



Companies House

— for the record —

Company Name

**CIRCUIT LAUNDERETTE  
SERVICES LTD.**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2944540**

Information extracted from  
Companies House records on  
**8th April 2003**

## 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.

### Section 1: Company details



Ref: 2944540/03/10

|   | Current details  | Amended details   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|---|-------------|-------------|---|-------------|---|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>     | <p><b>Meadowcroft Lane</b></p> <p><b>Halifax Lane</b></p> <p><b>Ripponden</b></p> <p><b>West Yorkshire HX6 4AJ</b></p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>           | <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p><b>Not Applicable</b></p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>9301</b></td><td><b>Wash &amp; dry clean textile &amp; fur</b></td></tr><tr><td><b>7134</b></td><td><b>Rent other machinery &amp; equip</b></td></tr></tbody></table> | SIC Code  | Description | <b>9301</b> | <b>Wash &amp; dry clean textile &amp; fur</b> | <b>7134</b> | <b>Rent other machinery &amp; equip</b> | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>9301</b>   | <b>Wash &amp; dry clean textile &amp; fur</b>  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>7134</b>   | <b>Rent other machinery &amp; equip</b>  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>                                |  |   |             |             |   |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Richard Henry LOGAN</b><br><br><b>Address</b><br><b>Draughton Hall Farm</b><br><b>Draughton</b><br><b>Skipton</b><br><b>North Yorkshire</b><br><b>BD23 6EB</b>   | <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><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Richard Henry LOGAN</b><br><b>ceased to be secretary (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><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Richard Charles CARDIS</b><br><br><b>Address</b><br><b>38 Gledhow Lane</b><br><b>Leeds</b><br><b>West Yorkshire</b><br><b>LS8 1SA</b><br><br><b>Date of birth</b> 08/04/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> 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><b>Address</b><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 Richard Charles CARDIS</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

### Amended details

> 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**  
**Julian DAVIES**

**Address**  
**8 Waverley Avenue**  
**Kenley**  
**Surrey**  
**CR8 5BE**

**Date of birth** 16/10/1964

**Nationality** British

**Occupation** Sales Director

Name

☐ 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.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_

Nationality

Occupation

Date of change    /    /

Date Julian DAVIES 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**  
**Fraser HAMBLETON**

**Address**  
**Thornden Lodge**  
**Thornden**  
**Cowford**  
**West Sussex**  
**RH13 8AG**

**Date of birth** 17/10/1963

**Nationality** British

**Occupation** Director

Name

☐ 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.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Fraser HAMBLETON ceased to be director (if applicable)

|  | 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> | <b>Name</b><br><b>John LAITHWAITE</b><br><br><b>Address</b><br><b>Lower Hall</b><br><b>Barkisland</b><br><b>Halifax</b><br><b>West Yorkshire</b><br><b>HX4 0AG</b><br><br><b>Date of birth</b> 26/06/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company 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><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</b> John LAITHWAITE ceased to be director (if applicable)<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> | <b>Name</b><br><b>Susan Rosemary LAITHWAITE</b><br><br><b>Address</b><br><b>Lower Hall</b><br><b>Barkisland</b><br><b>Halifax</b><br><b>West Yorkshire</b><br><b>HX4 0AG</b><br><br><b>Date of birth</b> 29/03/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> 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><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</b> Susan Rosemary LAITHWAITE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

|  | 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> | <b>Name</b><br><b>Richard Henry LOGAN</b>   | <b>Name</b><br><br>  |
|  | <b>Address</b><br><b>Draughton Hall Farm</b><br><b>Draughton</b><br><b>Skipton</b><br><b>North Yorkshire</b><br><b>BD23 6EB</b> | <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><b>Address</b><br><br>   |
|  | <b>Date of birth</b> 15/07/1964   | <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</b> Richard Henry LOGAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> British<br><b>Occupation</b> Chartered Accountant  |  |
| <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> | <b>Name</b><br><b>Peter THOMPSON</b>  | <b>Name</b><br><br>  |
|  | <b>Address</b><br><b>Murley Moss Farm</b><br><b>Kendal</b><br><b>Cumbria</b><br><b>LA9 7NL</b>                                  | <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><b>Address</b><br><b>SUN HEAD</b><br><b>NEW HUTTON</b><br><b>KENDAL</b> <b>CUMBRIA</b>   |
|  | <b>Date of birth</b> 01/04/1965   | <b>UK Postcode</b> LA 8 0LR<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter THOMPSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> British<br><b>Occupation</b> Director  |  |

## &gt; 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.

## Current details

Name  
George Stuart WILKINSON

Address  
The Beacon Burn Bridge Road  
Burn Bridge  
Harrogate  
North Yorkshire  
HG3 1NS

Date of birth 09/12/1950

Nationality British

Occupation Company Director

## Amended details

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date George Stuart WILKINSON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><br><b>Nominal value of each share</b><br><b>£1.00</b><br><br><b>Number of shares issued</b><br><b>100</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><br><b>Nominal value of each share</b><br><br><br><b>Number of shares issued</b><br><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><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>Total number of shares issued</b><br><b>100</b><br><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

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.

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <div>&gt; Shareholder Name</div> <div>JLA GROUP LTD</div> <div>Address</div> <div>Meadowcroft Lane Halifa Road</div> <div>Ripponden</div> <div>West Yorkshire</div> <div>HX6 4AJ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>100</div> | <div>Name</div> <div>VANILLA GROUP LTD</div> <div>Address</div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <table><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table> | Class            | Number |  |  |  |  | <div>Shares transferred by</div> <div>JLA GROUP LTD</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/____</td></tr><tr><td></td><td></td><td>__/__/____</td></tr></tbody></table> | Class | Number | Date of transfer |  |  | __/__/____ |  |  | __/__/____ |
|---|---|------------------|--------|--|--|--|--|--|-------|--------|------------------|--|--|------------|--|--|------------|
| Class   | Number  |                  |        |  |  |  |  |  |       |        |                  |  |  |            |  |  |            |
|   |   |                  |        |  |  |  |  |  |       |        |                  |  |  |            |  |  |            |
|   |   |                  |        |  |  |  |  |  |       |        |                  |  |  |            |  |  |            |
| Class   | Number  | Date of transfer |        |  |  |  |  |  |       |        |                  |  |  |            |  |  |            |
|   |   | __/__/____       |        |  |  |  |  |  |       |        |                  |  |  |            |  |  |            |
|   |   | __/__/____       |        |  |  |  |  |  |       |        |                  |  |  |            |  |  |            |



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.

| 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><div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div> |  |  |   |
| Name<br><div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div> |  |  |   |
| Name<br><div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div> |  |  |   |
| Name<br><div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div> |  |  |   |



**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

(Director / Secretary)

Date

20, 05, 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 1/7/2003
- If you are making this return up to an earlier date, please give the date here

30, 04, 2003

*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 1st July 2004 please give the new date here:

30, 04, 2004

### 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

R LOCAN

Telephone number inc code

01422 820017

Address

JLA LTD  
HALFAX RD  
RIPONDEN

DX number if applicable

DX exchange

Postcode

MX 6 4AJ