



Please complete in typescript,
or in bold black capitals.

CHFP000

000591/17640 - cont

363a

Annual Return

Company Number 00597546

Company Name in full LIQUICK 211 LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 0 3 / 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

45 CHURCH STREET

Any change of
registered office
must be notified
on form 287

Post town BIRMINGHAM
County / Region WEST MIDLANDS

UK Postcode B 3 2 D L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9999

If the code number cannot be determined,
give a brief description of principal activity



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

MR

Forename(s)

MARTIN ADRIAN

Surname

BROSTOFF

Address **

47 GORDON ROAD

HARBORNE

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B 1 7 9 H A

Country

UNITED KINGDOM

†† Tick this box if the 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 office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the 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 office address

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	06/02/1968			
Forename(s)	PAUL ANDREW			
Surname	BOULTON			
Address **	THE FIRS			
	33 PRIORSLEE VILLAGE			
Post town	TELFORD			
County / Region	SHROPSHIRE	UK Postcode	TF2 9NW	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	COMPANY OFFICIAL			

* Voluntary details

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	23/01/1971			
Forename(s)	MARTIN ADRIAN			
Surname	BROSTOFF			
Address **	47 GORDON ROAD			
	HARBORNE			
Post town	BIRMINGHAM			
County / Region	WEST MIDLANDS	UK Postcode	B17 9HA	
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 (e.g. Ordinary/Preference)	Number of 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
Totals	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 in the period ☒

on paper in another format

A list of changes is enclosed

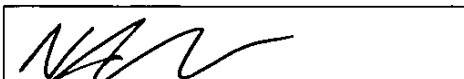
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

29/03/11

† Please delete as appropriate

† ~~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

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

N JOYNSON

IMI plc, LAKESIDE, SOLIHULL PARKWAY, BIRMINGHAM BUSINESS PARK

BIRMINGHAM B37 7XZ Tel 0121 717 3700

DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the 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 office address**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the 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 office address

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Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____

Country _____

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

UK Postcode _____

Directors

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 or firm name

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

UK Postcode _____

Nationality _____

Business occupation _____

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Please list directors in alphabetical order

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

* Voluntary details

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 00597546

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IMI KYNOCH LIMITED Address P O BOX 216 BIRMINGHAM UK Postcode B6 7BA	ORDINARY 13,403,000		
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			