

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

4465707

Day

Annual Return

LIMITED 24 HR ON CALL

Date of this return

The information in this return is made up to

0/06/2 0

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month Dav

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

38 PARK STREET

TIVERTON

DEVON

X 1 6 6 A W

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

PLUMBING

04/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

A= 0====== 000	
Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	· .
UK Postcode	
- A A	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post town	
10310	
County/Region /	 -
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under Please tick the appropriate box	
section 30 Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary Details of a new company secretary must be notified on form 288	a
*Voluntary details (Please photocopy Name *Style/Title	
this area to provide details of joint secretaries). Forename(s) MARILYN ROSEMARY	
†† Tick the box if the Surname PARKMAN!	
service address for the beneficiary of a Address †† 31 FOLLETT ROAD	
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post fown TAPPTONI	 .
residential address. In the case of a corporation or Scottish firm, give the County/Region DEVON	· .
registered or principal office address. UK Postcode E X I 6 4 H D	
If a partnership, give the names and addresses of the partners or the name	<u> </u>
of the partnership and office address	i i
ļ	age 2

Directors Please list the Voluntary det In the case of a	ails	Iphabetical order	Details of new directors must be notified on form 288a
director that is	IV.	ame *Style/Title	
corporation or Scottish firm, t			Day Month Year
name is the corporate or fir	m	-	Day motion
name		Date of birth	2 110 611 9 5 4
	•	Forename(s)	JOHN HENRY
tt Tickthe bo	x if the	. Surname	Paricinan
address show service addre	n is a ss for the	Address ††	31 FOLLETT ROAD
beneficiary of Confidentialit granted under	y Order		
723B of the C Act 1985. Oth give your usu	ompanies erwise, al	Post town	TIVERTON
residential ad the case of a		County/Region	DEVON
corporation of firm, give the or principal of address.!	registered	UK Postcode	
audiess.		Country	UNITED KINGOOM
,		Nationality	BRITISH
	В.	usiness occupation	PLUMBER
Directors Please list the Voluntary de		alphabetical order	Details of new directors must be notified on form 288a
In the case of director that is corporation or	a 17	ame *Style/Title	
Scottish firm, to name is the			Day Month Year
corporate or fi	rm	Date of birth	
		Forename(s)	
ļ.	-	Surname	
†† Tick the b	wn is a	Address ††	
service address for beneficiary of a Confidentiality Orde	fa		
granted under	ersection	<u></u>	
Act 1985. Oti	nerwise,	Post town	
residential at the case of a corporation	ddress. In	County/Region	
firm, give the	e registered	UK Postcode	
address.		Country	/
		Nationality	
	E	Business occupation	1

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) ORDINARY A ORDINARY 8' ORDINARY C' / ORDINARY D' ORDINARY E' / ORDINARY F' Totals	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) £2 £1 £1 £1 £1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	 → For private or non-trad complete Schedule A 	ed public companies, ple	ase
•	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	100 X	d) [Date 03/08/09
* Please delete as appropriate	*(director / secretary)		1 -0/ 1
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	<u> </u>
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Directors Please list the directors Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Ti	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	th /
	Forename	s)
†† Tick the box if the	Surnan	ne
address shown is a service address for the beneficiary of a	e Address	tt [
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post tov	vn
residential address. In the case of a corporation or Scottis	County/Region	on
firm, give the registere or principal office address.		de
	Count	ry
	National	ty
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Directors Please list the directors *Voluntary details	în alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Ti	tie
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of bir	th / /
•	. Forename	(s)
†† Tick the box if the	Surnar	ne
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Act 1985. Otherwise, give your usual	Post to	vn [
residential address, to the case of a corporal on or Scottis	County/Regi	on [
firm, give the register or principal office		de
address.	Coun	
	National	ity
	Business occupati	on
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Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Titl	e
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birt	h
Forename(s	3) [
Surnam	e
address shown is a service address for the Address	† <u> </u>
beneficiary of a Confidentiality Order granted under section	
7238 of the Companies Act 1985. Otherwise, give your usual	n
residential address. In the case of a County/Region	n
corporation or Scottish firm, give the registered or principal office address.	ie
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Nationali	ty
Business occupation	on
·	
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
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Please list the directors in alphabetical order Voluntary details In the case of a director that is a Name *Style/Tit	le
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Please list the directors in alphabetical order *Style/Tit	le
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of bir name Forename Surnar The Tick the box if the	le
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Please list the directors in alphabetical order *Style/Tit *Style/Tit *Date of bir *Date of bir *Porename* *Surnar*	le L
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename Surnar The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	le L
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	le
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birname The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a County/Regi	le L Day Month Year th L / L L s) L ne L vn
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office Name *Style/Tit	le L Day Month Year th L / L L L s) L re L vn L on L
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. County/Regi	e
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Post to Surnar Address County/Region	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. County/Regi	Day Month Year

Page 5

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a	3	continuation	sheet	if	required
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Company number

4465707

Company name in full

24 HR ON CALL LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Name Name	transferred of transfer
MARILYN ROSEMARY PARKMAN Name CHIOE LOUISE PARKMAN DRDINARY 'C' X I DRDINARY 'C' X I DRDINARY 'B' X I DRDINARY 'B' X I DRDINARY 'E' X I DRDINARY 'F' X I	
Name Name Name ORDINARY 'B' x 1 ORDINARY 'B' x 1 ORDINARY 'B' x 1 ORDINARY 'B' x 1 ORDINARY 'F' x 1 ORDINARY 'F' x 1 ORDINARY 'F' x 1 ORDINARY 'F' x 1	
Name Name Ordinary 'E' x 1 Name Ordinary 'F' x 1 CHLOE LOUISE PARKMAN	
Name ORDINARY F' x I CHLOE LOUISE PARKMAN	
CHEOE LOUISE PARKMAN.	
Name	
Name	
Name	·
Name	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	r	
Company number	<i>"</i>	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	·		,
Name			
	-		
Name ·	~		
Name			
Name			
Name	,		
			<u>-</u>
Name	·		
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Name			
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Name			
Name			
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Name			
TARFILE			
Name .			·
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Name			
		·	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - · The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders of		
and the second s		Shares or amount of stock (if appropriate)	transferred
	Class and number of	(if appropriate) Class and number of	Date of
Shareholder's name and address	shares or amount of stock held	shares or amount of stock	
ا در	Stook Hold	transferred	of transfer
Name	·		
	, .		
		-	
Address		j	j
	,		
UK Postcode L L L L L L L L			
Name		,	
Address	•		
	,		
		,	
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UK Postcode L L L L L L L L			
Name		-	
Address			1
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UK Postcode L L L L L L L	}	ļ	
Name			•
Ivanic	-		
	•		
Address	·		
			ر
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company namber	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name 		-	
Address		· ·	
	-	• •	
UK Postcode L L L L L L L	-		
Name			
Address			·
			,
UK Postcode L L L L L L L L Name			
			,
Address	• ,		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L Name			
Address			
UK Postcode L L L L L L L			<u>`. </u>