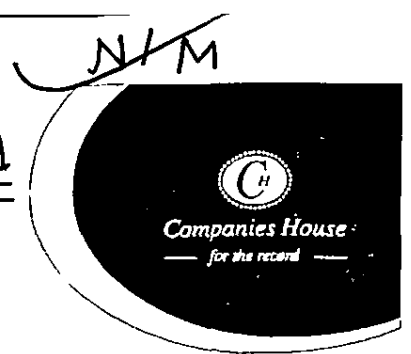


AMENDED FORM



Company Name
TOWERINPUT DISTRIBUTION
LIMITED

363s Annual Return

Company Type **Private Company Limited by Shares**
 Company Number **4708513**
 Information extracted from Companies House records on **31st March 2008**

> Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column
 > Please complete in black ink and use

Section 1: Company details

Ref 4708513/09/28

THURSDAY



	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Radbourne 56 Kenilworth Road Leamington Spa Warwickshire CV32 6JW	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2875	Mfr oth fabricated metal prods																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name XL SECRETARIES LIMITED</p> <p>Address Radbourne 56 Kenilworth Road Leamington Spa Warwickshire CV32 6JW</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date XL SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name John Christopher GREEN</p> <p>Address Radbourne 56 Kenilworth Road Leamington Spa Warwickshire CV32 6JW</p> <p>Date of birth 04/06/1939</p> <p>Nationality British</p> <p>Occupation Corporate Financier</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Christopher GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

UK Postcode _ _ _ _ _

Nationality _____

Date of change / /

11 / 11 / 1111

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

UK Postcode _ _ _ _ _ _ _

Nationality British

Occupation Chartered Secretary

Date of change / /

applicable) 11 / 11 / 11111

> Director

If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details**Name**

Marc RICKARDS

Address

167 Old Park Road
Dudley
West Midlands
DY1 3NE

Date of birth 10/11/1956

Nationality British

Occupation Engineer

Amended details**Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Marc RICKARDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

3,400

Aggregate Nominal Value of issued shares

£3,400

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3,400

Aggregate Nominal Value of issued shares

£3,400**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 24/03/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 TOWERINPUT TRADING LTD <hr/> Address RADBOURNE 56 KENILWORTH ROAD LEAMINGTON SPA <hr/> UK Postcode CV32 6JW	3,400 ORDINARY SHARES OF £1 EACH		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

15/04/2008

AP XL SECRETARIES LTD
 SECRETARY

This date must not be earlier than the
 return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
 declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 24/3/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th March 2009 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
 reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

XL SECRETARIES LTD

Telephone number inc code

01926 888302

Address

RADBOURNE
 56 KENILWORTH ROAD
 LEAMINGTON SPA

DX number if applicable

DX exchange

Postcode

CV32 6JW

FULL LIST OF MEMBERS OF TOWERINPUT DISTRIBUTION LIMITED

Name	Address	Class of Share	Number of Shares
Turnbegin Limited	Radbourne 56 Kenilworth Road Leamington Spa CV32 6JW	Ordinary	800
John Christopher Blore	Barncourt Mill Bank Fladbury Pershore WR10 2QA	Ordinary	100
Debra Jane Oxley	25 Kensington Road Savile Park Halifax HX3 0HN	Ordinary	45
Steven Anthony Oxley	25 Kensington Road Savile Park Halifax HX3 0HN	Ordinary	15
Lorna Jayne Parker	32 Foxglove Road Dudley West Midlands DY1 3NG	Ordinary	100
Barty David Raybould	62 Springfield Grove Sedgley West Midlands DY3 1TH	Ordinary	30
Marc Rickards	167 Old Park Road Dudley West Midlands DY1 3NE	Ordinary	880
Michael John Round	120 St Peters Road Dudley West Midlands DY2 9HG	Ordinary	320
Stephen John Westwood	2A Ashford Drive Sedgley West Midlands DY3 1TH	Ordinary	30
Michael Peter Williams	Newlands House Heath Hayes Cannock Staffordshire WS12 5HH	Ordinary	30

Capital Ideas plc	c/o Halliwells LLP St James Court Brown Street Manchester M2 2JF	Ordinary	150
Share Nominees Limited	22 Lovatt Lane London EC3R 8EB	Ordinary	600
ARC Fund Management	22 Lovatt Lane London EC3R 8EB	Ordinary	300

CANCELLED