

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

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Please do not write in this margin

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

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

lote The appropriate fee shoul	ld accompany this form				
o the Registrar of Companies		For official use	Company number		
Annual return of (note 1)			20	079333	
* ZODIAC BAT	HROOMS LIMI	76)			
The information in this return is					
874 JUNG		†.(The da	te of this	return -	ote 1)
Address of registered office of					
34 NORTH ST	1 Ri) GWATOR	, SOMORSOT PO	ostcode	7AG	3PN.
Total amount of indebtedness in respect of mortgages and cl	of the company harges Register of members	£	NIL.		
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)	SOANNA MARY	DAUSON		. <u></u>	
Previous name(s)(note 3)					
Address (notes 4 and 5)	udwars GARA,	51A148, Bu	MowAKI	766	O 17
BRING	untok, Sortorsot	أسأستننا ووانتها والمساور	Postcode		
We certify this return which o	comprises pages 1, 2, [3	أسأستننا ووانتها والمساور			

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

§ enter number of continuation sheets attached

Presentor's name address and reference (if any):

Signed

MICHAEL J. DODDEN CHARTERED ACCOUNTANT 34, NORTH STREET BRIDGWATER, SOM. TEL. (0278) 422391 For official Use General Section

Director, and

Post room NIW +20

000232

Particulars of the director(s) of the company (notes 6 and 7)		Please de not
Name (note 3) DWAR) JOHN WILFRED DAVISON	Business Occupation	this margin
	BATHROW INSTALLATION	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
Address(note 5) LUNUELLS FARM STATUE,	DRITISH	in black type, or bold blocklettering
B. Place BRIDGE DRIVENATED	Date of birth(note 9)	Dota Biodriatianing
Address(note 5) LUDUEUS FARM, STATUE, BURROW BRIDGE , DRIDWATER SOMERSET POSTCODE		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
None		ships held or previously held. If this space is insufficient use a continuation shee
	Business Occupation	
Name(note 3) TOANNA MARY DAVIDON	Milylian (NSAMERTIAN)	ļ
	Nationality	
Previous name(s)(note 3)	1Recording	
Address(note 5) Lujusus KARM, STATHE	Date of birth(note 9)	
BURROW MRIGG, BRIDGWATER,	Date of pluttifuore a)	
Samonie 7. 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)		
Other relevant poor or process		
I Nomed as a	Business Occupation	
Name(note 3)		
Previous name(s)(note 3)	Nationality	
Address(note 5)		
/ (day position of	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
Other relevant past of present directoratings (note of		

Summary of	share capital and debentures					Please do not write in
	Nominal share capital	£ 100				this margin
		Number of shares	Class	Nomi ea	nal value of ch share	•
	divided into:-	100	óR.), NARY E	<u> </u>	Please complete legibly, preferably
	2		_	£		in black type, or bold block lettering
	3	<u></u>		£		
	Issued share capital and debentures s of each class taken up to the date of this return.	•	, Nu	ımber 2	Class ORI).NARY	1
1.Nulliper of silator	o of cash diasa taxon up to the date of this folding		2		07-19-10-11-1	
			3	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
2.Number of share	s of each class issued subject to payment		1	2	ORD.NMY	
wholly in cash			2			
			3			ļ
3.Number of share aconsideration of	s of each class issued as fully paid up for ther than cash		1	Nows	Nons	1
			2 -			1
		Amount nor obs	., ³			
A Number of share	es of each class issued as partly paid up for a	Amount per sha	=			
consideration of is so paid up	es of each class issued as partly paid up for a 1 her than cash and extent to which each such share 2				<u> </u>	
	3					
5.Number of share	es (if any) of each class issued at a discount		1	به بره		Ī
			2			
			3			
Continued on p	page 4		LIST	OF PAST		
						1
Folio in register	Nar	mes and Addresse	s			
ledger containing	110.	1100 0110 7 100 000				
particulars						
						_
1	EDWARD JOHN WILFRED			S FARM,		- 1
2	JOANNA MARY DAVISON	<u>ه ر</u>		ei) G6 <u>AR</u> 1 Som BRSE7	JOHN TOR	3
			·	o ronge y		4
						5
i						6
						7
						8
						9
		<u></u>				10
						-11
						12
						13
				·		14

	Summary of share capital and debentures conf	i nued Amount	Number	Class	_
ease do not rite in is margin	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	£			,
		£			3
lease complete gibly, preferably	O Tatal amount of calls marked (cate 40)	£			ľ
lack type, or old block lettering	8 Total amount of calls received (note 10)	£			ł
old blook lottering	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	£			1
	· ·	£			2
		£			3
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£			1
		£			2
		£			3
	11 Total amount of calls unpaid	£			1
	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	£			1
	14 Total number of shares of each class forfeited				1
					1
	15 Total amount paid (if any) on shares forfeited	£			1
	16 Total amount of shares for which share warrants to bearer are outstanding	£			
		£			1
	17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED	<u> </u>			1
		£			1
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				

AND PRESENT M	IEMBERS (notes 11	and 12)	المستوالية		
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Number	Date of Registration (a)	of transfer (b)		
1					1
(2
					3
					4
					5
					6
					7
					8
					1
					1
					1
THE R. P. LEWIS CO., LANSING, MICH. 49, LANSING, S. P. LANSING, S.					