



**Companies House**

— for the record —

Company Name

**AQUADOS (UK) LIMITED**

## 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 ca

Company Type

**Private Company Limited By Shares**

Company Number

**SC204973**

Information extracted from  
Companies House records on  
**10th December 2004**

### Section 1: Company details



SGT 8DKSJ5RW 0273  
COMPANIES HOUSE 01/06/05

SGT SCWNC59D 1879  
COMPANIES HOUSE 14/05/05

Ref: SC204973/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>130 St Vincent Street Glasgow Starthclyde G2 5HF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2451</b></td> <td><b>Mfr soap &amp; detergents, polishes etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2451</b>	<b>Mfr soap &amp; detergents, polishes etc</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>2451</b>	<b>Mfr soap &amp; detergents, polishes etc</b>																	
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> 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
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Stuart William CHRISTIE</b>  <b>Address</b> <b>73 Fotheringay Road</b> <b>Glasgow</b> <b>G41 4LQ</b>	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart William CHRISTIE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Elizabeth Jane HINTON</b>  <b>Address</b> <b>Eastfield</b> <b>19 Stonebyres</b> <b>Lanark</b> <b>Lanarkshire</b> <b>ML11 9UW</b>  <b>Date of birth</b> 12/03/1962  <b>Nationality</b> New Zealander  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth Jane HINTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Gerald Thomas HINTON

**Address**  
Eastfield  
19 Holding  
Stoneybyres  
Lanark  
ML11 9UP

**Date of birth** 28/12/1958

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐

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**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Gerald Thomas HINTON ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>33,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£33,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>33,000</b> <b>Total Nominal value of shares issued</b> <b>£33,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 <b>Ross CAVAN</b>  Address <b>32 Inveraray Drive            Bishopbriggs Glasgow            G64 3HZ</b>  Shares held Class <b>Ordinary</b>	Number <b>330</b>	Name		Shares transferred by <b>Ross CAVAN</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name <b>Stuart CHRISTIE</b>  Address <b>73 Fotheringay Road            Glasgow            G41 4LQ</b>  Shares held Class <b>Ordinary</b>	Number <b>660</b>	Name		Shares transferred by <b>Stuart CHRISTIE</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name <b>Paul DAVIDSON</b>  Address <b>Castle Mill            Balfron Station Balfron            G63 0NJ</b>  Shares held Class <b>Ordinary</b>	Number <b>660</b>	Name		Shares transferred by <b>Paul DAVIDSON</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Kent FRASER</b>  <b>Address</b> <b>54 Bracken Close</b> <b>Mirfield</b> <b>WF14 0HA</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>660</b>	Name		<b>Shares transferred by</b> <b>Kent FRASER</b>		
		Address				
		UK Postcode				
		<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Colin GRAY</b>  <b>Address</b> <b>44 Kingsborough Gardens</b> <b>Glasgow</b> <b>G12 9NL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>660</b>	Name		<b>Shares transferred by</b> <b>Colin GRAY</b>		
		Address				
		UK Postcode				
		<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Elizabeth Jane HINTON</b>  <b>Address</b> <b>Eastfield</b> <b>19 Stonebyres Lanark</b> <b>South Lanarkshire</b> <b>ML11 9UW</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>14355</b>	Name		<b>Shares transferred by</b> <b>Elizabeth Jane HINTON</b>		
		Address				
		UK Postcode				
		<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Gerald Thomas HINTON  <b>Address</b> Eastfield 19 Stonebyres Lanark South Lanarkshire ML11 9UW  <b>Shares held</b> Class                      Number Ordinary                      14355	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> Gerald Thomas HINTON   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Gerard MALONEY  <b>Address</b> 10 Aire Mount Wetherby West Yorkshire LS22 7FW  <b>Shares held</b> Class                      Number Ordinary                      660	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> Gerard MALONEY   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Wayne MARSH  <b>Address</b> 9 North Grove Mount Wetherby West Yorkshire LS22 7GD  <b>Shares held</b> Class                      Number Ordinary                      660	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> Wayne MARSH   <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			

**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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

# 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.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 05 / 05 / 2005

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 14/3/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th March 2006 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to 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.

Contact Name

SMART CHRISTIE

Telephone number inc code

0113 239 8455

Address

AQUADOS HOUSE  
CALVERLEY LAKE  
HOLSFORT LEEDS

DX number if applicable

\_\_\_\_

DX exchange

Postcode

LS18 4DR