



C O M P A N I E S



A34 \*ACBWR5MB\* 94  
COMPANIES HOUSE 24/04/98

363s

Annual Return

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

of company number 00206893

X

company name  
SWISS LAUNDRY, 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 13/03/98

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    | 98   |

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.

THE LAUNDRY  
CHERRY HINTON ROAD  
CAMBRIDGE  
CB1 4BY

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

Trade classification is  
7140 RENT PERSONAL & HOUSEHOLD GOODS

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

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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.

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

Day Month Year

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|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 29/01/49

Nat: BRITISH

Occ: BANK MANAGER

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

Day Month Year

|  |  |  |
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|  |  |  |
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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.

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  
15 PICKWICK ROAD  
DULWICH VILLAGE  
LONDON  
SE21 7JN

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

|  |  |  |
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Date of any change.

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

Date of Birth:- 22/01/73  
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

|  |  |  |
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|  |  |  |
|--|--|--|

Date of resignation.

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

## Directors - continued

### 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.

### Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

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.

| 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<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 100,000                    | £100,000   |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| <b>Totals</b>                              | <b>100,000</b>             | <b>£100,000</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 31/03/97

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on<br>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.

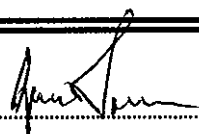
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

17/4/98

This return includes NIL 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. I. TURVILL

THE SWISS LAUNDRY LIMITED

CHERRY HINTON ROAD

CAMBRIDGE

Postcode CB1 4BY

Telephone 01223 247613

Ext