

COMPANIES HOUSE

of company number 03090355

G

company name

ADEPT CLEANING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 20/07/96 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

Da	y	Mo	nt h	Ye	ar
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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.

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

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House.

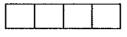
5 GAINSBOROUGH DRIVE MILE OAK TAMWORTH STAFFORDSHIRE B78 3PJ

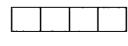
Principal business activities (See note 4)

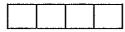
Please enter trade classification(s).

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

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03090355 Register of members (See note 5)	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	WEATHERER BAILEY BRAGG CERTIFIED ACCOUNTANTS VICTORIA CHAMBERS,				
Register of debenture holders (See note 6)	100 BOLDMERE ROAD, SUTTON COLDFIELD, WEST MIDLANDS B73 5UB				
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.	Day Month Year Date of any change.				
SUKESHI ALAN THOMSON 5 GAINSBOROUGH DRIVE MILE OAK TAMWORTH STAFFORDSHIRE B78 3PJ					
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.	Day Month Year				
ALAN DUNWOODIE THOMSON 5 GAINSBOROUGH DRIVE MILE OAK TAMWORTH STAFFORDSHIRE B78 3PJ					
Date of Birth:- 12/05/60 Nat:BRITISH Occ:BRIDGE DESIGN AND ASSESSMENT					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. A.D. THOMSON LIMITED				
Show any relevant current and previous directorships. Page 2					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03090355 Company Name: ADEPT CLEANING SERVICES LIMITED ADEPT CLEANING SERVICES LIMITED ADEPT CLEANING SERVICES LIMITED ACCOUNT Of Shares Particulars of shares trans- ferred 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	
Number of shares or amount of stock held by existing members at date of this members, and shares or amount of stock held by existing members, and	
Company Name: ADEPT CLEANING SERVICES LIMITED shares or amount of stock held by existing members at date of this members, and	
ADEPT CLEANING SERVICES LIMITED amount of stock held incorporation of the incorporation of the poly existing company, by members at date of this members, and	l
by existing company, by members at (a) persons who are still date of this members, and	
members at (a) persons who are still date of this members, and	
date of this members, and	
I . Ith marana who have	
return. (b) persons who have ceased to be members.	
Number Date of	
Name and address currently Number Registration Rema	rice
Transferred (109351 attor)	.1 1.3
held ransfer of Transfer	
ALAN DUNWOODIE THOMSON - 5 Gainobarrych Drive, Subscriber	ahare.
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my to back, ramworth stages 6+8 379 willown e	
Mile Oak, Tanworth States 878 3PJ 11.8.95 Wildman & Sukeshi Alan Thomson - 5 Gainstand Drive, Subscriber	chare
mile Oak, Tamus with Stages B78 3 PT	r prom
Senice on	WHEY
CUILDMAN & BATTELL LIMITED-Bridge House, Outbacker	ghare
181 Queen Victoria Street London ECUV UDD - (1) 11.8.95 transfere	000 A
Same-Day Company Softwices Limited - Ridge thing	phone
181 Queen Victoria Street, Wordon ECUV UDD - (1) 11.8.95 transference	<i>b</i> 6
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number 0200025	Account of Shares			
Company Number: 03090355		Particulars of shares trans- ferred since the date of the last return, or, in the case		
Company Name:	Number of shares or			
ADEPT CLEANING SERVICES LIMITED	amount of	of the first r	eturn,since the	
115211 OBBINITIO BUNYIODD BUNIEDD	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.		who have o be members.	
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	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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03090355	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	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	

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03090355 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	£2_	
	Totals	2	<u>£2</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.			not on on paper	
·	A full list of me	embers is enclose	ed 🚺	
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, <i>mark this box</i> .				
Certificate	Signed A	and Thom		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/9(26.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return incl	udes ONE	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	C ERT.	MER BAILE IFIED ACCOUNT TORIA CHAM	NTANTS /	
	100 SU WEST	BOLDMERE F TTON COLDFI MIDLANDS B	ROAD, ELD, 73 5UB	
	rerepnone		Ext	