



COMPANIES HOUSE

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



A04 \*AW46KSJB\* 19  
COMPANIES HOUSE 21/01/97

363s  
Annual Return

of company number 01588933

B

company name

PROCLEAN PROFESSIONAL CLEANERS 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 07/12/96

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
31	12	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

**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.

CLIFTON CHAMBERS  
62 HIGH STREET  
SAFFRON WALDEN  
ESSEX. CB10 1EE

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

Trade classification is  
7499 NON-TRADING COMPANY

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

01588933

## 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

T C VALE & CO  
CLIFTON CHAMBERS 62 HIGH STREET  
SAFFRON WALDEN  
ESSEX CB10 1EE

## 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.

ROSLYN  
GERMAIN  
60 PERIVALE GARDENS  
GARSTON  
WATFORD  
HERTFORDSHIRE WD2 6HR

Day Month Year  
Date of any change.

c/Address:- 5/12/96.

102 NAKES FARM ROAD  
LONDON  
W3

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.

ALAN VINCENT  
TILLEY  
23 ELLAND ROAD  
WALTON ON THAMES  
SURREY KT12 3JT

Day Month Year  
Date of any change.

c/Address:-

TEMPERLEY,  
THE HEATH,  
WEYBRIDGE,  
SURREY  
KT13 0UA

Date of Birth:- 03/06/55

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.

PROFESSIONAL CHEMICAL & EQUIPMENT  
CO. LTD.

01588933

## Directors - continued

Particulars.

RONALD CHARLES  
TILLEY  
33 QUEENS DRIVE  
THAMES DITTON  
SURREY KT7 0TJ

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

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/30

Nat:BRITISH

Occ:COMPANY 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.

PROFESSIONAL CHEMICAL EQUIPMENT CO. LTD/  
DISASTER RESTORATION LTD / PROCHEM (EUROPE) LTD  
THE ASSN OF PROF CLEANERS + DISASTER RESTORATION  
LTD.

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)

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	£100
Totals	100	£100

**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 ☒

on paper not on paper

The last full members list was at 31/12/95

A list of changes is enclosed ☐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 **£15**.

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

Signed 

Secretary/Director \*

\*(delete as appropriate)

Date 31/12/96

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? ----->

T.C. VALE & Co.  
CERTIFIED ACCOUNTANTS  
OLIPHANT STREET  
62, MARKET STREET  
SAFELY  
POST  
TELEPHONE  
POSTCODE

Telephone \_\_\_\_\_ Ext \_\_\_\_\_