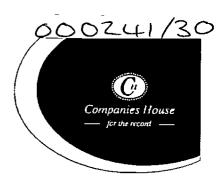


## 363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number
4879470
Information extracted from
Companies House records on
21st August 2007

- > Please check the details printed in th
- If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and us

Section 1: Company details



\*AABX3U9Y\*\*\*\*\*
A28 31/10/2007
COMPANIES HOUSE

527

COMPANIES HOUSE

	•	
Ref 4879470/09/28	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	41 Meadow Close Little Lever Bolton BL3 1LG	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	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		

### 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 Irene Lorraine BAINBRIDGE  Address 41 Meadow Close Little Lever Bolton Lancashire BL3 1LG	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  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Irene Lorraine BAINBRIDGE  ceased to be secretary (if applicable)
> Director  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 Anthony BAINBRIDGE  Address 41 Meadow Close Little Lever Bolton Lancashire BL3 1LG	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  Address
Particulars of a new Director must be notified on form 288a	Date of birth 13/01/1958  Nationality British  Occupation Heating Engineer	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Anthony BAINBRIDGE ceased to be director (if applicable)

Company Number - 4879470 **Section 3: Share Capital** Issued share capital details Class of Share Number of shares issued Please fill in the details of total share capital by class (eg ordinary, preference Aggregate Nominal Value of issued shares etc) that has been issued to the company's shareholders Class of Share Number of shares issued Aggregate Nominal Value of issued shares Class of Share Number of shares issued Aggregate Nominal Value of issued shares Number of shares issued Class of Share Aggregate Nominal Value of issued shares Number of shares issued Please fill in the total number of issued shares and their total Aggregate Nominal Value of issued shares nominal value

**List of past and present members** (*Tick appropriate box*)

>	Please complete the	
	required information on	
	the attached schedules	
	or in another format	
	agreed by Companies	
	House	

There were no changes during the period

A list of changes is enclosed

A full list of members is enclosed

The last full list of members was received on 27/08/2006

> REMEMBER:

> Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Compan	y Number -	4879470
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# Section 4: Details of New Shareholders and Transfers (A)' (ii) .

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transfer shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current 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)	
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			į
Name			
Address			
<del></del>			
	1		
UK Postcode			
Name			
Address			
UK Postcode			

#### Company Number - 4879470

### Section 4B: Details of Former Shareholders



- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
		stock transferred	of transfer
Name			
Address			
1			
	UK Postcode		
Name			
t			
Address			
L			
L			
	UK Postcode LLLLLL	<u> </u>	
Name			
Address			
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<b>.</b>			
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
1			
L	AMCD 1		
	UK Postcode LLLLL		

## 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



	pleas	se complete 2 below	<i>'</i>	
4	Declaration			
			are correct as at the made-up-date £30	
	What to do now Complete this page then s declaration to the address	end the whole of th	Date 21, 29, 2007  This date must not be earlier than the return date at 2 below  e Annual Return and the	
2.	Date of this return			
	This AR is made up to 27/8/2007	please give the date here		
		-	e delivered to CH within 28 days of this date	
3.	Date of next return			
	please give the new date h	ere LL/LL	e earlier than 27th August 2008	
4.	Where to send this f Please return this form to	o <u>rm</u> ,		
	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 fil reverse of the cheque?	ling fee with the co	ompany number written on the	
C	ontact Address	_		
Com nfor	do not have to give any cor npanies House to contact you mation that you give will be tact Name	ou if there is a query visible to searchers Telepho		
∖ddı	ress		ber <i>if applicable</i>	
		DX excl	nange	

Postcode