

Companies House

— for the record —— Company Name

3rd January 2004

# FOREST EDGE LAUNDERETTE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3704764
Information extracted from
Companies House records on

## 363s Annual Return

- > 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 capitals.

Section 1: Company details



A36 COMPANIES HOUSE 0564 25/02/04

·		COMPANIES HOUSE 25/02/04
Ref: 3704764/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Stephenson Sheppard & Co C/O Mark Russell Albany House 5 New Street Salisbury SP1 2PH	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9301 Wash & dry clean textile & fur	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	i e	

Company Number - 370476	Section 2: Details of Officers of the Company	
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
> 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	Address	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.  Address
Particulars of a new Direct must be notified on form 288.	Date of birth 13/02/1957  Nationality British  Occupation Businessman	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Robin Charles WARD ceased to be director (if applicable)

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**Section 3: Share Capital** 

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•	Current details	Amended details
This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 6	Number of shares issued
	Aggregate Nominal Value of issued shares £6.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 6	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £6.00	Total Nominal value of shares issued
	Issued Share Capital 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.  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital 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.  Number of shares issued 6  Aggregate Nominal Value of issued shares £6.00  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the  Class of share Ordinary  Nominal value of each share £1.00  Number of shares issued 6  Total number of shares issued 6  Total number of shares issued 6  Total Nominal value of shares issued £6.00

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

### 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.

Cı	ırrent details		Amended details		Shares	s transferred
>	Shareholder Name Patricia Anne WARD	;	Name			
	•		Address			
	Address 267 Desborough Road Eastleigh Hampshire SO50 5NG					transferred by a Anne WARD
			UK Postcode			
	Shares held Class A Ordinary	lumber 2	Shares held Class	Number	Class	Number Date of transfer
			<u>.                                    </u>		·	
>	Shareholder Name Robin WARD		Name			
			Address			
	Address 267 Desborough Road Eastleigh Hampshire	į	<u></u>		Shares t Robin V	ransferred by VARD
	SO50 5NG		UK Postcode	. <u>i</u> L. i o		
	Shares held Class N Ordinary	lumber 4	Class	Number		Number Date of transfer
		ļ	<u> </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		registration
Name		
Address		
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UK Postcode	:	
Name		
Address		
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UK Postcode		i
Name		
Address		
UK Postcode		
Name		<del> </del>
Address		
:		
	-	
UK Postcode		



### 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.

	complete 2 below.		
1.	. Declaration		
			n are correct as at the made-up-date of £15.
	Signature		Date 23 / তুহ / <u>২</u> ০০৭
	(Director /	Secretary <del>)</del>	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		
2.	Date of this return		
	This AR is made up to <b>29/1/2004</b>	please give the	
		,	
		Note: The form mus	t be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	iere:	ate earlier than 29th January 2005
4.	Where to send this t	orm	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with the	company number written on the
C	ontact Address		<del>-</del>
Con nfo	•	ou if there is a que e visible to search	pelow, but if you do, it will help ery on the form. The contact ers of the public record. hone number <i>inc code</i>
Add	ress		umber if applicable
			change

Postcode