

102920/30

363a

Please complete form in typescript or  
in bold black capitals.  
CHFP135

## Annual Return

Company Number 03841376

Company Name in full F.D.S. Pipework Services Limited

### Date of this return

The information in this return is made up to

Day		Month		Year					
1	4	/	0	9	/	2	0	0	8

### 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.

Unit B2, Whitwood Enterprise Park, Speedwell Road, Whitwood

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

Post town Castleford

County / Region West Yorkshire

UK Postcode WF10 5PX

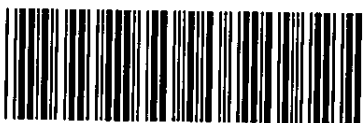
### Principal business activities

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

4534

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

TUESDAY



A14 10/02/2009 327  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or

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

DX 33050 Cardiff

DX 235 Edinburgh

## Register of members

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

	33 George Street
Post town	Wakefield
County / Region	West Yorkshire
UK Postcode	W F 1 1 L X

## 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 here where it is kept.

	Not applicable
Post town	
County / Region	
UK Postcode	

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

\*Voluntary details.

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

Name	*Style / Title	Mrs
------	----------------	-----

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

	Forename(s)	Anita Ann
	Surname	Exley
<input type="checkbox"/>	Address ††	33 Millcroft, Lofthouse
	Post town	Wakefield
	County / Region	West Yorkshire
	UK Postcode	W F 3 3 T H
	Country	United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name \*Style / Title

Mr

Date of birth

Day		Month		Year			
2	3	0	6	1	9	4	8

Forename(s)

Frederick David

Surname

Sherburn

Address ††

6 Wesley Hall Court, Stanley

Post town

Wakefield

County / Region

West Yorkshire

Postcode

W F 3 4 J W

Country

United Kingdom

Nationality

British

Business occupation

Commercial Director

\* Voluntary details.

Name \*Style / Title

Mr

Date of birth

Day		Month		Year			
2	3	0	5	1	9	8	2

Forename(s)

James David

Surname

Sherburn

Address ††

4 Park View, Lofthouse

Post town

Wakefield

County / Region

West Yorkshire

Postcode

W F 3 3 H A

Country

United Kingdom

Nationality

British

Business occupation

Commercial Director

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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## 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	1	£1.00
Totals	1	£1.00

## 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 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

F. D. Sheburn

Date

6/02/09.

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jolliffe Cork LLP - 33 George Street, Wakefield, West

Yorkshire

WF1 1LX

Tel

01924 376045

DX number

DX exchange