




# 363s

## Annual Return

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



KLD \*KC1P6CY2\* 1440  
 COMPANIES HOUSE 13/01/99

of company number 00251293 S

company name  
 OCS CLEANING SOUTH 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 25/11/98

If this information requires amendment use the spaces opposite.

**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   8	1   2	9   8

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.

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.

79 LIMPSFIELD ROAD  
 SANDERSTEAD  
 SURREY  
 CR2 9LB

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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.

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00251293

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  
REGISTERED OFFICE

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.....  
.....  
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**Register of debenture holders** (See note 6)

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

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

**Company Secretary** (See note 7)

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

MALCOLM  
CLARK  
97 SCHOOL LANE  
ADDLESTONE  
SURREY KT15 1TA

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.....  
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.....

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

**Directors** (See note 7)

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

ALAN  
BRUTER  
THE FARMHOUSE PEGGS FARM  
GREAT HASELEY  
OXON OX44 7LG

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.....  
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Date of Birth:- 15/10/55  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

Show any relevant current and previous directorships.

NONE  
.....  
.....

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

**Directors - continued**

Particulars.

JOHN  
RATHBONE  
57 THE PARK  
REDBOURN  
ST ALBANS  
HERTFORDSHIRE AL3 7LS

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PRESENT: PARK ESTATE MANAGEMENT LTD  
PAST: NONE

Particulars.

OLIVER WALTER  
WEISFLOG  
WEST GREEN CHAPEL LANE  
FOREST ROW  
EAST SUSSEX RH18 5BS

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/52  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

TERRY CHRISTOPHER IZZARD  
SEE ATTACHED COMPANIES FORM 288a

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	5,000,000	£5,000,000
<b>Totals</b>	<b>5,000,000</b>	<b>£5,000,000</b>

**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 18/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed 

Secretary/Director  
\*(delete as appropriate)

Date 18/12/98

I enclose the fee of **£15.**

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

This return includes ONE 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?----->

GROUP SECRETARIAT  
79 LIMPSFIELD ROAD  
SANDERSTEAD  
SURREY

Postcode CR2 9LB

Telephone ..... Ext .....