

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1907909

HAINAULT & CHIGWELL PLUMBING CENTRE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	5	0	3	2	0	0	0

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of this return.

216 NEW NORTH ROAD

Any changes of registered office must be notified on form 287.

Post town

HAINAULT

County / Region

ESSEX

Postcode

IG6 3BS

Principal business activities

(See note 4)

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.

5113



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

3RD FLOOR, CROWN HOUSE, 151 HIGH ROAD

LOUGHTON

ESSEX

Postcode

IG10 4LG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

3RD FLOOR, CROWN HOUSE, 151 HIGH ROAD

LOUGHTON

ESSEX

Postcode

IG10 4LG

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name

* Style / Title

Mr

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

CLIFFORD EDWARD

Surname

WOOD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

51 SHEILA ROAD, COLLIER ROW

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

ROMFORD

ESSEX

Postcode

RM5 2NU

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	8	1	1	1
	Forename(s)	BRIAN							
	Surname	WOOD							
	Previous forename(s)								
	Previous surname(s)								
Address	216 NEW NORTH ROAD								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	HAINAULT							
	County / Region	ESSEX			Postcode	IG6 3BS			
	Country				Nationality	BRITISH			
	Business occupation	SHOP MANAGER							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth	Day	Month	Year		
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town								
	County / Region				Postcode				
	Country				Nationality				
	Business occupation								
	Other directorships								

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	37,500	37,500.00
Totals	37,500	37,500.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

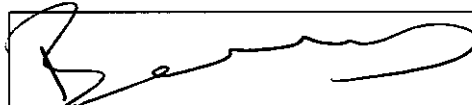
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12-5-2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON,	
EC1M 4JN	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

1907909

HAINAULT & CHIGWELL PLUMBING CENTRE LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLIFFORD EDWARD WOOD 51 SHEILA ROAD, COLLIER ROW, ROMFORD , ESSEX, RM5 2NU	37,499			
NELLIE FLORENCE WOOD 51 SHEILA ROAD, COLLIER ROW, ROMFORD , ESSEX, RM5 2NU	1			