363a



-- विकास क्रांति --Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Cor	npany Number	00597546
Compar	ny Name in full	LIQUICK 211 LIMITED
Date of this return		Day Month Year
The information in this retur	n is made up to	$\frac{0}{0} \frac{8}{10} \frac{3}{10} \frac{2}{0} \frac{0}{0} \frac{0}{0}$
Date of next return		
f you wish to make your o a date earlier than the		Day Month Year
of this return please show the date here Companies House will then send a form at the appropriate time		
Registered Office Show here the address a	at the date of	45 CHURCH STREET
his return.		
Any change of registered office	Post town	BIRMINGHAM
must be notified on form 287	County / Region	WEST MIDLANDS
)II 10IIII 287	UK Postcode	
		B 3 1 L 2 D L
Principal business	activities	
Show trade classification		
or the principal activity of		9999
f the code number cannot be determined, give a brief description of principal activity		
give a brief description o	i principal activity	1
=		
NAT		When you have completed and signed the form please send it to the Registrar of Companies at



COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wates

for companies registered in Scotland

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of men	nbers	
	nbers is not kept at the	
registered office, stat	te here where it is kept	
	Post town	
		<u> </u>
	County / Region	UK Postcode
	!	
Register of Debe		
	of debenture holders,	
	y such register or part kept at the registered	
office, state here who		
	Post town	
	FOSITOWIT	
	County / Region	UK Postcode
	Journey, Frogram	
Company type		
Public limited company	1	
·		
Private company limite	d by shares	
Deviate commons limite	d har ar respisa a residencia	
share capital	d by guarantee without	
•	d by shares exempt under	Please tick the appropriate box
section 30	a by snares exempt under	
Private company limite	d by guarantee exempt	
under section 30		
Private unlimited comp	any with share capital	
· ····ato a·····················	arry with site of out the	
Private unlimited comp	any without share capital	
Company Secre	etary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy	Nama * Ctula / Titla	MD
this area to provide for the details of joint	Name * Style / Title	MR
secretaries)	Forename(s)	, MARTIN ADRIAN
	. ,	
** Tick this box if the	Surname	BROSTOFF
address shown is a	A .d.d	47.0000010010
service address for the beneficiary of a	Address **	47 GORDON ROAD
Confidentiality Order		HARBORNE
granted under section 723B of the	j	
Companies Act 1985	Post town	BIRMINGHAM
otherwise, give your usual residential		
address In the case	County / Region	WEST MIDLANDS UK Postcode B 1 7 9 H A
of a corporation or Scottish firm, give the		
registered or principal	Country	UNITED KINGDOM
office address	'	
If a partnership give the		
names and addresses of the partners or the name		
of the partnership and		
office address		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Name * Style / Title		IMR
of a directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year 0 6 /0 2 /1 9 6 8
or firm name	Forename(s)	, PAUL ANDREW
** Tick this box if the	r oronamo(o)	I AGE ARBICEY
address shown is a service address for	Surname	BOULTON
the beneficiary of a Confidentiality Order granted under section	Address **	THE FIRS
723B of the Companies Act 1985		33 PRIORSLEE VILLAGE
otherwise, give your usual residential address in the case	Post town	TELFORD
of a corporation or Scottish firm, give the registered or principal	County / Region	SHROPSHIRE UK Postcode T F 2 L 9 N W
office address	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	COMPANY OFFICIAL
* Voluntary details		
	Name * Style / Title	_I MR
Orectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	2 3 /0 1 /1 9 7 1
or firm name Tick this box if the	Forename(s)	MARTIN ADRIAN
address shown is a service address for	Surname	BROSTOFF
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the	Address **	47 GORDON ROAD
		HARBORNE
	Post town	BIRMINGHAM
	County / Region	WEST MIDLANDS UK Postcode B 1 7 L 9 H A
registered or principal office address	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	COMPANY OFFICIAL

Issued share capital Enter details of all the shares in issue at the date of this return	Class Number of (e g Ordinary/Preference) shares issued		Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	13,403,000	£13,403,000 00	
			_	
	LTotals	13,403,000	£13,403,000 00	
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	s in the period on pape	er in another format	
	A list of changes is enc	losed		
Certificate	l certify that the informa knowledge and belief	ation given in this returi	n is true to the best of my	
Signed	Mar	Da	te 29/03/11	
† 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 includ	des 1 c	ontinuation sheets	
You do not have to give any contact information in the box opposite but if	N JOYNSON			
you do, it will help Companies House to contact you if there is a query on the	IMI plc, LAKESIDE, So	OLIHULL PARKWAY,	BIRMINGHAM BUSINESS PAR	
form The contact information that you give will be visible to searchers of the	BIRMINGHAM B37 7X	(Z Tel 0121 717 3	3700	
public record	DX number	DX exchange		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
ı	Name * Style / Title	<u> </u>
Directors In the case of a director that is a corporation or a	Data of humb	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	L_ L_/L_ L_ /L_ L_ L_ L_ L_ L
^{††} Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential	Post town	
address In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name **Tick this box if the	Date of birth	
	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Surname Address **	
	Address	
	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Rusiness occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
1	Name * Style / Title	I
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
^{††} Tick this box if the	7 010/10/10(0)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		L
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
I	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname	<u></u>
	Address **	
		1
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Rusiness conunction	

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	Company Number	
Cor	mpany Name in full	
* Voluntary details		1
Company Seci	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
if a partnership give the names and	Forename(s)	
addresses of the partners or the name of the partnership and office address	Surname	
** Tick this box if the	Address **	
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	1
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address In the case of a corporation or Scottish firm, give the registered or principal office address	Country	<u> </u>
Directors Please list directors in		Details of new directors must be notified on form 288a
of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the	Date of birth	L/L_L_/L_L_
corporate or firm name	Forename(s)	1
tt Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	L
723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

04/02

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title Date of birth	Day Month Year
or firm name	Forename(s)	<u>/</u>
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your		
usual residential address In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address	County / Region Country	
	Business occupation	
* Voluntary details		
of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u> / /</u>
11 Tick this box if the	Forename(s)	<u> </u>
address shown is a service address for	Surname	<u></u>
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	
Companies Act 1985 otherwise, give your usual residential	Post town	L
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	00597546
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Company Name in full | LIQUICK 211 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

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IMI KYNOCH LIMITED			
Address P O BOX 216	ORDINARY 13,403,000		
BIRMINGHAM			
UK Postcode B 6 7 B A			
Name			
Address			
L			
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
UK Postcode			
Name			
Address			
L			
UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
L			
LUC Destands			
UK Postcode			
Name			
Address			
L			
L			
L			
UK Postcode			
Name			
Address			
L			
L			
LUC Description			
UK Postcode			<u> </u>
Name			
Address			
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L			
L			
UK Postcode			
Name			
Address			
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LUC Destroyle			
UK Postcode			