



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A1LS29VU* 499
COMPANIES HOUSE 21/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	95

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
15	03	95

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

216 NEW NORTH ROAD
HAINAULT
ESSEX
IG6 3BS

AS.
48
001705

363s

Annual Return

of company number 01907909

N

company name

HAINAULT & CHIGWELL PLUMBING CENTRE
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
8312 BUILDERS MERCHANTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01907909

Register of members *(See note 5)*

The register is kept at

41 HIGH ROAD
SOUTH WOODFORD
LONDON
E18 2QP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

41 HIGH ROAD
SOUTH WOODFORD
LONDON
E18 2QP

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CLIFFORD EDWARD
WOOD
51 SHEILA ROAD
COLLIER ROW
ROMFORD
ESSEX RM5 2NU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN
WOOD
183 CHELMSFORD ROAD
SHENFIELD
BRENTWOOD
ESSEX CM15 8SA

Date of Birth:— 18/11/61
Nat:BRITISH
Occ:SHOP MANAGER

If this person has ceased to be director, please state when.

New Address
060394
246 New North Road
Hornchurch
Ilford
1963 BS

Day	Month	Year
06	03	94

 Date of any change.

Day	Month	Year

 Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CLIFFORD EDWARD
WOOD
51 SHEILA ROAD
COLLIER ROW
ROMFORD
ESSEX RM5 2NU

Date of Birth:- 27/02/36

Nat:BRITISH

Occ:BUILDERS MERCHANTS RETAILER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NELLIE FORENCE
WOOD
51 SHEILA ROAD
COLLIER ROW
ROMFORD
ESSEX RM5 2NU

Date of Birth:- 14/08/37

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

01907909

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	37500	37500
Totals	37500	37500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 15/03/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

15.5.95

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Shields
41 High Road
S. Woodford
London Postcode E18 2OP
Telephone 081 530 5037 Ext

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Recycled Paper