THE COMPANIES ACTS 1948 TO 1976

annual return of a company having a share capital

COMPANISH PEGISTRATION **经验的证别** -7FED.83

pursuant to sections 124 and 126 of the companies Act 1948 Annual return of ALLIA DOULTON BATHROOMS 1982....... 12th August made up to the Address Love Lane, Cirencester, Gloucestershire of the Registered Office of the company 2. Summary of Share Capital and Debentures (a) Nominal Share Capital divided into: (1) Nominal Share Capital C 5500 Value Number each Shares of El Ordinary 850 each Shares of £1 Deferred 4650 each Sheres of each Shares of (b) Issued Share Capital and Debentures Class Number Ordinary Shares 465 (2) Number of shares of each class Deferred taken up to the date of this Shares 4650 Return (which number must agree with the total shown in the list as Shares held by existing members) Shares Deferred Shares 4650 (3) Number of shares of each class issued subject to payment Shares WHOLLY IN CASH Shares Shares Ordinary Shares (4) Number of shares of each class 465 issued as fully paid up for a CONSIDERATION OTHER Shares hares THAN CASH

Summary of Share Capital and Debentures—continued

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Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	ON MANAGEMENT MANAGEMENT MANGE THEM		Shares
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(16) Total amount paid (if any) o	n Shares forfeited	£	
(17) Total amount of Shares for v to Bearer are outstanding	vhich Share Warrants	£	ileanii. teaniianiinii
(18) Total amount of Share Warra and surrendered respectively since last return		Issued : Surrendered :	£
(19) Number of Shares comprised to Bearer, specifying in the case of different kinds, particulars of each	f Warrants of	nt	Company of the control of the contro
3. PARTICULARS OF INDEBT Total amount of indebtedness of the and charges which are required to Compenies. (Note 2)	he Company in respec	e Registrar of	4000

Presented by

Procenter's Reference

The appropriate cartificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

Folio in Register ledger containing particulars	NAMES AND ADDRESSES	
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a) Register of me	embers Allia Doulton Bathrooms Ltd	
Note 9)	Whieldon Road	•
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present members (Notes 3, 4 and 5)

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Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Shares the last Return, or, in the the incorporation of the who are still Members ceased to be Members	Remarks		
	Number (Note 7)	Date of Registr	ation of Transfer (b)	
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(b) Register of	debenture h	ulders.			*** *	4
(Note 10)					9- 95 ·	** ** Vv q
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6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
GRAHAM MARSHALL TURNER 28/3/38 BRITISH	18 CHURCH ROAD WILMSLOW CHESHIRE	COMPANY EXECUTIVE
KEITH PHILIP JOHNSON 3/3/33 BRITISH	35 BOMA ROAD TRENTHAM STOAL-ON-TRENT STAFFS	COMPANY EXECUTIVE
CHRISTOPHER ROBIN MALTHOUSE 27/8/38 BRITISH	MARLOWES VALE ROAD BOWDEN CHESHIRE	COMPANY EXECUTIVE
TRENEAR GERARD MICHELL 21/2/38 BRITISH	HATHERLY BROOKFIELD DRIVE ALSAGER STAFFS	COMPANY EXECUTIVE
PHILLIPE REMIE MARIE CHARLES ROLLIER 19/2/43 FRENCH	6 SQUARE DU TROCADERO 75016 PARIS	COMPANY EXECUTIVE
ROGER GUY PARKS 20/9/38 BRITISH	VICARAGE COTTAGE NEWNHAM KENT	COMPANY EXECUTIVE

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
FREDERICK ANTHONY COOK	BROOK HOUSE MILLWICH STAFFS

* TIFICATION

DELETEANY CERTIFICATE WHICH DOES NOT APPLY

Delete if not a Frivite Company

A. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invintion to the public to subscribe for any shares or debentures of the Company.

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 60

B We earlify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1518, ere not to be included in the reckoning of fifty.

Signed

Director

Secretary

Banking Companies: Please see Note 20.