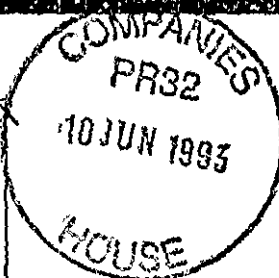




COMPANIES HOUSE

123 of 5
K32
000197



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02721017

C

company name
FLOOR CLEANING MACHINES (WEST YORKSHIRE)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
018	016	913

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

ST.PETERS CHAMBERS
39 ST.PETERSGATE
STOCKPORT
SK1 1DH

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

Marketing, selling and servicing of
floor cleaning machines

8	1	2	7				

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

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

JUNE CAROL
CROMPTON
MANDEVILLE TOWERS ROAD
POYNTON
STOCKPORT
CHESHIRE SK12 1DD

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

ADRIAN WILLIAM
CROMPTON
MANDEVILLE TOWERS ROAD
POYNTON
STOCKPORT
CHESHIRE SK12 1DD

Date of Birth:- 22/04/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

 Date of resignation.

If this person has ceased to be director, please state when.

Other directorships.

UK.Metal.Industries.PLC.,UK.Metal.Processors
Limited.,NECP.(Computers).Limited.,Powerquip.
Limited.,Powerquip.Rentals.Limited.....

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Directors - continued

Particulars.

DEAN WILLIAM
CROMPTON
MANDEVILLE TOWERS ROAD
POYNTON
STOCKPORT
CHESHIRE SK12 1DD

Date of Birth:- 30/03/69
Nat:BRITISH
Occ:SALES EXECUTIVE

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

02721017

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on
paper ☐

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



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

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
*(delete as appropriate)

Date

16.9.93

This return includes no continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

Haslams

Chartered Accountants

39 St. Petersgate

Stockport

Postcode SK1 1DH

Telephone 061 477 7092

Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf