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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2721017

Company Name in full

Floor Cleaning Machines Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08

06

1999

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)

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

Postcode

WA16 6JB

Principal business activities

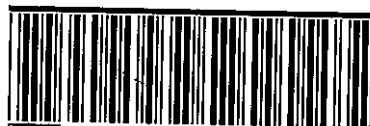
(See note 4)

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.



A43 *AV27GHHS* 30
COMPANIES HOUSE 25/06/99

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

14 Bold Street

WARRINGTON

Postcode

WA1 1DL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

June Carol

Crompton

Mandeville Towers Road

Poynton

Post town

County / Region

Postcode

STOCKPORT

Cheshire

SK12 1DD

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

Page No. 2 (Company No. 2721017) Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc		Date of birth	Day 22	Month 04 Year 1944
Forename(s)		Adrian William			
Surname		Crompton			
Previous forename(s)					
Previous surname(s)					
Address		Mandeville Towers Road			
		Poynton			
Post town		STOCKPORT			
County / Region		Cheshire	Postcode	SK12 1DD	
Country			Nationality	British	
Business occupation		Director			
Other directorships		See continuation sheet			
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth	Day 30	Month 03 Year 1969
Forename(s)		Dean William			
Surname		Crompton			
Previous forename(s)					
Previous surname(s)					
Address		Mandeville Towers Road			
		Poynton			
Post town		STOCKPORT			
County / Region		Cheshire	Postcode	SK12 1DD	
Country			Nationality	British	
Business occupation		Managing Director			
Other directorships		Aaron Games Limited			

Issued share capital (See note 9)
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)
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

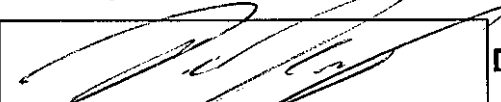
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

9th June 1999

† 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)

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

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Floor Cleaning Machines Limited

2721017

Director

Adrian William Crompton

Aaron Games Limited
N.E.C.P. (Computers) Limited
N.E.C.P. (Dismantling) Limited
Powerquip Limited
Powerquip Rentals Limited
U.K. Metal Industries PLC
U.K. Metal Processors Limited
U.K. Solite Limited
U.K. Tyre Processors Limited

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2721017

Company Name in full

Floor Cleaning Machines Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Kris Crompton Mandeville Towers Road Poynton STOCKPORT Cheshire SK12 1DD	Ordinary 100			
Adrian William Crompton Mandeville Towers Road Poynton STOCKPORT Cheshire SK12 1DD	Ordinary 450	Ordinary 60	24/09/1998	Transferred to Kris Crompton
Dean William Crompton Mandeville Towers Road Poynton STOCKPORT Cheshire SK12 1DD	Ordinary 450	Ordinary 40	24/09/1998	Transferred to Kris Crompton