

363a

RBS
003820
£15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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

0 8 / 0 6 / 2 0 0 2

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 W A 1 6 6 J B

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.



A13
COMPANIES HOUSE

0262
05/07/02

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

June Carol

Surname

Crompton

Address

Mandeville Towers Road

Poynton

Post town

STOCKPORT

County / Region

Cheshire

UK Postcode

S K 1 2 1 D D

Country

* Voluntary details.

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

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Date of birth

Day Month Year

1 4 / 0 6 / 1 9 7 4

Forename(s) Kris

Surname Crompton

Address

Mandeville Towers Road

Poynton

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STOCKPORT

County / Region Cheshire

UK Postcode S K 1 2 1 D D

Country

Nationality British

Business occupation

Sales Director

* Voluntary details.

Name * Style / Title

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

Day Month Year

Date of birth 2 2 / 0 4 / 1 9 4 4

Forename(s) Adrian William

Surname Crompton

Address

Mandeville Towers Road

Poynton

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STOCKPORT

County / Region Cheshire

UK Postcode S K 1 2 1 D D

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

10/06/2002

† Please delete as appropriate

XXXXX
† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

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

Name * Style / Title

Day Month Year

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

Date of birth 3 0 / 0 3 / 1 9 6 9

Forename(s) Dean William

Surname Crompton

Address

19 Hayward Road

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town THAMES DITTON

County / Region Surrey

UK Postcode K T 7 0 B F

Country

Nationality British

Business occupation

Managing Director

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office 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 Kris Crompton Address Mandeville Towers Road WESTPORT Poynton GATEFORTH LANE STOCKPORT WEST HADDLESEY Cheshire NORTH YORKSHIRE UK Postcode SK12 1DD Y08 5P2	Ordinary 250		
Name Adrian William Crompton Address Mandeville Towers Road Poynton STOCKPORT Cheshire UK Postcode S K 1 2 1 D D	Ordinary 300		
Name Dean William Crompton Address GREYDENE Hayward Road 2 MILLBOURNE LANE THAMES DITTON ESSEX, SURREY Essex KT10 9DX UK Postcode KT10 9DX	Ordinary 450		

List of past and present shareholders (Continued)

Company Number _____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			