



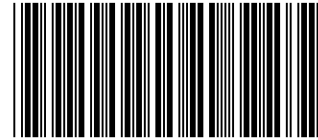
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MANOR BUILDING & PLUMBING SUPPLIES LIMITED

**Company Number:** 00655436



X99HUW7T

Received for filing in Electronic Format on the: 09/01/2008

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*Company Details*

**Period Ending:** 31/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLEET HOUSE**  
**LEE CIRCLE**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE1 3QQ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** UTE SUSE BALL

**Address:** 60 SYCAMORE DRIVE  
GROBY  
LEICESTERSHIRE LE6 0EW

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**Director 1:**

**Name:** JOHN RODERICK MURRAY  
**Date of Birth:** 24/05/1960  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** FLAT 1 26 SUMBURGH ROAD  
LONDON SW12 8AJ

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*Director 2:*

<i>Name:</i>	<b>GAVIN SLARK</b>	<i>Address:</i>	<b>10 ORCHARD WAY</b>
<i>Date of Birth:</i>	<b>06/04/1965</b>		<b>BUBBENHALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BUBBENHALL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WARWICKSHIRE CV8 3JQ</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 31/12/2007**

<i>Name:</i>	<b>BSS GROUP PUBLIC LIMITED COMPANY(THE)</b>
<i>Address:</i>	<b>FLEET HOUSE LEE CIRCLE LEICESTER LE1 3QQ</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**