— for the record — Company Name

LIMITED

EARLEY AND LOCK (WEYMOUTH) 363s Annual Return

Company Type **Private Company Limited By Shares** Company Number 970105 Information extracted from Companies House records on 1st November 2006

> 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

Section 1: Company details



COMPANIES HOUSE

	_				
Ref: 97	70105/03/10	Current d	etails	Amended	details
Add If an wroi and in th	gistered Office Iress ny of the details are ng, strike them through I fill in the correct details the "Amended details" umn.	12 Albany F Granby Indi Weymouth Dorset DT4	ustrial Estate	Address UK Postcode)
If ar wrot and in th	gister of Members by of the details are ing, strike them through I fill in the correct details the "Amended details" umn.	nere the Register is held ntelope Antelope Walk orchester 1BE	Address UK Postcode		
Hol If ai wro and in th	gister of Debenture Iders ny of the details are ong, strike them through If fill in the correct details the "Amended details" umn.	Not Applic	able	Address UK Postcod	e
Act If ar wro and in th	ncipal Business tivities ny of the details are ng, strike them through If fill in the correct details the "Amended details" umn.	SIC Code 4533 5212	Description Plumbing Other retail non-specialised stores	SIC CODE	Description
1	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 970105

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 them through and fill in the correct details in the "Amended details" column.	Name Robert John LOCK Address 34 St Annes Road Rodwell Weymouth Dorset DT4 9LW	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Robert John LOCK ceased to be secretary (if applicable)
> 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.	Name Robert John LOCK Address 34 St Annes Road Rodwell Weymouth Dorset DT4 9LW	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
Particulars of a new Director must be notified on form 288a.	Date of birth 10/06/1956 Nationality British Occupation Heating Engineer	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Robert John LOCK ceased to be director (if applicable)

> Director ary of the details for this person are wrong, strike tham through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288a. > Director ary of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Date of birth 02/07/1928 Address	Company Numbe		Section 2: Details of Officers of the Cor Current details	Amended details
Particulars of a new Director must be notified on form 288a. Director Date of birth Dat	If any of the de person are wro them through a correct details	ng, strike and fill in the in the	Name Robert Walter LOCK Address 4 Shrubbery Lane Wyke Regis Weymouth Dorset	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.
Particulars of a new Director must be notified on form 288a. Date of birth Date of change			Date of birth 02/07/1928	
Particulars of a new Director must be notified on form 288a. Date of birth Date of change Date of birth Date of change Date of birth Date of change Date of birth Date of change Date o			Nationality British	UK Postcode LLLL
Particulars of a new Director must be notified on form 288a. Name Steven Andrew LOCK Address Wyke Regis Weymouth Dorset DT4 9LU Particulars of a new Director must be notified on form 288a. Name Steven Andrew LOCK Address Address Address UK Postcode Date of change / / /	Particulars of a	a new Director		1 T
Date of change / / Date Robert Walter LOCK ceased to be director (if applicable) Date Robert Walter LOCK ceased to be director (if applicable) L	must be notifie	ed on form	Occupation Registered Plumber	Nationality
Date Robert Walter LOCK ceased to be director (if applicable) Date Robert Walter LOCK ceased to be director (if applicable)	288a.	a · · · · ·	,	Occupation
Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 4 Shrubbery Lane Wyke Regis Weymouth Dorset DT4 9LU Date of birth 16/07/1961 Nationality British Occupation Heating Engineer Date of change / / / Date Steven Andrew LOCK Name Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address UK Postcode				Date of change / /
Name Steven Andrew LOCK Name Steven Andrew LOCK				
If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 4 Shrubbery Lane Wyke Regis Weymouth Dorset DT4 9LU Particulars of a new Director must be notified on form 288a. Particulars of a new Director must be notified on form 288a. Steven Andrew LOCK Steven Andrew LOCK Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address Address Address Address Address Date of birth 16/07/1961 UK Postcode				//
them through and fill in the correct details in the "Amended details" column. Address 4 Shrubbery Lane Wyke Regis Weymouth Dorset DT4 9LU Date of birth 16/07/1961 Particulars of a new Director must be notified on form 288a. Particulars of continuation form 288a. Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address UK Postcode LLL LL Date of birth LL / LL / LL Date of birth LL / LL / LL Date of change LL / LL Date of change LL / LL Date Steven Andrew LOCK ceased to be director (if applicable)	If any of the de			Name
Particulars of a new Director must be notified on form 288a. Nationality British Occupation Heating Engineer Date of birth Nationality Occupation Date of change / / Date Steven Andrew LOCK ceased to be director (if applicable)	them through correct details	them through and fill in the correct details in the	4 Shrubbery Lane Wyke Regis Weymouth Dorset	Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a. Nationality British Occupation Heating Engineer Date of birth / / / Date of change / / Date Steven Andrew LOCK ceased to be director (if applicable)			Date of hirth 16/07/1961	
Particulars of a new Director must be notified on form 288a. Nationality British Date of birth / _ / _ / / Date of birth Date of change / / Date Steven Andrew LOCK ceased to be director (if applicable)				LIK Postcode
Particulars of a new Director must be notified on form 288a. Occupation Heating Engineer Date of change / / Date Steven Andrew LOCK ceased to be director (if applicable)			Nationality British	
Date of change / Date Steven Andrew LOCK ceased to be director (if applicable)			Occupation Heating Engineer	
Date of change / / Date Steven Andrew LOCK ceased to be director (if applicable)		ou on rom		
Date Steven Andrew LOCK ceased to be director (if applicable)				· ·
				Date Steven Andrew LOCK ceased to

		Current details	Amended details		
>	Issued Share Capital 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.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 5,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 5,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £5,000.00	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.

Company Number - 970105

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.

G	urrant datails	Amended details		Shares t	ransferred	
_		Amenueu uetalis		Chares u	ransierrod	
>	Shareholder Name Mr Robert Walter LOCK	Name				
	Address	Address	. ***			
	4 Shrubbery Lane Wyke Regis Weymouth Dorset DT4 9LU			Shares tra Mr Robert	nsferred by Walter LOCK	
	IJ14 3LU	UK Postcode	- -			
	Shares held Class Number Ordinary 3000	Shares held Class	Number	Class	Number Date of transfer	
	•					_
>	Shareholder Name Mr Robert John LOCK	Name				_
		Address				
	Address 34 St. Annes Road Rodwell Weymouth			Shares tra	ansferred by t John LOCK	
	Dorset DT4 9LW			MIL LIADEH		
	_ · · • - ·	UK Postcode				
	Shares held Class Number	Shares held Class	Number	Class	Number Date of transfer	
	Ordinary 1000					
>	Shareholder Name Mr Stephen Andrew LOCK	Name		· · · · · · · · · · · · · · · · · · ·		
		Address				
	Address 4 Shrubbery Lane			Shares tra	ansferred by	
	Wyke Regis Weymouth Dorset			Mr Steph	en Andrew LOCK	
	DT4 9LU	UK Postcode				
	Shares held Class Number Ordinary 1000		Number	Class	Number Date of transfe	
	J. Miliary					

Company Number - 970105

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)	
Name	Î	_	
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 £30.

Signature

(Director / Societary)

Date 1 4 / 1 2 / 2 0 0 6

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 6/11/2006

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 6th November 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service

DX 33050 Cardiff

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

Earley & Lock (Weymouth) Ltd_

Telephone number inc code

01305262673

DX number if applicable

Address
3rd Floor, Antelope Chambers

Antelope Walk, Cornhill

Dorchester, Dorset

DX exchange

Postcode

D T 1 1 B E

Ref: E.501(SEC).D/CH28