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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04862494

Marlow Kitchens & Bathrooms Limited

Date of this return

The information in this return is made up to

Day Month Year

|8 ||2

19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1 1 1 0 8 1 2 0 1

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

9 Liston Court

High Street

Marlow

Buckinghamshire

UK Postcode

[E R L

Principal business activities

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

If the code number cannot be determined,

7487

give a brief description of principal activity

PC1

22/08/2009 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

or LP-4 Edinburgh 2

DX 33050 Cardiff

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Register of members		At Registered Office	
If the register of members is not kept at the		L	
registered office, state here where i	t is kept]	
		<u> </u>	
	Post town	1	
		L	
Cour	nty/Region		
		\	
UK	Postcode		1
			_ <u>_</u>
0.14 .01		I Man Amar atta	
Register of Debenture hole If there is a register of debenture ho		Not Applicable	
duplicate of any such register or par		I	
is not kept at the registered office, s		L	
where it is kept	Post town	I	
	Post town	<u> </u>	
Cour	nty/Region	L	
III	Postcode		1
UN.	OSLOUB		_
Company type			
Public limited company			
Private company limited by s	shares		
Private company limited by g share capital	guarantee witho	put	
Private company limited by s	shares exempt	under Please ti	ck the appropriate box
section 30		1 icase ti	ck the appropriate box
Private company limited by g	guarantee exem	npt	
under section 30			
Private unlimited company w	vith share capita	al T	
•	•		
Private unlimited company w	vithout share ca	pital	
Company Secretary		Details of a new company secretary m	ust be notified on form 288a
* Voluntary details			
(Please photocopy Name	*Style/Title		
this area to provide details of joint	Gty.0/11.00		
secretaries).	Forename(s)	L	
···			
†† Tick the box if the	Surname		
address shown is a service address for the			
beneficiary of a	Address ††		
Confidentiality Order]		
granted under section 723B of the Companies	}	<u> </u>	
Act 1985. Otherwise,	_		
give your usual	Post town		
residential address. In the case of a corporation			
or Scottish firm, give the	ounty/Region		
redistered of principal			
office address.	UK Postcode		
If a partnership, give the			
names and addresses of	Country		
the partners or the name of the partnership and			
office address			
			Page 2

Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	L
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 9 1 0 5 1 1 9 5 6
	Forename(s)	Duncan
†† Tick the box if the	Surname	Edwards
address shown is a service address for the beneficiary of a	Address ††	1 The Lakes Harleyford Golf Club
Confidentiality Order granted under section		Henley Road
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Marlow
residential address. In the case of a	County/Region	Buckinghamshire
corporation or Scottish firm, give the registered or principal office	UK Postcode	S L 7 L 2 S L L
address.	Country	UK
	Nationality	British
E	Business occupation	Sales Representative
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
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		
	Post town	
	County/Region	
	UK Postcode	
address.	Country	<u></u>
	Nationality	
E	Business occupation	

Issue 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 Nomina Value (i.e. Number of shares issued multiplied by nominal value per share total amount of stock)
	Ordinary	1	£1
	1	_ _	
		_ 	
	1		
	Totals		£1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	e box below:	On paper In anoth forma
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		for a private or non-traded p ease complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ding at least 5% of the issue for a traded public compan ate Schedule B.	
returns.	A list containing sharehold	_	
	complete Schedu	traded public companies, pl le A	ease
	→ For traded public c Schedule B	ompanies, please complet	e
	There were no sharehold	er changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	or given in this return is true	
Signed			Date ¥ 17/8/69
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheet	s
You do not have to give any contact information in the box opposite but if	FOX & C	O (ACCOUNTANTS) LTD	
you do, it will help Companies House to		House, 2 The Windmills Turk Street, Alton	
contact you if there is a guest on the		CH24 ICC	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Ha	impshire GU34 1 EF Tel: 01420 542444	

Directors Please list the directors Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	L
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	L
†† Tick the box If the		Surname	<u> </u>
address shown is a service address for the	е	Address ††	<u> </u>
beneficiary of a Confidentiality Order granted under section			<u></u>
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	, c	ounty/Region	· · · · · · · · · · · · · · · · · · ·
corporation or Scottis firm, give the register	h	UK Postcode	
or principal office address.			
		Country	
		Nationality	<u></u>
	Busines	s occupation	
Directors			
Please list the directors * Voluntary details	in alphabel	ical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabel	*Style/Title	<u></u>
Please list the directors Voluntary details In the case of a director that is a	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title Date of birth	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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Directors Please list the directors in alphabetical order 'Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
	1	Forename(s)	<u></u>
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	•	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	<u> </u>
residential address. In the case of a	Co	unty/Region	
corporation or Scottis firm, give the registers or principal office address.		JK Postcode	
udu.033.		Country	
		Nationality	
	Business	s occupation	
Directors Please list the directors Voluntary details	in alphabetic	cal order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetio	al order	
Please list the directors Voluntary details In the case of a director that is a			
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name s Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region JK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name s Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region JK Postcode Country Nationality	Day Month Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04862494	(Please use a continuation sheet if required)
Company name in full	Marlow Kitchens and Bathroon	ms Limited
	<u></u>	

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Duncan Edwards	1 Ordinary £1 share		
Name			
Name			
Name			
	-		
Name			
Name			
Name			
Name			
	-		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Tario		:	
Name	<u> </u>		
Name			
Name			
Name			
Name			
Name			
	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address			ļ.	
			' 	
UK Postcode にしにににし			 	
Name				
Address				
UK Postcode ヒニ∟ヒニヒニ				
Name				
Address			,	
UK Postcode L L L L L L L			r	
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	<u></u>
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Shareholder's name and address	Shares or amount of stock transferred Class and number of (if appropriate)		
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			ļ
			'
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
			Г
UK Postcode L L L L L L L		<u> </u>	