

## COMPANIES HOUSE

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

A19 \*AR5Q2BV4\* 163
COMPANIES HOUSE 01/06/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95 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
	1 (	016	9   5

### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

85 MELBOURNE ROAD BOLTON BL3 5RW

#### Principal business activities (See note 4)

Trade classification is 8312 BUILDERS MERCHANTS

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

NW	
012008	
718-	

of company number



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# Annual Return

01367550

company name SMITHS PLUMBING SUPPLIES (BOLTON) LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
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
Day Month Year

01367550	If the information shown needs amendment, give
Pegister of members (6	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The maniphor to be a large	
The register is kept at	
CROSSLEY & DAVIS	
52 CHORLEY NEW ROAD	
BOLTON	
LANCS BL1 4AP	
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	Day Month Year
form 288.	Date of any change.
DODOMIN	
DOROTHY YATES	***************************************
85 MELBOURNE ROAD	
BOLTON	
LANCASHIRE BL3 5RW	
	***************************************
If this manage has account to be	Day Month Year
If this person has ceased to be secretary, please state when.	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
COLIN ELLIS	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
YATES	
85 MELBOURNE ROAD	
BOLTON	***************************************
LANCASHIRE BL3 5RW	
•	
	***************************************
Date of Birth:- 25/10/37	
Nat:BRITISH	***************************************
Occ:PLUMBERS MERCHANT	***************************************
	Day Month Year
f this person has ceased to be director, please state when.	
tate witeri.	Date of resignation.
Other directorships.	SWALLOWLAKE MARKETING LIMITED
Page 2	and a second market market and a second and the second to

Page 2

- 01367550	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
DOROTHY YATES 85 MELBOURNE ROAD					
BOLTON LANCASHIRE BL3 5RW					
Date of Birth:- 12/05/39					
Nat:BRITISH Occ:SECRETARY	Day Marth Vers				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Other directorships.	SWALLOWLAKE MARKETING LIMITED				
Particulars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Other directorships.					
Particulars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this person has ceased to be director, please state when.	Day Month Year				
Other directorships					
Other directorships.  Page 3					

01367550 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value .	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	10,000	10,000	
	Totals	10,000	10,000	
List of past and present members (See note 9)			_	
(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 pe	Please mark the appropriate box. riod not on	
The last full members list was at 01/06/94	On paper paper  A list of changes is enclosed  A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)	<u>andrease</u> , <u>properties and an andrease</u>			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark with a 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.	7			
Certificate				
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	(E. fall)	***************************************	
I enclose the fee of £18.	Date 1 <sup>ST</sup> J		Secondary/Director * *(delete as appropriate)	
Cheques should be made payable  Co Companies House.	This return in	ncludes	continuation sheets.	
	Please ens	(enter numbe	) nave completed	
To whom should Companies House direct any enquiries  about the information shown in this return?			AVIS	
	52 CM	ORLEY NEW	otanta / ROAD 4AP	
	<i></i>	Postcode	**************************************	
Printed on ecycled Paper	Telephone	•••••	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01367550 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the SMITHS PLUMBING SUPPLIES (BOLTON) stock held by existing incorporation of the LIMITED company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held 9000 1000 10,000

	Account of Shares			
Company Number: 01367550			shares trans-	•
	Number of	ferred since the date of the last return, or, in the case of the first return,since the		,
Company Name:	shares or			
SMITHS PLUMBING SUPPLIES (BOLTON)	amount of stock held	incorporation	of the	
LIMITED	by existing	company, by		· ·
·	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	Number			
	1 1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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