



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **SBMS PREDECESSOR LIMITED**

Company Number: **03496155**

Date of this return: **21/01/2011**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PO BOX 572 WOODLANDS
21 ROYDSDALE WAY EUROWAY
INDUSTRIAL ESTATE BRADFORD
WEST YORKSHIRE
BD4 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID STUART**

Surname: **MACKINNON**

Former names:

Service Address: **4 MEADOW FOLD
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6EZ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID STUART**

Surname: **MACKINNON**

Former names:

Service Address: **4 MEADOW FOLD
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP CHARLES**

Surname: **WHITE**

Former names:

Service Address: **WOODLANDS 21 ROYDSDALE WAY
EUROWAY INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION, A MEMBER HAS ONE VOTE IN REPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-01-21
Name: JACUZZI UK GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.