



ORMEROD
RUTTER

Please complete in typescript,
or in bold black capitals.

CHFP016

H.S.B.C. Ltd
100002

363a

Annual Return

Company Number 3331904

Company Name in full UTOPIA BATHROOMS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 2 0 3 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

UTOPIA HOUSE

SPRINGVALE AVENUE, SPRINGVALE BUSINESS PARK

Any change of
registered office
must be notified
on form 287.

Post town BILSTON

County / Region WEST MIDLANDS

UK Postcode W V 1 4 0 Q L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A02
COMPANIES HOUSE

AN6BT8U1

0292
21/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised September 1999

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s) DAVID WILLIAM

Surname CONN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25 HIGHFIELDS PARK

CHESLYN HAY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town WALSALL

County / Region WEST MIDLANDS

UK Postcode W S 5 7 P H

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 7 0 2 1 9 6 5
_____/_____/____/____/____/____

Forename(s) DAVID WILLIAM

Surname CONN

Address

25 HIGHFIELDS PARK

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

CHESLYN HAY

Post town WALSALL

County / Region WEST MIDLANDS

UK Postcode W V 5 7 P H

Country

Nationality BRITISH

Business occupation

MANAGING DIRECTOR

* Voluntary details.

Name *Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 2 1 2 1 9 6 5
_____/_____/____/____/____/____

Forename(s) IAN WILLIAM

Surname HALL

Address

123 WOLVERHAMPTON ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town DUDLEY

County / Region WEST MIDLANDS

UK Postcode D Y 3 1 Q X

Country

Nationality BRITISH

Business occupation

MANAGING DIRECTOR

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY	1	1.00
Totals	1	£1.00

List of past and present shareholders

(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 period

☒

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

X 

Date

14 05 01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OAKLEY SECRETARIAL SERVICES LIMITED

THE OAKLEY

KIDDERMINSTER ROAD

DROITWICH WORCS WR9 9AY

Tel 01905 777670

DX number

DX exchange



ORMEROD
RUTTER

List of past and present shareholders Schedule to form 363a

CHFP016

Company Number 3331904

Company Name in full UTOPIA BATHROOMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name UTOPIA GROUP LIMITED	ORDINARY 1		
Address UTOPIA HOUSE, SPRINGVALE AVENUE			
SPRINGVALE BUSINESS PARK			
BILSTON, WEST MIDLANDS			
UK Postcode W V 1 4 0 Q L _ _ _ _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of share or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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