



COMPANIES HOUSE

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



A21 \*A6GNS7BT\* 148  
COMPANIES HOUSE 24/06/98

2-1-18 15

363s

00039

# Annual Return

of company number 02737677

K

company name  
PRIME CLEAN 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 03/06/98

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
17	06	98

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.

18 HOLYWELL ROW  
LONDON  
EC2A 4JB

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

### Principal business activities *(See note 4)*

Trade classification is  
7470 INDUSTRIAL CLEANING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02737677

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

TIMOTHY STANTON  
LOUIS  
WINTERS  
SOUTHEND ROAD  
GREAT WAKERING  
ESSEX SS3 OPT

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.

ANTHONY WILLIAM EMANUEL  
ELLISON  
31 PARKSIDE  
WESTCLIFF ON SEA  
ESSEX SS0 8PR

Date of Birth:-- 31/03/45  
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.

**Directors - continued**

Particulars.

TIMOTHY STANTON  
LOUIS  
WINTERS  
SOUTHEND ROAD  
GREAT WAKERING  
ESSEX SS3 OPT

Date of Birth:- 02/12/38  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See attached schedule*

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02737677

**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 15 shares	5,000	5,000
<b>Totals</b>	<b>5,000</b>	<b>5,000</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 17/06/96

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.

Signed

*[Handwritten Signature]*

Secretary/Director  
\*(delete as appropriate)

Date 17/6/98

**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.**

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?----->

John Senior  
18 Helzwell Row  
Ladon  
Postcode EC2A 4JB

Telephone 0171 277 8487 Ext *v*

T S Louis

Schedule of Directorships

London Independent Office Cleaning Limited

London Independent Holding Limited

EBC Carpet Services Limited

EBC Holdings Limited

Relay (UK) Limited

Prime Clean Limited

Independent Computer Care Limited

London Independent Properties Limited

John Howard Consultancy Limited

Ref: LOUIS DIR