

—— for the record — Company Name

Company Type
Private Company Limited By
Shares
Company Number

Company Number
3773203
Information extracted from
Companies House records on
4th May 2000

> 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.

Section 1: Company details

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COMPANIES HOUSE

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	·	COMPANIES HOUSE 21/07/00	
Ref: 3773203/01/01	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.	Unit 5C Morgan Lonprell Works Clock Mill Road Gateshead Tyne & Wear NE8 2QX	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	Address 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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 4533 PLUMB.NG - HEATING	

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	Name Karen LAWSON	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	2 Middridge Road Langley Park Durham	
	County Durham DH7 9FH	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Karen LAWSON ceased to be secretary (if applicable)
> Director If any of the details for this	Name Philip Vaughan LAWSON	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 2 Middridge Road Langley Park	
	Durham County Durham DH7 9FH	UK Postcode
	Date of birth 06/08/1952	Date of birth//
	Nationality British Occupation Company Director	Occupation
Particulars of a new Director must be notified on form 288.		Date of change / /
> Director If any of the details for this	Name James MORGAN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 34 Ashtrees Gardens Low Fell	
	Gatemead NE9 5BJ	UK Postcode
		Date of birth / /
	Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date James MORGAN ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	•
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued	
		ORDINARY	
		Aggregate Nominal Value of issued shares	
		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
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value.	d	Number of shares issued 2 Aggregate Nominal Value of issued shares £ 2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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.

compa	ny'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)	registration
Name			
JAMES MORGAN			
Address			
34 ASHTREES GARDENS			
Low FELL	ORDINARY Z		
GATESHEAD			
UK Postcode NEG_SSI			!
Name			
Address			
	;		,
UK Postcode			
Name			
Address			
Address			
· · · · · · · · · · · · · · · · · · ·			
UK Postcode			
Name			
Address			
UK Postcode			

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.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
1			
·			
	UK Postcode		
Name			
Address			
i			
	UK Postcode		;
Name			
Address			
	UK Postcode		
Name	·		
Address			
i t	UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 annu (shown at 2 below). I enclose the fi	ual return are correct as at the made-up-date
^	
Signature (Director / Secretary)	10774e Date 22/23/2322
V	This date must not be earlier than the return date at 2 below
	ing letter, complete this page then send the education to the address shown at 4 below.
2. Date of this return	
· · · · · · · · · · · · · · · · · · ·	re making this return up to an earlier date, give the date here
_	
Note: The	e form must be delivered to CH within 28 days of this date
3. Date of next return	
	we to a data application 40th May 0004
please give the new date here:	urn to a date earlier than 19th May 2001
•	/ /
4. Where to send this form	
☐ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the filing fee reverse of the cheque?	with the company number written on the
Cheque 🗹 Postal Order 🗌	Cheque / Postal Order Number ১০০১ 8
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	e person who should be contacted if
Contact Name	Talanhana numbar ina aada
Contact Name	Telephone number <i>inc code</i> ወፈቧቧ ሬዴሄኳሬ≚ቧሊ
Address	
BNYT NOQU BJIRANNAN GHI 65M	DX number if applicable
STOKOE RODGER & Co 23->4 LANSDOWNE TERRACE GOGTORTH	DX exchange
Postcode	