

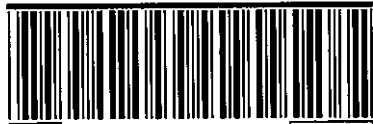


COMPANIES HOUSE

2008
02/09/97
E18
363s

Annual Return

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



A13 *AQEBNLLF* 324
COMPANIES HOUSE 16/05/96

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 19/04/96
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 0	0 5	9 6

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

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
8654 CONTRACT CLEANERS

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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 HOUSEE
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 HOUSEE
1 THE CRESCENT
LEATHERHEAD
SURREY KT22 8AY

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

Company Secretary (See note 7)

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

PATRICIA MARY
HARGREAVES
7 SISKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 2EJ

Day	Month	Year

Date of any change.

HARGRAVES
.....
.....
.....
.....
.....
.....

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.

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

Day	Month	Year

Date of any change.

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

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.

NATIONWIDE FACILITY SERVICES LIMITED
.....
.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PATRICIA
NASH
7 SILKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE

Day	Month	Year

Date of any change.

PATRICIA HARGRAVES

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.

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.

NATIONWIDE FACILITY SERVICES LIMITED

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>4,400</u>	<u>£4,400</u>
Totals	<u>4,400</u>	<u>£4,400</u>

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	<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.

I enclose the fee of **£18**.

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

Signed M. Curran

Secretary/Director*
*(delete as appropriate)

Date 13 MAY 96

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.....

MANOR HOUSE.....

1 THE CRESCENT, LEATHERHEAD.....

SURREY..... Postcode KT22 8DY.....

Telephone 01372 360130 Ext.....