



COMPANIES HOUSE

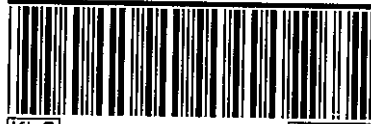
LL 006614

f591 (X33)

363s

Annual Return

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



KLO \*KQU6SI2M\* 177?
COMPANIES HOUSE 10/01/96

of company number 00251293

S

company name
OFFICE CLEANING 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 23/11/95
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 5

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

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

Principal business activities (See note 4)

Trade classification is
8654 CONTRACT CLEANERS

.....

.....

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

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

00251293

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

REGISTERED OFFICE

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

**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.

MALCOLM  
CLARK  
97 SCHOOL LANE  
ADDLESTONE  
SURREY KT15 1TA

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.

TERRENCE  
FOX  
DAISY CROFT  
CHARTWAY STREET  
MAIDSTONE  
KENT ME17 3HZ

Day	Month	Year

Date of any change.

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

Date of Birth:- 08/04/35  
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

Directors - continued

00251293

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

Particulars.

Day	Month	Year

Date of any change.

PETER GEORGE  
 GOODLIFFE  
 SUMMERHILL  
 MARK BEECH  
 EDENBRIDGE  
 KENT TN8 7LR

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 02/04/58  
 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.

SEE ATTACHED SHEET

Particulars.

Day	Month	Year

Date of any change.

JOHN HENRY  
 HAMMOND  
 19 BOURNE AVENUE  
 SOUTHGATE  
 LONDON  
 N14 6PB

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 27/10/38  
 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.

Day	Month	Year

Date of any change.

CHRISTOPHER ROBERT  
 HARVEY  
 FORGE COTTAGE DUNN ST ROAD  
 BREDHURST  
 GILLINGHAM  
 KENT ME7 3LX

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 05/05/58  
 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.

PRESENT: LYNX MANAGEMENT SOLUTIONS LTD  
 PAST: NONE

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ARTHUR  
 STOKES  
 SUNNYBANK DROPE COTTAGE  
~~W DROPE ROAD ST GEORGES SUPER ELY~~  
 CARDIFF  
 CF5 6EP

*W* DROPE ROAD, ST. GEORGE'S

Date of Birth:- 03/04/34  
 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.

NONE

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

MICHAEL  
 WILLMOTT  
 85 ALLINGTON ROAD  
 NEWICK  
 LEWES  
 EAST SUSSEX BN8 4ND

Date of Birth:- 25/03/50  
 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



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 18/12/93

	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  Secretary/Director\*  
 Date 18/12/95  
 \*(delete as appropriate)

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 \_\_\_\_\_

OFFICE CLEANING SERVICES LIMITED  
COMPANY NUMBER 251293

Peter George Goodliffe

Summerhill  
Mark Beech  
Edenbridge  
Kent TN8 7LR

Nationality: British  
Date of Birth: 02/04/58

Particulars of other directorships required to be filed pursuant to Section 289 of the Companies Act 1985 (as amended):

COMPANY	DATE APPOINTED
Cleaning and Support Services Association	14/06/1989
Tunnel Services Limited	26/09/1989
Epizym Biosystems Limited	12/03/1993
The Business Services Association Limited	29/11/1993
Lynx Management Solutions Limited	11/07/1994

Past directorships other than relevant companies as defined in Section 289 of the Companies Act 1985 (as amended):

COMPANY	DATE RESIGNED
None	