

104762/30

form produced by

**PC Share Register**

Ver 9 04

**363a**

Please complete in typescript,  
or in bold black capitals

CHFP013

**Annual Return**Company Number 4477777Company Name in full Plumbcity Limited**Date of this return**

The information in this return is made up to

Day Month Year

0 4 / 0 7 / 2 0 0 7**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 returnUnit 8 Conder WayWhitehall Industrial Estate

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

Post town ColchesterCounty / Region EssexUK Postcode C O 2   8 J N**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities7487

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

**FRIDAY**

**SAT**

**A62** **12/10/2007** **590**  
**COMPANIES HOUSE**

**A34** **18/08/2007** **57**  
**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** **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 or LP - 4 Edinburgh 2**

### Register of members

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

47 Butt Road

Post town Colchester

County / Region Essex

UK Postcode C O 3 3 B Z

### 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

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

\* Voluntary details

### Company Secretary

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

##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

☐

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

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

Name \* Style / Title

Forename(s)

Surname S L Secretariat Limited

Address ##

47 Butt Road

Post town Colchester

County / Region Essex

UK Postcode C O 3 3 B Z

Country

**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	2
		1	1
		1	9
		4	4
<b>Forename(s)</b>	Geoffrey Francis		
<b>Surname</b>	Eldred		
<b>Address ##</b>	9a Beverley Road		
	Lexden		
<b>Post town</b>	Colchester		
<b>County / Region</b>	Essex	<b>UK Postcode</b>	C O 3 3 N G
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Non Executive Director		

\* Voluntary details

**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	7
		0	3
		1	9
		4	8
<b>Forename(s)</b>	Peter Francis		
<b>Surname</b>	Manby		
<b>Address ##</b>	18 Welshwood Park Road		
<b>Post town</b>	Colchester		
<b>County / Region</b>	Essex	<b>UK Postcode</b>	C O 4 3 J B
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chief Executive		

**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 10p shares	250,000	25,000 00 GBP
Totals	250,000	25,000 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

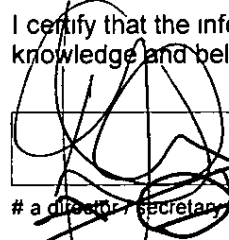
☐
☐

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



FOR AND ON BEHALF OF  
S.E. SECRETARIAT LTD

Date

16/08/07

# 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 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

Beaumont Seymour & Co Chartered Certified Accountants

47 Butt Road Colchester Essex

CO3 3BZ

Tel 01206 542259

DX number

DX exchange

**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

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
<b>Date of birth</b>		0	8 / 0 1 / 1 9 7 1
<b>Forename(s)</b>	Steven John		
<b>Surname</b>	Wimbledon		
<b>Address ##</b>	7 Bromley Road		
<input type="checkbox"/>	Elmstead		
<b>Post town</b>	Colchester		
<b>County / Region</b>	Essex	<b>UK Postcode</b>	C O 7 7 B T
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Managing Director		

\* Voluntary details

**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

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

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 4477777

Company Name in full Plumbcity 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 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	Number of shares or amount of stock held at 04/07/2008	Shares or amount of stock transferred (if appropriate) from 5/07/2007 to 4/07/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Geoffrey Francis Eldred  
9a Beverley Road  
Lexden  
Colchester  
Essex  
CO3 3NG

Ordinary 10p shares

Balance at 04/07/2008 20,000

Mr Peter Francis Manby  
18 Welshwood Park Road  
Colchester  
Essex  
CO4 3JB

Ordinary 10p shares

Balance at 04/07/2008 150,000

Mr Andrew Edward Muffett  
8 Grays Close  
West Mersea, Colchester  
Essex  
CO5 8QU

Ordinary 10p shares

Balance at 04/07/2008 5,000

Mr Robert George Nash  
719 St Johns Road  
Clacton on Sea  
Essex  
CO16 8BJ

Ordinary 10p shares

Balance at 04/07/2008 12,500

# **List of past and present shareholders** **Schedule to form 363** *(full list)*

Company Number **4477777**

Company Name in full **Plumbcity Limited**

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  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
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Shareholders' details	Number of shares or amount of stock held at 04/07/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 5/07/2007 to 4/07/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Steven John Wimbledon  
 7 Bromley Road  
 Elmstead  
 Colchester  
 Essex  
 CO7 7BT

## Ordinary 10p shares

Balance at 04/07/2008 62,500