



**Companies House**

— for the record —

Company Name

OMNI-KLEEN LTD

## 363s Annual Return

100059/15

Company Type

**Private Company Limited By Shares**

Company Number

**3885070**

Information extracted from  
Companies House records on  
**2nd November 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A65  
COMPANIES HOUSE  
A47  
COMPANIES HOUSE

\*AHHH9R37\*  
\*AH0NUQPN\*

0014  
22/12/03  
0339  
08/12/03

### Section 1: Company details

Ref: 3885070/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Mwyndy Industrial Estate</b> <b>Mwyndy</b> <b>Pontyclun</b> <b>Mid Glamorgan CF72 8PN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Kevyn Michael LLOYD  <b>Address</b> 1 Samian Crescent Folkestone Kent CT19 4JW	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kevyn Michael LLOYD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Lyn Alan LLEWELLYN  <b>Address</b> 11 Ger Y Coed Brackla Bridgend Mid Glamorgan CF31 2LA  <b>Date of birth</b> 13/05/1953  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Lyn Alan LLEWELLYN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> Kevyn Michael LLOYD	<b>Name</b>  
<b>Address</b> 1 Samian Crescent Folkestone Kent CT19 4JW	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  
<b>Date of birth</b> 21/04/1947	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Manager	<b>Date</b> Kevyn Michael LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Director

Name  
Carolyn Anne GREEN

Address  
9 Heol-y-Bryn  
Pentyrch  
Nr Cardiff  
CF15 9PY

Date of Birth: 17/02/1963

Occupation: Manager

Rhulley  
Director

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 100	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> £100.00	<b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Paul HANSON  <b>Address</b> Mistrel House St. James Court Market Hill Warwickshire CV47 0FL		<b>Name</b>  <b>Address</b> 17 Rainsbrook Close Southam Warwickshire UK Postcode CV47 1SL		<b>Shares transferred by</b> Mr Paul HANSON		
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr Jeremy JOHNSON  <b>Address</b> Bargoed Mid Glamorgan CF8 8PL		<b>Name</b>  <b>Address</b> 24a Market Place Chalfont St Peters Gerrards Close, Bucks UK Postcode _____		<b>Shares transferred by</b> Mr Jeremy JOHNSON		
<b>Shares held</b> Class Ordinary	Number 17	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr Lyn LLEWELLYN  <b>Address</b> 11 Ser Y Coed Brackla Bridgend South Glamorgan CF31 2LA		<b>Name</b>  <b>Address</b>   UK Postcode _____		<b>Shares transferred by</b> Mr Lyn LLEWELLYN		
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Kevyn LLOYD		<b>Name</b> _____		<b>Shares transferred by</b> Mr Kevyn LLOYD		
		<b>Address</b> _____				
<b>Address</b> 1 Samian Crescent Folkestone Kent CT19 4JW		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mr Leslie PRESTON		<b>Name</b> _____		<b>Shares transferred by</b> Mr Leslie PRESTON		
		<b>Address</b> _____				
<b>Address</b> Stourbrook House Canterbury Road, Etchinghill Folkestone Kent CT18 8DF		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 36	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mrs Christine SLOAN		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Christine SLOAN		
		<b>Address</b> _____				
<b>Address</b> 32 Eagleswell Road Boverton Llantwit Major South Glamorgan CF61 2UG		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 26	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature KW  
(Director / Secretary)

Date 29 / 11 / 2003  
This date must not be earlier than the return date at 2 below

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

☐ This AR is made up to 29/11/2003 If you are making this return up to an earlier date, please give the date here  
         /      /      /      /      /       
Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than **29th November 2004** please give the new date here:  
         /      /      /      /      /     

## 4. Where to send this form

☐ Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name <u>Mr K LLOYD</u>	Telephone number inc code <u>01443 237800</u>
Address <u>Omni-Kleen Ltd</u> <u>Mynd Cross</u> <u>Pontyclun</u>	DX number if applicable <u>    </u> DX exchange <u>    </u>
Postcode <u>CF72 8PN</u>	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			