

Companies House

for the record company Name

CLIPSE CONTRACT CLEANING IMITED

company Type **'rivate Company Limited By** company Number :C127287 normation extracted from companies House records on

st September 2000

tef: SC127287/03/10

363s Annual Retu

- > 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.

Amended details

> Please use black pen and write in capitals.



Section 1: Company details

Current details



CT	SBIO5TY5	0589
PANIES	HOUSE	16/09/00

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 Registered Office Address 	20 Hozier Street Carluke	Address
If any of the details are wrong, strike them through and fill in the correct details	Lanarkshire ML8 5DW	
and illi in the correct details in the "Amended details" column.		UK Postcode
- Register of Members If any of the details are	Address where the Register is held	Address
wrong, strike them through and fill in the correct details in the "Amended details"	At Registered Office	
column.		UK Postcode
 Register of Debenture Holders If any of the details are 	Not Applicable	Address
wrong, strike them through and fill in the correct details in the "Amended details"		
column.		UK Postcode
 Principal Business Activities 	SIC Code Description	SIC CODE Description
If any of the details are wrong, strike them through	7470 Industrial cleaning	
and fill in the correct details in the "Amended details" column.		
Please enter additional principal activity code(s) in		
"Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Linda Anderson MURPHY	Name
them through and fill in the correct details in the "Amended details" column.	Address 1 Holm Court Crossford Carluke	Address
Particulars of a new Company Secretary must be notified on form 288.	Lanarkshire ML8 5GR	UK Postcode /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Brian John MURPHY Address	Name
"Amended details" column.	1 Holm Court Crossford Carluke Lanarkshire ML8 5GR	UK Postcode
	Date of birth 09/08/1953	Nationality
Davierdous of a many Directo	Nationality British Occupation Director	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.		Date Brian John MURPHY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Linda Anderson MURPHY	Name
them through and fill in the correct details in the "Amended details" column.	Address 1 Holm Court Crossford Carluke Lanarkshire ML8 5GR	UK Postcode
	Date of birth 09/03/1955	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Manager	Date of change / / / Date Linda Anderson MURPHY ceased to be director (if applicable)

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Section 3: Share Capital

_	Current details	Amended details
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 200	Number of shares issued
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 200	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	rrent details		Amended details		Shares	
>	Shareholder Name Brian MURPHY		Name			
			Address			
	Address 1 Holm Court Crossford Carluke					
	Lanarkshire ML8 5GR		UK Postcode		Shares t Brian M	ransferred by URPHY
	Shares held Class Ordinary	Number	Shares held Class	Number	Class	Number Date of transfer
	,					
>	Shareholder Name Linda MURPHY		Name			<u></u>
			Address			
	Address 1 Holm Court Crossford Carluke Lanarkshire				Sharas i	transferred by
ML8 5GR			UK Postcode	<u> </u>	Linda M	
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transk
	Ordinary	98			L	

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Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

·		Class and number of	Data of
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nareholders details	of shares or	shares or amount of	regi stration
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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.

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	I confirm that the details in the (shown at 2 below). I enclose			correct as at the made-up-date 5.		
	Signature Luncla A (Director / Sec	retary)	wphy	Date 13, 09, 2000 This date must not be earlier than return date at 2 below		
	What to do now Complete this page then sen declaration to the address sh			Annual Return and the		
2.	Date of this return					
		•	making thi e the date	is return up to an earlier date, here		
		<u> </u>	_/	/		
	۸	lote; The fo	om must be	delivered to CH within 28 days of this :		
3.	Date of next return					
4.	If you wish to change your next return to a date earlier than 17th September 2001 please give the new date here: 4. Where to send this in the send that it is a send that it is a send that it is a send that is a send that it is a send that it is a send that is a send that it is a s					
	Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB					
	Have you enclosed the filir reverse of the cheque?	ng fee wi	th the con	npany number written on the		
	Cheque Postal Orde	<i>r</i> 🗆	Cheque / Number	Postal Order		
	(Please complete as appropi	riate)				
C	ontact Address					
	ase give the name and addres re are any queries about this f		person wh	o should be contacted if		
	ntact Name 321AN MURPHY		,	ne number <i>inc code</i> ミュミクリリフ		
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Postcode ML8_ 5DW