



COMPANIES HOUSE

NW 675
009391

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 25/04/97
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
10	05	97

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

Register of members (See note 5)

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

The register is kept at

MANOR HOUSEE
1 THE CRESCENT
LEATHERHEAD
SURREY KT22 8AY

MANOR HOUSE

Register of debenture holders (See note 6)

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

MANOR HOUSEE
1 THE CRESCENT
LEATHERHEAD
SURREY KT22 8AY

MANOR HOUSE

Company Secretary (See note 7)

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

PATRICIA MARY
HARGRAVES
7 SISKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 2EJ

Day	Month	Year

Date of any change.

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.

PATRICIA MARY
HARGRAVES
7 SISKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 2EJ

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships

EURO FACILITIES GROUP LIMITED

01027001

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

Directors - continued

Particulars.

MARTIN HENRY
JONES
16 THE SHAWS
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
THE FOOD MOUNTAIN LIMITED
EURO FACILITIES GROUP LIMITED

Particulars.

ANDREW JAMES
STANLEY
179 CROFTON LANE
PETTSWOOD
ORPINGTON
KENT BR6 0BP

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
THE FOOD MOUNTAIN LIMITED
EURO FACILITIES GROUP 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.

01027001

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	4400	4400
Totals	4400	£4400

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 10/05/95

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 14-05-97

This return includes 1 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, MANOR HOUSE,

1 THE CRESCENT, LEATHERHEAD,

SURREY

Postcode KT22 8DY

Telephone (01372) 360130 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01027001	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
PATRICIA M HARGRAVES, 7 SISKIN CLOSE, BOREHAM WOOD, HERTS.	0	(1,999)	11/1/97	Transferred to Eurofacilities Group Limited
ANDREW J STANLEY, 179 CROFTON LANE, PETTSWOOD, ORPINGTON, KENT, BR6 0BP	0	(200)	11/1/97	Transferred to Eurofacilities Group Limited
MARTIN H JONES, 16 THE SHAWES, WELWYN GARDEN CITY, HERTS. AL4 2HR	0	(2201)	11/1/97	Transferred to Eurofacilities Group Limited
EURO FACILITIES GROUP LIMITED 112 MIDDLESEX STREET, LONDON E1 7HR	4400	4400	11/1/97	
	<u>4400</u>	<u>0</u>		

