



C O M P A N I E S H O U S E

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012008
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363s

Annual Return

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



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

of company number 01367550

Q

company name
SMITHS PLUMBING SUPPLIES (BOLTON)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
01	06	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

85 MELBOURNE ROAD
BOLTON
BL3 5RW

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.....
.....
.....

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.

01367550

Register of members (See note 5)

The register is kept at

CROSSLEY & DAVIS
52 CHORLEY NEW ROAD
BOLTON
LANCS BL1 4AP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

DOROTHY
YATES
85 MELBOURNE ROAD
BOLTON
LANCASHIRE BL3 5RW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN ELLIS
YATES
85 MELBOURNE ROAD
BOLTON
LANCASHIRE BL3 5RW

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/37

Nat:BRITISH

Occ:PLUMBERS MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SWALLOW LAKE MARKETING LIMITED

Directors - continued

Particulars.

DOROTHY
YATES
85 MELBOURNE ROAD
BOLTON
LANCASHIRE BL3 5RW

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/39

Nat:BRITISH

Occ:SECRETARY

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

Date of any change.

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

Date of any change.

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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

The last full members list was at 01/06/94

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

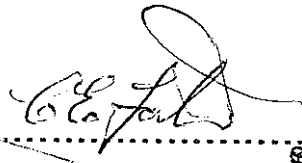
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director*
(delete as appropriate)

Date 1st June 1995

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CROSSLEY & DAVIS
Chartered Accountants
52 CHORLEY NEW ROAD
BOLTON BL1 4AP
Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]