

— for the record — Company Name
PLUMBPART LIMITED

BARC 101249

363s Annual Return

> 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.

Company Type
Private Company Limited By
Shares
Company Number
3356186
Information extracted from
Companies House records on

29th March 2002

Section 1: Company details

| A27 | #AQ\$3H9QR | 0517 |
|-----------|------------|----------|
| PAULANIER | MULLEE | NR/N4/N2 |

| 23tii Wattii 2002 | | COMPANIES HOUSE 06/04/02 | | |
|---|--|--------------------------|--|--|
| Ref: 3356186/03/10 | Current details | Amended details | | |
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. 177 Kingsley Road Hounslow Middlesex TW3 4AS | | Address UK Postcode | | |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode | | |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode | | |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 4533 Plumbing | SIC CODE Description | | |
| > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes. | 7. | | | |

Company Number - 3356186

Section 2: Details of Officers of the Company

| | | Current details | Amended details | | |
|----------|---|--|---|--|--|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Surinder Kaur JOHAL | Name | | |
| | | Address | Address | | |
| | | 378 Nelson Road Hounslow Middlesex | | | |
| | | TW3 3UW | UK Postcode | | |
| | | · · · · · · · · · · · · · · · · · · · | Date of change / / | | |
| | Particulars of a new | | Date Surinder Kaur JOHAL | | |
| | Particulars of a new Company Secretary must be notified on form 288. | | ceased to be secretary (if applicable) | | |
| > | Director If any of the details for this | Name Parkash Singh JOHAL | Name | | |
| | person are wrong, strike them through and fill in the correct details in the | Addings | Address | | |
| | "Amended details" column. | Address 378 Nelson Road | | | |
| | | Hounslow | | | |
| | | Middlesex TW3 3UW | | | |
| | | | UK Postcode | | |
| | | | Date of birth / / | | |
| | | Date of birth 13/12/1951 Nationality British Occupation Engineer | Nationality | | |
| | | | Occupation | | |
| | | | Date of change / / | | |
| | Particulars of a new Director must be notified on form 288. | | Date Parkash Singh JOHAL ceased to be director (if applicable) | | |
| <u>-</u> | Director | Name | Name | | |
| | If any of the details for this person are wrong, strike | Shiudeep Singh JOHAL | - Name | | |
| | them through and fill in the correct details in the | Address | Address | | |
| | "Amended details" column. | 378 Nelson Road | | | |
| | | Hounslow Middlesex | | | |
| | | TW3 3UW | | | |
| | | | UK Postcode | | |
| | Particulars of a new Director must be notified on form | | Date of birth | | |
| | | Date of birth 21/09/1977 | Nationality | | |
| | | Nationality British | Occupation | | |
| | | Occupation Director | Date of change / / | | |
| | | Occupation Director | Date Shiudeep Singh JOHAL ceased to be director (if applicable) | | |
| | <i>288.</i> | | / / | | |

' Company Number - 3356186

Section 3: Share Capital

| | • | Current details | Amended details |
|---|--|---|--|
| > | Issued Share Capital 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. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £1.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 1 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £1.00 | Total Nominal value of shares issued |

> 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 or by ringing 0870 3333636.

Company Number - 3356186

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 | | |
|--|--------------------------------------|-----------------|----------------------|--------------------|---------|-------------------------|
| > | Shareholder Name Mr P.S. JOHAL | | Name | | | |
| | | | Address | 1 | | |
| Address 378 Nelson Road Hounslow | | | | | | transferred by |
| | TW3 3UW | | | | Mr P.S. | JOHAL |
| | | | UK Postcode | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number Date of transfer |
| | Ordinary | " : | | | | |
| | | | | | | |

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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 transferred (If appropriate) | |
|----------------------|---|---|---|
| Name | | | , |
| Address | | | |
| | | | ļ |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | |] |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | - | | |

| Company | Number - | 3356186 |
|---------|----------|---------|
|---------|----------|---------|



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.

| | | | | il return are corre | ect as at the r | nade-up-date |
|-----|--------------------------|------------------------------------|------------------|--|---|---------------------|
| | Signature | March |) — | | O5 , 04 | , 2002 _ |
| | 18/6-24-2-4- | (Director / S | Secretary) | This | | be earlier than the |
| | • | | | ole of the Annua I below. | l Return and | the |
| 2 | . Date of | this return | | | | |
| | This AR is 18/4/2002 | made up to | - | If you are making this return up to an earlier date, please give the date here | | |
| | | | <u> </u> | _// | - | |
| | | | Note: The fo | orm must be delivere | d to CH within 2 | 8 days of this date |
| 3. | Date of | next return | | | | |
| | lf you wish | | ere: | to a date earlier | | pril 2003 |
| | | | | | <u>.</u> | |
| 4. | Please retu | / | orm OR | Exchar | embers of the nge service 050 Cardiff | Hays Documer |
| | - | enclosed the fil the cheque? | ling fee wi | th the company | number wri | tten on the |
| | Cheque | | der 🔽 | Cheque / Posta Number 101 | | |
| | (Please c | omplete as appro | priate) | | | _ |
| С | ontact Ad | dress | | | | |
| | - | name and addr ueries about this | | person who shou | ıld be contact | ed if |
| | ntact Name | -30HAL | Market - | Telephone num | | |
| | lress 7 <i>5</i> 1351 | arley Rux | <u>10</u> | DX number if a | pplicable | |
| | # NOW # | > | | DX exchange | | |
| Pos | / tcode | | | | | |