



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000591/17640-comp

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
08/03/2005

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

LAKESIDE, SOLIHULL PARKWAY

BIRMINGHAM BUSINESS PARK

Any change of
registered office
must be notified
on form 287

Post town BIRMINGHAM
County / Region WEST MIDLANDS

UK Postcode B37 7XZ

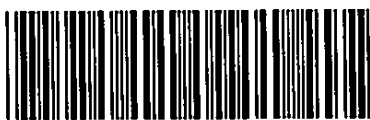
Principal business activities

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

THURSDAY



A65

ARQ62SWN
31/03/2011
COMPANIES HOUSE

196

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

for 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

MISS

Forename(s)

HELEN

Surname

BROWN

Address **

36 LOWER HARLESTONE

Post town

HARLESTONE

County / Region

NORTHAMPTONSHIRE

UK Postcode

N N 7 4 E P

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	MISS		
		Day	Month	Year
	Date of birth	1	3	/06/1975
	Forename(s)	JOANNE CAROL		
	Surname	BOWER		
Address **		4 RILAND ROAD		
	Post town	SUTTON COLDFIELD		
	County / Region	WEST MIDLANDS	UK Postcode	B75 7AT
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	ASSISTANT COMPANY SECRETARY/SOLICITOR		

* 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			

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

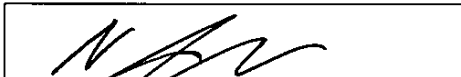
There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 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

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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 ††

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

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

UK Postcode

Nationality

Business occupation

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

* Voluntary details

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	Forename(s)					
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	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 LAKESIDE, SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK BIRMINGHAM UK Postcode B 3 7 L 7 X Z	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 _ _ _ _ _			