

Please complete in typescript, or in bold black capitals.

Annual Return

363a

000193/30

^	11	*	DΛ	~~

Company number

Company name in full

03356186

PLUMBPART LIMITED

Date of this return

The information in this return is made up to

Month

13/10 14/12 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

とすとの ひしのと

UK Postcode

Principal business activities

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

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

18/06/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

		:				•
Register of membe	ers	1		•		
If the register of members registered office, state her	is not kept at the					
100,500 - 100,000	· ·	L			·	<u></u>
	Post town			· · · · · ·		
1	County/Region		·	<u> </u>		
	UK Postcode				• . •	
			•			
Register of Debentu	re holders enture holders, or a	<u> </u>	<u> </u>	· .		
duplicate of any such regis is not kept at the registered	iter or part of it, which			-		
where itls kept	Post town			; 	· 	_
	County/Region		·. ·			·
	UK Postcode		L. L	<u> </u>		
Company type	,					• .
Public limited compan	ny		$\overline{\cdot}$	•		,
Private company limit	ed by shares	×				•
Private company limit share capital	ed by guarantee with	rout				
Private company limits section 30 Private company limits	•		-	Please tick the a	opropriate box	
under section 30 Private unlimited comp	pany with share capi	ital .		ζ		
Private unlimited com	pany without share o	apital			, . · · ·	
Company Secretary		Details of a new	company sec	retary must be r	otified on form	288a
*Voluntary details		,	·	includy induction.		
triis area to provide	ame *Style/Title	Mes				
details of joint secretaries).	Forename(s)	SURINDE	R KAUR	·	·	··-
†† Tick the box if the address shown is a	Surname	JOHAL	·			· ·
service address for the beneficiary of a	Address ††	378 NEL	SON ROPS	>		
Confidentiality Order granted under section 723B of the Companies		Houns	ωW		. :	
Act 1985. Otherwise, give your usual	Post town					
residential address, in the case of a corporation or Scottish firm, give the	County/Region		•	·		· · · · · ·
registered or principal office address.	UK Postcode			u w		<u>-</u>
If a partnership, give the names and addresses of	Country		_ 	·	•	
the partners or the name of the partnership and	·	F WOILE	· <u>- • • · · · · · · · · · · · · · · · · · </u>			
office address			,			
		•				-

Page 2

Directors Please list the directors in	alphabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	ma
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 3/1 12/1 19 15 1
	Forename(s)	PARKASH SINGH
++ Tick the box if the	Surname	ZOHAL
address shown is a service address for the	Address ††	378 NELSON RUAD
Deneficiary of a Confidentiality Order granted under section		HOUN SLOW
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WEDDLE-Ex
residential address. In the case of a	County/Region	ENGLAND
corporation or Scottish firm, give the registered or principal office	UK Postcode	T W 3 L 13 W W
address.	Country	
Nationality		BRITISH
. 6	usiness occupation	ENGINEER
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	lame *Style/Title	1
corporation or a Scottish firm, the		<u> </u>
name is the corporate or firm		Day Month Year
	Date of birth	
corporate or firm	Date of birth Forename(s)	
corporate or firm		Day Month Year
corporate or firm name †† Tick the box if the address shown is a service address for the	Forename(s)	Day Month Year
corporate or firm name †† Tick the box if the address shown is a	Forename(s) Surname	Day Month Year
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Forename(s) Surname	Day Month Year
the Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address ††	Day Month Year
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Forename(s) Surname Address †† Post town	Day Month Year
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Forename(s) Surname Address †† Post town County/Region	Day Month Year
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

