



COMPANIES HOUSE

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



A23 \*AA1URG20\* 283  
COMPANIES HOUSE 30/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95.

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
31	10	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

#### Registered Office (See note 3)

This is the address registered by Companies House:

UNIT 1 GAMART SITE  
WOODROLFE ROAD  
TOLLESBURY MALDON  
ESSEX CM9 8SE

#### Principal business activities (See note 4)

Trade classification is  
8999 OTHER SERVICES

B18.  
100749.

363s

## Annual Return

of company number 02415802

U

company name  
AQUAPHOT 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.

Day	Month	Year


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

02415802

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

MARGARET  
REED  
~~4 KELVEDON ROAD~~  
TOLLESHUNT DARCY  
MALDON  
ESSEX CM9 8TE

Day	Month	Year

 Date of any change.

40 DARCY WAY

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.

KEVIN MICHAEL  
REED  
~~4 KELVEDON ROAD~~  
TOLLESHUNT DARCY  
MALDON  
ESSEX CM9 8TE

Day	Month	Year

 Date of any change.

40 DARCY WAY

Date of Birth:- 16/12/59  
Nat:BRITISH  
Occ:PHOTOGRAPHIC TECHNICIAN

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

Day	Month	Year

 Date of resignation.

Other directorships.

02415802

**Directors - continued**

Particulars.

MARGARET  
REED  
4-KELVEDON ROAD  
TOLLESHUNT DARCY  
MALDON  
ESSEX CM9 8TE

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

Day	Month	Year

Date of any change.

40 DARCY WAY

Date of Birth:- 22/06/60

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.

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.

**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)
<u>£1000</u>	<u>100</u>	<u>£100</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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

[Signature]

Secretary/Director \*

\*(delete as appropriate)

Date

28/10/15

This return includes 1 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?

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.....

.....

Postcode

Telephone

01279843381 Ext Ref KES/A7

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]