

— for the record —— Company Name

# NEW POOL CONSTRUCTION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1132138
Information extracted from
Companies House records on
16th August 2000

list of activity codes.

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

A25 \*AGSHOUAF\*\* 0637
COMPANIES HOUSE 28/09/00
COMPANIES HOUSE 03/09/00

21 30x2 003023

Section 1: Company details

Ref: 1132138/03/10		Çurrent details	Amended details			
A If w aı in	egistered Office ddress any of the details are vrong, strike them through and fill in the correct details the "Amended details" column.	The Uplands Wolverhampton Road Shifnal Salop TF11 9HA	Address  UK Postcode			
If w ai in	egister of Members any of the details are grong, strike them through and fill in the correct details the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode			
H If w ai in	legister of Debenture lolders any of the details are vrong, strike them through and fill in the correct details the "Amended details" olumn.	Not Applicable	UK Postcode			
A If a wi an in	rincipal Business ctivities any of the details are rong, strike them through and fill in the correct details the "Amended details" blumn.	SIC Code Description  4521 Gen construction & civil engineer	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column.					

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Particulars of a new Company Secretary must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct or details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct or details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288			Current details	Amended details				
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must be notified on form director director (if applicable)			Occupation Director	Date of change / /				
000			Occupation Director					

Company Number - 1132138

**Section 3: Share Capital** 

-		Current details	Amended details
>	!ssued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	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 £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 029 2038 0801.

## 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.

C	urrent details		Amended details		Shares t	ransfer	red
>	Shareholder Name Mrs B. HEAD		Name				
	Address Wolverhampton Road		Address				
	Shifnal Shropshire TF11 9HA		UK Postcode		Shares tra Mrs B. HE.		by
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class OROWNY		Date of transfer
>	Shareholder Name R.W. HEAD		Name R.W. HEAM			_	
	Address Wolverhampton Road Shifnal		Address  Wowerimmerow Rows  Shiffind Simopshire				
	Shropshire TF11 9HA		UK Postcode <u>IFIL</u> 9 Shares held	н д	Shares trai R.W. HEAL		ру
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	73	ORDINARY	74.	·		
>	Shareholder Name Mr James O'CONNOR		Name	:			*_10.000
			Address				
	Address 2 Wesley Crescent Manor Park						
	Shifnal Shropshire TF11 9AQ		UK Postcode		Shares trar Mr James O'CONNOR		<b>y</b>
	Shares held		Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number 25	ORDIWARY	26.	ORDUAKY!		ZY/N/14N/~

Company Number - 1132138 Section 4: Details of Shareholders (continued)

. ...

Çι	urrent details	Amended details	Shares transferred
>	Shareholder Name Executor Of M. O'CONNOR	Name	
		Address	
	Address Please supply missing address details		
		UK Postcode	Shares transferred by Executor Of M. O'CONNOR
	Shares held Class Numb Ordinary	Shares held Class Number er	Class Number Date of transfer
	-		

#### Company Number - 1132138

### **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.

<u></u>	<u> </u>		
Shareholders details	Class and number of shares or amount of stock held	(ii appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
	;		
UK Postcode			
Name			
Address			
\.			
UK Postcode		_	
Name			
Address			
UK Postcode			

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Com	bar	١Ý	Number	-	1	133	21	38



# 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.

	oomplote 2 bolott.			
1.	Declaration			
	correct as at the made-up-date 5.			
	Signature Robert 6	te		Date 31 / 08 / 60
	(Director / Secret	ary)	•	This date must not be earlier than the return date at 2 below
	Complete this page then send to declaration to the address show			nnual Return and the
2.	Date of this return		ن بن فرون بالمخصوصين	recommended to the control of the second of the control of the con
	•		making this	s return up to an earlier date, here
		_ :	_ / /	
	Note	: The fo	orm must be a	elivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your next please give the new date here:	return	to a date e	earlier than 31st August 2001
			-//	<u></u> _
4.	Where to send this form			
	Please return this form to: Registrar of Companies Companies House	OR	E	or members of the Hays Document xchange service
	Crown Way Cardiff CF14 3UZ		D	X 33050 Cardiff
	Have you enclosed the filing to reverse of the cheque?	fee wi	th the com	pany number written on the
	Cheque 🗆 Postal Order		Cheque / Number	Postal Order
	(Please complete as appropriate	∍)		
С	ontact Address			
	ase give the name and address or re are any queries about this forn		person who	should be contacted if
Cor	ntact Name		·	e number <i>inc code</i>
Add	Iress			er if applicable
			DX excha	

Postcode