



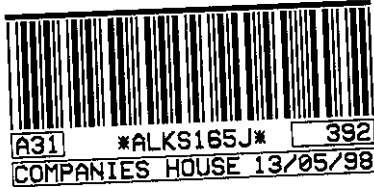
COMPANIES HOUSE

N 15
010 115

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01027001

F

company name
EUROPA FACILITY SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 0	0 5	9 8

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR HOUSE
1 THE CRESCENT
LEATHERHEAD
SURREY KT 22 8DY

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7470 INDUSTRIAL CLEANING

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If the code cannot be determined from the notes, give a brief description of principal activity.

01027001

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

MANOR HOUSE
1 THE CRESCENT
LEATHERHEAD
SURREY KT22 8AY

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

MANOR HOUSE
1 THE CRESCENT
LEATHERHEAD
SURREY KT22 8AY

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.....
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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

0	6	1	2	9	7
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 Date of any change.

PATRICIA MARY
HARGRAVES
7 SISKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 2EJ

.....
42 GRENVILLE WAY
STEVENAGE
HERTFORDSHIRE
SG2 8YZ
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

0	6	1	2	9	7
---	---	---	---	---	---

 Date of any change.

PATRICIA MARY
HARGRAVES
7 SISKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 2EJ

.....
42 GRENVILLE WAY
STEVENAGE
HERTFORDSHIRE
SG2 8YZ
.....
.....

Date of Birth:- 22/09/51
Nat:BRITISH
Occ:CLEANING CONTRACTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

EURO FACILITIES GROUP LIMITED
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN HENRY
JONES
16 THE SHAW
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2HR

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 19/06/57

Nat:BRITISH

Occ:CLEANING CONTRACTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

NATIONWIDE FACILITY SERVICES LIMITED
EURO FACILITIES GROUP LIMITED
THE FOOD FOUNTAIN LIMITED

Particulars.

ANDREW JAMES
STANLEY
179 CROFTON LANE
PETTSWOOD
ORPINGTON
KENT BR6 OBP

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 27/10/53

Nat:BRITISH

Occ:CLEANING AND FACILITIES CONTRA

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

NATIONWIDE FACILITY SERVICES LIMITED
EURO FACILITIES GROUP LIMITED
THE FOOD MOUNTAIN LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4,400	£4,400
Totals	4,400	£4,400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 10/05/97

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed M Jones Secretary/Director*
*(delete as appropriate)

Date 07 MAY 1998

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....**MENZIES**.....
.....**CHARTERED ACCOUNTANTS**.....
.....**MANOR HOUSE, 1 THE CRESCENT**.....
.....**LEATHERHEAD, SURREY KT22 8DY**.....
.....**TELEPHONE: 01372 360130**.....
.....**DX: 7314 LEATHERHEAD**.....

..... Postcode

Telephone Ext