



Companies House

— for the record —

Company Name

AQUADOS (UK) LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC204973

Information extracted from
Companies House records on
23rd February 2002

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.



SCT SWSTF90L 0170
COMPANIES HOUSE 04/04/02

Section 1: Company details

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>	69 Buchanan Street Glasgow Lanarkshire G1 3HL	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>2451</td> <td>Mfr soap & detergents, polishes etc</td> </tr> </tbody> </table>	SIC Code	Description	2451	Mfr soap & detergents, polishes etc	<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																	
2451	Mfr soap & detergents, polishes etc																	
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 <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 288.</i>	Name Lynn Elizabeth SIMMERS Address 3 Rowan Crescent Killearn Glasgow G63 9RZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynn Elizabeth SIMMERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Elizabeth Jane HINTON Address Eastfields 19 Stonebyres Lanark South Lanarkshire ML11 9VW Date of birth 12/03/1962 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Jane HINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Gerald Thomas HINTON Address Eastfield 19 Holding Stoneybyres Lanark ML11 9UP Date of birth 28/12/1958 Nationality British Occupation Director	Name 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
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 33,000 Aggregate Nominal Value of issued shares £33,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 33,000 Total Nominal value of shares issued £33,000.00	Total number of shares issued 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.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|-----------------------------|--|------------------------------------|---------------|--|-------|-------|
| > Shareholder Name
Ross CAVAN | | | Name
<hr/> | | Shares transferred by
Ross CAVAN | | |
| | | | Address
<hr/> | | | | |
| Address
32 Inveraray Drive
Bishopbriggs Glasgow
G64 3HZ | | | <hr/> | | | | |
| | | | UK Postcode | | | | |
| Shares held
Class
Ordinary | Number
330 | | Shares held
Class | Number | | | |
| | | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| | | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| > Shareholder Name
Stuart CHRISTIE | | | Name
<hr/> | | Shares transferred by
Stuart CHRISTIE | | |
| | | | Address
<hr/> | | | | |
| Address
73 Fotheringay Road
Glasgow
G41 4LQ | | | <hr/> | | | | |
| | | | UK Postcode | | | | |
| Shares held
Class
Ordinary | Number
660 | | Shares held
Class | Number | | | |
| | | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| | | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| > Shareholder Name
Paul DAVIDSON | | | Name
<hr/> | | Shares transferred by
Paul DAVIDSON | | |
| | | | Address
<hr/> | | | | |
| Address
Castle Mill
Balfron Station Balfron
G63 0NJ | | | <hr/> | | | | |
| | | | UK Postcode | | | | |
| Shares held
Class
Ordinary | Number
660 | | Shares held
Class | Number | | | |
| | | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| | | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |

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

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

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

[Signature]
(Director / Secretary)

Date

14, 03, 2002

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
14/3/2002

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 2003** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

0725 010625

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LYNN SIMMONS

Telephone number inc code

0141 3143761

Address

AQUADOS(UK)LTD
69 BUCHANAN ST
GLASGOW

DX number if applicable

DX exchange

Postcode

G1 3HL