



Companies House

— for the record —

Company Name

ALLCLEAR TECHNOLOGIES LIMITED

363s Annual Return

100917/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3295572

Information extracted from Companies House records on 27th November 2004

Section 1: Company details



Ref: 3295572/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1436 London Road
 Leigh On Sea
 Essex SS9 2UL

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~59 Hartwood Road~~
~~Brentwood~~
~~Essex~~
~~CM14 5AG~~

Address

UK Postcode

JUGLANS, CHURCH GREEN
 WATTISFIELD
 DISS

IP22 1NS

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3663	Other manufacturing

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Richard Francis TELFORD</p> <p>Address 59 Hartswood Road Warley Brentwood Essex CM14 5AG</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address JUGLANS, CHURCH GREEN WATTISFIELD DISS</p> <hr/> <p>UK Postcode IP22 1NS Date of change 04/11/2004 Date Richard Francis TELFORD ceased to be secretary (if applicable) -- / -- / --</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Ann Winifred TELFORD</p> <p>Address 59 Hartswood Road Warley Brentwood Essex CM14 5AG</p> <p>Date of birth 23/07/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address JUGLANS, CHURCH GREEN WATTISFIELD DISS</p> <hr/> <p>UK Postcode IP22 1NS Date of birth -- / -- / -- Nationality Occupation</p> <p>Date of change 04/11/2004 Date Ann Winifred TELFORD ceased to be director (if applicable) -- / -- / --</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Richard Francis TELFORD

Address
59 Hartswood Road
Warley
Brentwood
Essex
CM14 5AG

Date of birth 20/01/1946

Nationality British

Occupation Company
Secretary/Director

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
JUGLANS CHURCH GREEN
WATTISFIELD
DISS

UK Postcode IP22 1NS

Date of birth -- / -- / --

Nationality

Occupation

Date of change 04, 11, 2004

Date Richard Francis TELFORD ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<p>> Shareholder Name Ann Winifred TELFORD</p> <p>Address 59 Hartswood Road Warley Brentwood Essex CM14 5AG</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <hr/> <p>Address JUGLANS, CHURCH GREEN WATTISFIELD DISS</p> <hr/> <p>UK Postcode IP22 1NS</p> <p>Shares held Class</p>	<p>Number</p> <hr/>	<p>Shares transferred by Ann Winifred TELFORD</p>	<p>Class</p> <hr/>	<p>Number</p> <hr/>	<p>Date of transfer</p> <hr/>
<p>> Shareholder Name Richard Francis TELFORD</p> <p>Address 59 Hartswood Road Warley Brentwood Essex CM14 5AG</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <hr/> <p>Address JUGLANS, CHURCH GREEN WATTISFIELD DISS</p> <hr/> <p>UK Postcode IP22 1NS</p> <p>Shares held Class</p>	<p>Number</p> <hr/>	<p>Shares transferred by Richard Francis TELFORD</p>	<p>Class</p> <hr/>	<p>Number</p> <hr/>	<p>Date of transfer</p> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Telford
(Director/ Secretary)

Date

23/12/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 23/12/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **23rd December 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. F. TELFORD

Telephone number *inc code*

01359 253679

Address

JUGLANS
CHURCH GREEN
WATTISFIELD, DISS

DX number *if applicable*

DX exchange

Postcode

IP22 1NS