



COMPANIES HOUSE

nwb 18 2014 59  
363s

# Annual Return

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



of company number 02737677

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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 11/06/96

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
01	07	96

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
17	06	96

### 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

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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.

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.

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.....  
.....

**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.

TIMOTHY STANTON  
LOUIS  
WINTERS  
SOUTHEND ROAD  
GREAT WAKERING  
ESSEX SS3 0PT

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.

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

Day	Month	Year

Date of any change.

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

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.

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

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

**Directors - continued**

Particulars.

TIMOTHY STANTON  
LOUIS  
WINTERS  
SOUTHEND ROAD  
GREAT WAKERING  
ESSEX SS3 0PT

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/38  
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.

*See attached Schedule*

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.

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 <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>Ordinary PL</u>	<u>5,000</u>	<u>£5,000</u>
<b>Totals</b>	<u>5,000</u>	<u>£5,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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 **£18.**

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

Signed X [Signature] Secretary/Director\*  
\*(delete as appropriate)

Date 17/6/96

This return includes 2 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 SENICR  
18 Holywell Row  
Luton  
Postcode EC2A 4JB  
Telephone 0171 7778487 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02737677	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		
Company Name: PRIME CLEAN LIMITED		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	
Name and address				
T. S. Louis	2,900			
WINTERS				
South End Road				
Great Wakering				
ESSEX				
SS3 0PT				
A. ELLISON	2,100			
31 Parkside				
Westcliff on Sea				
ESSEX				
SS0 8PR				
	5,000			



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