

CN/m  
S.M.  
N/m

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3380009

**Company Name in full**

FREEDOM PLUMBING LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
0	3	0	6	2	0
				0	4

### Date of next return

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

Show here the address at the date of  
this return.

"FREEDOM HOUSE", BRADFORD ROAD, TINGLEY

Any change of  
registered office **must**  
be notified on form  
287.

Post town

WAKEFIELD

County / Region

WEST YORKSHIRE

UK Postcode

WF3 1SD

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity



A36  
COMPANIES HOUSE

0595  
11/11/04

COMPANIES HOUSE  
COMPANIES HOUSE

29/09/04  
0240  
23/07/04

When you have completed and signed the form please send it to the  
gistrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

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

WEST PARK HOUSE, 7-9 WILKINSON AVENUE

Post town BLACKPOOL

County / Region LANCASHIRE

UK Postcode FY3 9XG

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

WEST PARK HOUSE, 7-9 WILKINSON AVENUE

Post town BLACKPOOL

County / Region LANCASHIRE

UK Postcode FY3 9XG

**Company type**

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

☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

OLIVER JAMES

Surname

LIGHTOWLERS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

2 LEADHALL CLOSE

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

UK Postcode

HG2 9PQ

Country

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	6
		1	9
		6	0
Forename(s)	WILLIAM		
Surname	PARSONS		
Address	1 CHERRY TREE COURT, WHITWOOD GRANGE		
Post town	CASTLEFORD		
County / Region		UK Postcode	WF10 5JP
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

16/1/04

† 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

1

continuation sheets.

(enter number)

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.

PRESENTER, RAWCLIFFE &amp; CO., 7/9 Wilkinson Ave,

Blackpool. FY3 9XG

Tel: 01253 798812

Tel Fax: 01253 792885

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    3380009

**Company Name in full**    FREEDOM PLUMBING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name SPICE HOLDINGS PLC  Address 111 BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE  UK postcode    WF3 1SD	£1.00 ORDINARY          Shares Held 2		
Name   Address     UK postcode			
Name   Address     UK postcode			