



COMPANIES HOUSE

LB
000277
£15.

363s

Annual Return

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



A07 *ASFE42PQ* 454
COMPANIES HOUSE 09/01/98

of company number 03295572

R

company name
ALLCLEAR TECHNOLOGIES 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 01/12/97

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
213	112	917

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.

14 VIKING WAY
PILGRIMS HATCH
BRENTWOOD
ESSEX CM15 9HX

.....

Principal business activities (See note 4)

Please enter trade classification(s).

3663 (3663)

□ □ □ □

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

□ □ □ □

□ □ □ □

SUPPLY OF
WATER PURIFICATION
SYSTEMS. MAINLY FOR
THE TREATMENT OF
WATER FOR FISH.

03295572

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

Register of members (See note 5)

The register is kept at
~~REGISTERED OFFICE~~

X 59 HARTSWOOD ROAD
BRENTWOOD
ESSEX
CM14 5AG

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.

RICHARD FRANCIS
~~TULFORD~~
59 HARTSWOOD ROAD
WARLEY
BRENTWOOD
ESSEX CM14 5AG

TELFORD

Day	Month	Year

Date of any change.

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.

ANN WINIFRED
~~TULFORD~~
59 HARTSWOOD ROAD
WARLEY
BRENTWOOD
ESSEX CM14 5AG

TELFORD

Day	Month	Year

Date of any change.

Date of Birth:- 23/07/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD FRANCIS
TULEFORD
59 HARTSWOOD ROAD
WARLEY
BRENTWOOD
ESSEX CM14 5AG

TELFORD

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/46
Nat:BRITISH
Occ:COMPANY SECRETARY/DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03295572

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	2	£2
Totals	2	£2

X.

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

X.

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

Signed RF Telford

Secretary/Director*
(delete as appropriate)

Date 5th January, 1998

I enclose the fee of **£15.**

This return includes 0 continuation sheets.
(enter number)

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

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?----->

MARK LEE INMAN
14 VIKING WAY
BRIGHTWOOD
ESSEX Postcode CM15 9HX
Telephone 01277 222391 Ext _____

