



Companies House

— for the record —

Company Name

JUST ADD WATER LIMITED

710569/15

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2286849

Information extracted from  
Companies House records on  
21st December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A03  
COMPANIES HOUSE

0476  
21/01/03

### Section 1: Company details

Ref: 2286849/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>898-902 Wimborne Road Moordown Bournemouth Dorset BH9 2DW</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 898/902 Wimborne Road Moordown Bournemouth Dorset BH9 2DW</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>898/902 Wimborne Road Moordown Bournemouth Dorset BH9 2DW</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5242</td><td>Retail sale of clothing</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	5242	Retail sale of clothing											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Margaret DUNN</b>  <b>Address</b> <b>27 St Clements Road</b> <b>Poole</b> <b>Dorset</b> <b>BH15 3PB</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Margaret DUNN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Simon John MCINTYRE</b>  <b>Address</b> <b>72 Canford Cliffs Road</b> <b>Parkstone</b> <b>Poole</b> <b>Dorset</b> <b>BH13 7AB</b>  <b>Date of birth</b> 01/05/1957  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Simon John MCINTYRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>A</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <del>4</del>	<b>Number of shares issued</b> <u>6</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£4.00</del>	<b>Aggregate Nominal Value of issued shares</b> <u>£6.00</u>

<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>4</del>	<b>Total number of shares issued</b> <u>100,006</u>
	<b>Total Nominal value of shares issued</b> <del>£4.00</del>	<b>Total Nominal value of shares issued</b> <u>£100,006</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

(Addition Class of Shares)

CLASS OF SHARE ,

B

NOMINAL VALUE OF EACH SHARE

£1.00

NUMBER OF SHARES ISSUED

100,000

AGGREGATE NOMINAL VALUE OF ISSUED SHARES

£100,000.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John BAILEY		<b>Name</b> _____		<b>Shares transferred by</b> John BAILEY		
		<b>Address</b> _____ _____				
<b>Address</b> 19-21 Robert Louis Stephenson Avenue Bournemouth BH4 8ED		<b>UK Postcode</b> _____				
<b>Shares held</b> Class A	Number 2	<b>Shares held</b> Class _____	Number _____			
<b>&gt; Shareholder Name</b> Carole PAPER		<b>Name</b> CAROLE PAPER		<b>Shares transferred by</b> Carole PAPER		
		<b>Address</b> _____ _____				
<b>Address</b> Tall Pines 37 Wimborne Road Bournemouth		<b>UK Postcode</b> _____				
<b>Shares held</b> Class A	Number 1	<b>Shares held</b> Class _____	Number _____			
<b>&gt; Shareholder Name</b> Philip PIDDUCK		<b>Name</b> _____		<b>Shares transferred by</b> Philip PIDDUCK		
		<b>Address</b> _____ _____				
<b>Address</b> 16 Hambledon Road Boscombe East Bournemouth BH6 5PJ		<b>UK Postcode</b> _____				
<b>Shares held</b> Class A	Number 1	<b>Shares held</b> Class _____	Number _____			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AMANDA BREDDA</u> Address <u>FLAT 2</u> <u>13 ASCHAM ROAD</u> <u>BORNEMOUTH</u> UK Postcode <u>BH8 8LY</u>	2 ordinary A SHARES		
Name <u>SIMON JOHN MCINTYRE</u> Address <u>72 CANFORD CLIFFS ROAD</u> <u>PARKSTONE POOLE</u> <u>DORSET</u> UK Postcode <u>BH13 7AB</u>	50,000 ordinary B SHARES		
Name <u>COLIN JOHN SHORT</u> Address <u>VINES CLIFF RESIDENTIAL HOME</u> <u>DORCHESTER ROAD</u> <u>WIMBORNE DORSET</u> UK Postcode <u>BH21 3RW</u>	50,000 ordinary B SHARES		
Name  Address    UK Postcode <u>- - - - -</u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14/01/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
14/1/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th January 2004 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

STEPHEN PENNY AND PARTNERS

Telephone number inc code

01202 526522

Address

898-902 WIMBORNE ROAD

DX number if applicable

— — — — —

MORROWN

DX exchange

BOURNEMOUTH

Postcode

B89 2DW