |   |                                  |
| t        | UK Postcode                 |   |                                  |
| Name     |                             |   |                                  |
| Address  |                             |   |                                  |
|          |                             |   |                                  |
| L        |                             |   |                                  |
|          | UK Postcode                 |   |                                  |
| Name     |                             |   |                                  |
| Address  |                             |   |                                  |
| L        |                             |   |                                  |
|          | UK Postcode                 |   |                                  |
| Name     |                             |   |                                  |
| Address  |                             |   |                                  |
|          |                             |   |                                  |
|          |                             |   |                                  |
|          | UK Postcode                 |   |                                  |
| Name     |                             |   |                                  |
| Address  |                             |   |                                  |
|          |                             |   |                                  |
|          | UK Postcode                 |   | !                                |
|          | UK Postcode                 |   | 1                                |

## 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

|   | . Declaration                             |                | •   |
|---|---|----------------|---|
| Image: Control of the con | I confirm that the details in             | this annual    | return are correct as at the made-up-date                     |
|   | (shown at 2 below)   encl                 | ose the filing | fee of £30  |
|   | / h                                       |                | _   |
|   | Signature ( )                             | Howh           | Date 20/05/2007   |
|   | (Durector/                                | Secretary)     |   |
|   |   | ,              | This date must not be earlier than the return date at 2 below |
|   | What to do now  Complete this page then s | end the who    | ole of the Annual Return and the                              |
|   | declaration to the address                |                |   |
| 2.  | Date of this return                       |                |   |
| ☐ This AR is made up to  20/5/2007  If you are making this return up to an earlie please give the date here   |   |                |   |
|   |   |                | / /   |
|   |   | Note The for   | m must be delivered to CH within 28 days of this date         |
| 3.  | . Date of next return                     |                | V   |
|   | · <del>-</del>                            | next return    | to a date earlier than 20th May 2008                          |
|   | please give the new date I                |                | to a date outflor than <b>Lotti may Loo</b> o                 |
|   | , ,                                       |                | / /   |
|   |   | -              |   |
| 4.  | . Where to send this                      | form           |   |
|   | Please return this form to                |                |   |
|   | Registrar of Companies                    |                | For members of the Hays Document                              |
|   | Companies House                           |                | Exchange service  |
|   | Crown Way                                 | OR             | DX 33050 Cardiff  |
|   | Cardiff CF14 3UZ                          |                |   |
|   | Have you enclosed the f                   | ilina foo wit  | h the company number written on the                           |
|   | reverse of the cheque?                    | illig lee wit  | in the company number written on the                          |
|   | rotoroo or mo onoque                      |                |   |
| С   | ontact Address                            |                |   |
| Val   | u do not have to give any co              | entact inform  | ation below, but if you do, it will help                      |
|   |   |                | a query on the form The contact                               |
|   |   |                | earchers of the public record                                 |
|   | ntact Name                                |                | Telephone number <i>inc code</i>                              |
| <u> </u>  |   |                |   |
| Δda   | dress                                     |                | DX number if applicable                                       |
| Aut   | uress                                     |                |   |
|   |   |                | DX exchange   |
|   |   | <del></del>    | DA OAGHANGO   |
|   |   |                |   |
| Pos   | stcode                                    |                |   |