

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

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2079355
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

* ZODIAC BATHROOMS LIMITED
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\* insert full name  
of company

The information in this return is as at

31st JUNE	19 8 8	† (The date of this return note 1)
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† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

34 NORTH ST, BRIDGWATER, SOMERSET	Postcode	TA6 3PN.
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL.
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If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members


Register of debenture holders


Particulars of the secretary

Name (notes 3 and 4)	JOANNA MARY DAVISON
Previous name(s) (note 3)	
Address (notes 4 and 5)	LINDWALLS FARM, STATHS, BURLINGTON GLE, BRIDGWATER, SOMERSET
Postcode	TA7 0JZ

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § \_\_\_\_\_ continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):MICHAEL J. DODDEN  
CHARTERED ACCOUNTANT  
34, NORTH STREET  
BRIDGWATER, SOM.  
TEL. (0278) 422391For official Use  
General Section

Post room

N/W

£20

JUL 1988

000525

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>EDWARD JOHN WILFRED DAVISON</b>		Business Occupation <b>BATHROOM INSTALLATION</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>LUDWELLS FARM, STATHIE, BULLOW BRIDGE, BRIDGWATER</b>		Date of birth (note 9)
<b>SOMERSET</b>	Postcode	
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>JOANNA MARY DAVISON</b>		Business Occupation <b>BATHROOM INSTALLATION</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>LUDWELLS FARM, STATHIE, BULLOW BRIDGE, BRIDGWATER</b>		Date of birth (note 9)
<b>SOMERSET</b>	Postcode	
Other relevant past or present directorships* (note 8) <b>NONE</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not  
write in  
this margin

£ 100

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

**1. Number of shares of each class taken up to the date of this return.**

**3. Number of shares of each class issued as fully paid up for consideration other than cash**

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

**5. Number of shares (if any) of each class issued at a discount**

Amount per share

Continued on page 4

## LIST OF PAST

[illegible]

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

## Class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

11 Total amount of calls unpaid

**12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]