



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97  
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
31	03	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE LAUNDRY  
CHERRY HINTON ROAD  
CAMBRIDGE  
CB1 4BY

**Principal business activities** (See note 4)

Trade classification is  
9301 WASH & DRY CLEAN TEXTILE & FUR

TEXTILE RENTAL CO.

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

363s <sup>CL5X3</sup>

# Annual Return

of company number 00206893

X

company name  
SWISS LAUNDRY, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

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.

RICHARD JOHN  
TURVILL  
34 BELSIZE PARK  
BELSIZE PARK  
LONDON  
NW3 4DX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ROBERT  
CHARLTON  
18 CHURCH ROAD  
HAUXTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 5HS

Day Month Year

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Date of any change.

Date of Birth:- 11/03/32  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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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.

WILLIAM STANLEY  
HAMMILL  
25 BREAN DOWN AVENUE  
WESTON SUPER MARE  
AVON BS23 4JQ

Date of Birth:- 29/01/49  
Nat:BRITISH  
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

GUY JAMES  
TURVILL  
KILSYTH 66 STOREYS WAY  
CAMBRIDGE  
CB3 0DX

Date of Birth:- 15/01/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

JAMES LAWRENCE  
TURVILL  
194 CROMWELL ROAD  
LONDON  
SW5 0SN

Date of Birth:- 19/06/64  
Nat:BRITISH  
Occ:DOCTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01	03	97
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Date of any change.

Day Month Year

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Date of resignation.

15 PICKWICK ROAD  
DULGICH VILLAGE  
LONDON  
SE21 7JN

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

## Directors - continued

Particulars.

MARK KEITH  
TURVILL  
HUNTINGFIELD HUNTINGDON ROAD  
GIRTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 0LH

Date of Birth:- <sup>22</sup>15/01/73  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD JOHN  
TURVILL  
34 BELSIZE PARK  
BELSIZE PARK  
LONDON  
NW3 4DX

Date of Birth:- 26/11/65  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARINA STANLEY  
TURVILL-SMITH  
HUNTINGFIELD HUNTINGDON ROAD  
GIRTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 0LH

Date of Birth:- 07/05/40  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)

00206893

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	100,000	£100,000
Totals	100,000	£100,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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. ☐

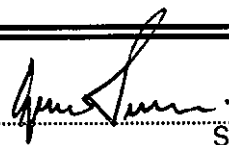
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

27/3/97

This return includes

1 <sup>list of members.</sup> 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?

G. J. TURVILL

THE SWISS LAUNDRY LIMITED

CHERRY HINTON ROAD

CAMBRIDGE

Postcode CB1 4BY

Telephone 01223 247513

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00206893		Account of Shares			
Company Name: SWISS LAUNDRY, LIMITED		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 (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
NO CHANGE.					
M. S. TURVILL SMITH					
'HUNTINGFIELD' HUNTINGDON RD	51,000				
RILTON CAMBRIDGE					
M. K. TURVILL	12,250				
'HUNTINGFIELD' as above					
G. J. TURVILL	12,250				
66 STOREY'S WAY CAMBRIDGE					
J. L. TURVILL	12,250				
15 PICKWICK ROAD					
DULGUTH VILLAGE SE21 7JN					
R. J. TURVILL	12,250				
34 BELSIZE PARK HAMPSTEAD					
LONDON NW3 4DX					

**SCHEDULE TO FORM 363**[illegible]