



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 2721017

Company Name in full Floor Cleaning Machines Limited

Date of this return

The information in this return is made up to

Day Month Year

08/06/2005

Date of next return

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

Show here the address at the date of
this return.

Windsor House

6 Windsor Way

Any change of
registered office
must be notified
on form 287.

Post town KNUTSFORD

County / Region Cheshire

UK Postcode WA16 6JB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7134

5114

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



A11
COMPANIES HOUSE

0512
20/07/05

A42
COMPANIES HOUSE

0243
06/07/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

14 Bold Street

Post town

WARRINGTON

County / Region

UK Postcode

W A 1 1 D L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

1 1 1 1 1 1

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

June Carol

Surname

Crompton

Address ††

1 Dane Bank Drive

Disley

Post town

STOCKPORT

County / Region

UK Postcode

S K 1 2 2 B D

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

2721017

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	4	0 6 / 1 9 7 4
Forename(s)	Kris		
Surname	Crompton		
Address ††	2 Richmond Road		
	ALTRINCHAM		
Post town	Cheshire		
County / Region		UK Postcode	W A 1 4 4 D U
Country		Nationality	British
Business occupation	Sales Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	2	0 4 / 1 9 4 4
Forename(s)	Adrian William		
Surname	Crompton		
Address ††	3 Hillcrest Road		
	Offerton		
Post town	STOCKPORT		
County / Region	Cheshire	UK Postcode	S K 2 5 Q J
Country		Nationality	British
Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

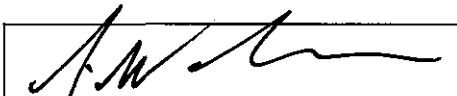
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

10/06/2005

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Haslam Tunstall

14 Bold Street

WARRINGTON WA1 1DL

Tel 01925 633214 Ref:GHO/KF17

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	3	0	03/1969
Forename(s)	Dean William		
Surname	Crompton		
Address ††	Greydene		
	2 Millbourne Lane		
Post town	ESHER		
County / Region	Surrey	UK Postcode	K T 1 0 9 D X
Country		Nationality	British
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			



List of past and present shareholders Schedule to form 363a

Company Number 2721017

Company Name in full Floor Cleaning Machines Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Kris Crompton</u> Address <u>2 Richmond Road</u> <u>ALTRINCHAM</u> <u>Cheshire</u> UK Postcode <u>W A 1 4 4 D U</u>	Ordinary 250		
Name <u>Adrian William Crompton</u> Address <u>3 Hillcrest Road</u> <u>Offerton</u> <u>STOCKPORT</u> <u>Cheshire</u> UK Postcode <u>S K 2 L 5 Q J</u>	Ordinary 300		
Name <u>Dean William Crompton</u> Address <u>Greydene</u> <u>2 Millbourne Lane</u> <u>ESHER</u> <u>Surrey</u> UK Postcode <u>K T 1 0 9 D X</u>	Ordinary 450		