Issue share capital Enter details of all the shares in issue at the date of this 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, or total amount of stock)
	ORDENARY	1. <u>1</u> .	<u>a</u> '
			1
			· · · · · · · · · · · · · · · · · · ·
			<u></u>
	Totals		31
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if yo public company at any ti this return	ur company was a traded me during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	ate box below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders company is enclosed. PI	for a private or non-traded puease complete Schedule A.	ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders hol shares of any share clas enclosed, Please compl	lding at least 5% of the issued s for a traded public company lete Schedule B.	is
return s .	A list containing shareho	lder changes is enclosed	
	→ For private or non complete Schedu	-traded public companies, plo ule A	ease
	→ For traded public Schedule B	companies, please complete	
	There were no sharehole	der changes in this period	
Certificate	I certify that the informat	tion given in this return is true	to the best of my
Signed	Ille		Date 17.06.09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	'(director / secretary) This return includes	continuation sheets (enter number)	S
You do not have to give any contact			
information in the box opposite but if you do, it will help Companies House to	1		
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.			
	DX number	DX exchange	
		•	Page 4

Directors		
*Voluntary details	rs in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm	0.4. 51.14	Day Month Year
name .	Date of birth	
	Forename(s	
†† Tick the box if the	•	
service address for the beneficiary of a Confidentiality Orde		
granted under section 723B of the Compan Act 1985. Otherwise,	ies	
give your usual residential address. the case of a	County/Region	1
corporation or Scotti firm, give the registe or principal office address.		
address.	Country	/
	Nationality	/
	Business occupation	
	•	
Directors	•	\cdot
	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the director Voluntary details In the case of a director that is a	s in alphabetical order Name *Style/Title	
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list the director Voluntary details In the case of a director that is a corporation or a		Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. The case of a	Name *Style/Title Date of birth Forename(s Surname Address † Post town	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. The case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region sh red UK Postcod	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. The case of a corporation or Scott firm, give the registe	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. The case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region sh red UK Postcod	Day Month Year

Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
i.		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section		·	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottish	Co	ounty/Region	
firm, give the registere or principal office address.		UK Postcode	
•		Country	
		Nationality	
	Busines	s occupation	
• .			
	٠.		
Directors Please list the directors i Voluntary details	n alphabeti	cai order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	n alphabetii Name	cal order *Style/Title	
Please list the directors in Voluntary details. In the case of a			1
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name		Day Month Year
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title	Day Month Year
Please list the directors i *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors i *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region JK Postcode Country	Day Month Year //

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

	•	(Please use a	COHMINGRION	ccr n icdanaa)
Company number	3356186		 .	
Company name in full	PLUMBPART LI	mited	·	
• •		<u> </u>	· · · · · · · · · · · · · · · · · · ·	
•	_			

- 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 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

Do not give shareholder address information

然是这位是这种人的人们是推定这个的		Shares or amount of stock (if appropriate)	iransferred
Shareholder's name only	Class and number of shares or amount of	Class and number of	Date of
if the second of	stock held	shares or amount of stock transferred	registration. of transfer
Name		•	
	O ROINDRY		
MR.P.S. JOHAL	<u> </u>	,	
Name	,		·
	·		
Name	·	·	
÷			
Name		,	
· ·	,		•
Name .		, ,	
Name			
i iyanie			
Name			
	<u> </u>		
Name			
<u> </u>			·
Name			
·			-
		<u> </u>	l

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

Company number			•
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
		transterred	: or transter
Name		,	
	· · ·		
Name			
			-
	· · ·		
Name			
Name			
	<u> </u>		
Name		·	
Name			
	·	·	
Name			
		·	
Name			
Name			
Name			
	-		
Name .			
Name			
		<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	or shares transferred must be > You must provide a list of a least 5% of the issued share • The company's fi	all company shareholders who held at es of any class of the company on: irst annual return following incorporation al return after a full list has been provided rs in alphabetical order or provide an
Shareholder's name and address	Class and number of Shares or amount of Class stock held Shares	nares or amount of stock transferred (if appropriate) lass and number of Date of res or amount of stock registration transferred of transfer
Name		
Address		
UK Postcode L L L L L L L		
Name		
Address		
UK Postcode L L L L L L L		
Name		
Address		
UK Postcode L L L L L L L		
Name		·

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number		<u> </u>	
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			·.
Address			
UK Postcode L L L L L L L			
Name .			
Address			
UK Postcode L L L L L L L L		·	-
Name			
Address			
		·	·
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L		·	
Name	 		
Address			

UK Postcode L L L L L L L L