

 for the record — Company Name

**PLUMBERS WORLD LIMITED** 

# 363s Annual Return

> If any details are wrong, strike them through and write the correct details

> Please check the details printed in blue on this statement.

Company Type **Private Company Limited By** 

Company Number 2807532 Information extracted from

Companies House records on 16th March 2002

Section 1: Company details

in the "Amended details" column.

> Please use black pen and write in capitals.



COMPANIES HOUSE

09/04/02

Ref: 2807532/03/10		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	D Velida & Co Centurion House, Central Wa Andover Hampshire SP10 5YD	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register At Registered Office	S held Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  5154 Wholesale hardy plumbing etc	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

**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 Susan Linda WILSON	Name
them through and fill in the correct details in the "Amended details" column.	Address	Address
	6 Lees Meadow Hook	
	Hampshire RG27 9RZ	UK Postcode
	:	Date of change / /
		Date Susan Linda WILSON
Particulars of a new		ceased to be secretary (if applicable)
Company Secretary must be notified on form 288.		
Director If any of the details for this	Name Henry Anthony John BLISSETT	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 33 Malta Close	
	Basingstoke	
	Hampshire RG24 9PD	Section 1. Control of the control of
	HG24 9PD	UK Postcode
		Date of birth
	Date of birth 31/10/1940	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British	Occupation
		Date of change / /
	Occupation Director	Date Henry Anthony John BLISSETT ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Jean BLISSETT	Name
		Address
correct details in the "Amended details" column.	Address 33 Malta Close	
7 WIONGOG GOLGIE OOMINI	Basingstoke	L
	Hampshire	
	RG24 9PD	LUC Destanda
Particulars of a new Director must be notified on form		UK Postcode
	1	Date of birth / /
	Date of birth 03/05/1944	Nationality
	Nationality British  Occupation Office Manager	Occupation
		Date of change / / Date Jean BLISSETT ceased to be
		director (if applicable)
288.		//

Company Number - 2807532	Section 2: Details of Officers of the Company (continued)		
a a	Current details	Amended details	
Director  If any of the details for this	Name Paul John MCCANN	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	123 Stephens Road Tadley Hampshire RG26 3RT		
	11020 0111	UK Postcode	
		Date of birth	
	Date of birth 28/07/1968	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Sales Person	Date Paul John MCCANN ceased to be director (if applicable)	
288.		//	

Company Number - 2807532		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	Nominal value of each share			
		Number of shares issued 3,100	Number of shares issued			
		Aggregate Nominal Value of issued shares £3,100.00	Aggregate Nominal Value of issued shares			
>	Total shares issued and value	Total number of shares issued 3,100	Total number of shares issued			
	If any of the details are wrong, strike them through and fill in	Total Nominal value of shares issued	Total Nominal value of shares issued			

<sup>&</sup>gt; 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 0870 3333636.

£3,100.00

the correct details in the "Amended details" column.

### Company Number - 2807532

## **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.

Curren	nt details	Amended details		Shares tr	ansferred	
Shareholder Name Henry Anthony John BLISSETT		Name				
	_	Address				
33 f Bas	lress Malta Close singstoke npshire			Shares trar Henry Ant BLISSETT	nsferred by hony John	
RG	24 9PD	UK Postcode	L L	DEIGGETT		
Cla	ares held ss Number linary 1395	Shares held Class  ordinary	Number	Class		te of transfer
	/	<u> </u>		<u> </u>	<u> </u>	_//
Nar	areholder ne an BLISSETT	Name		*		
		Address				
33 I	dress Malta Close			Shares trai	nsferred by	
Har	singstoke mpshire			Jean BLIS		
RG	24 9PD	UK Postcode しこここ				
Cla	ares held ass Number dinary 1395	Shares held Class	Number	Class		ate of transfer
			!	<u> </u>	<u> </u>	_/
Na	areholder me mes Nicholas NEWITT	Name				
		Address	<del></del> {			
	dress Malta Close	<u> </u>		Shares tra	nsferred by	
Ha	singstoke mpshire			James Nic	cholas NEW	ITT
RG	24 9PD	UK Postcode	L L &			
Cla	ares held ass Number dinary 340	Shares held Class	Number NIL	Class	_	ate of transfer
	,					_//

#### Company Number - 2807532

#### 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 detaíls	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	,		
UK Postcode		_	

Compa	ny Number - 2807532
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# 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 (shown at 2 below). I enclo		return are correct as at the made-up-date g fee of £15.
	Signature (Director / S	ecretary)	Date  Date
	What to do now Complete this page then so declaration to the address		ole of the Annual Return and the
2.	Date of this return		
	This AR is made up to 7/4/2002	-	making this return up to an earlier date, e the date here
		<u> </u>	./ /
		Note: The fo	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
		next return	to a date earlier than 7th April 2003
	please give the new date h		
		<u>.                                    </u>	
4.	Where to send this f	orm	
	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 fi reverse of the cheque?	ling fee wi	th the company number written on the
	Cheque  Postal Ord	der 🗌	Cheque / P <del>ostal Order</del> Number <u>1057</u> 17
	(Please complete as appro	opriate)	
С	ontact Address		
	ase give the name and addi re are any queries about thi		person who should be contacted if
			Telephone number inc code
Cor	ntact Name	· <u> </u>	<u>5,26,455</u>
Add	かりにトルロの &c. dress	<del></del>	DX number if applicable
Add	D.VELIOA &c.		5759755