

____ for the record ____ Company Name

Private Company Limited By

Information extracted from

14th December 1999

Companies House records on

for guidance for list of activity codes.

Company Type

Company Number

Shares

3577726

ABSOLUTE BATHROOMS LIMITED 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



Section 1: Company details

A71	
COMPANIES	HOUSE

COMPANIES HOUSE

20/01/00

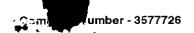
09/03/00

Ref: 3577726/03/10 Current details Amended details 1 London Road Registered Office Address Address Kettering Northamptonshire If any of the details are **NN16 0EF** wrong, strike them through and fill in the correct details in the "Amended details" **UK** Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. **UK Postcode** > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities 5248 Other retail specialised If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes

Company	Number -	3577726

Section 2: Details of Officers of the Company

	Current details	Amended details		
Company Secretary If any of the details for this person are wrong, strike	Name Robert James SHANNON	Name Address UK Postcode		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 153 Queens Drive Mossley Hill Liverpool Merseyside L18 1JP			
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Robert James SHANNON ceased to be secretary (if applicable) / /		
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Neil Shaw COLLINS	Name		
correct details in the "Amended details" column.	Address The Old Barn Blackley Hurst Newton Road, Billinge Wigan	:		
	Lancashire WN5 7TD	UK Postcode		
	Date of birth 06/06/1979 🗸	Nationality		
	Nationality British	Occupation Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Neil Shaw COLLINS ceased to be director (if applicable)		



Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2 /	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	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 £2.00	Total Nominal value of shares issued	

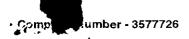
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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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.

Сι	ırrent details	Amended details		Shares	transferred	d :
>	Shareholder Name Mr Shaun Paul COLLINS	Name	:			
		Address				
	Address The Old Barn Blackley Hurst Newton Road Billinge					
Wigan Lancashire WN5 7TD		UK Postcode			ransferred b n Paul COL	
	Shares held Class Number Ordinary 2	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary y					//



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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			-
Address			
		;	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 3577726



363s Annual Return Declaration



- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration						
	I confirm that the details in this annual return are correct as at the made-up-dat (shown at 2 below). I enclose the filing fee of £15.						
	Signature (Director7)		X	This da		2 / 2 \mathcal{Q} not be earlier below	
2.	What to do now Please detach and retain to whole of the Annual Return Date of this return						
This AR is made up to 9/6/2000 If you are making this return up to an earlier date, please give the date here 28/2000							€,
		Note: The fo	orm must be	delivered :	to CH with	in 28 days of t	his date
3.	Date of next return	·					
<u> </u>	If you wish to change your please give the new date h	nere:	to a date 8 / <u>O</u> 2			June 2001	
4.	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	m					
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
	Cheque I Postal On	der _	Cheque / Number	Postal (Order		
	(Please complete as appr	opriate)					
Co	ontact Address						
	ase give the name and add e are any queries about thi		oerson wh	o should	l be cont	acted if	
Con	t ąct Name		Telephon	ne numb	er <i>inc ca</i>	ode	

DX number if applicable

DX exchange

Postcode

120100ET

JOHN S WALD & GO

LOWDOW Rd