



Please complete in typescript,  
or in bold black capitals.

mid frs  
103/57 -

# 363a

## Annual Return

Company Number

2807532

Company Name in full

PLUMBERS WORLD LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 04 1998

### Date of next return (See note 2)

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

07 04 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

UNIT 20 BASINGSTOKE ENTERPRISE

WEST HAM LANE

BASINGSTOKE

HANTS ✓

RG22 6NG

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

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

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

4030

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

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

**Companies House, Crown Way, Cardiff, CF4 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**



A39 \*A4GAA57Q\* 237  
COMPANIES HOUSE 09/04/98

**Register of members** *(See note 5)*

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

Post town

County / Region

50 WEST STREET

FARNHAM

SURREY

Postcode

GU9 7DX

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

☐☒☐☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

GORDON ROBERT

HAMILTON

2 SAFFRON CLOSE

CHINEHAM

BASINGSTOKE

HANTS

Postcode

RG24 0XQ

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	31	10	1940
<b>Forename(s)</b>		HENRY ANTHONY JOHN						
<b>Surname</b>		BLISSET						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		33 MALTA CLOSE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		<b>Post town</b>		BASINGSTOKE ✓				
		<b>County / Region</b>		<b>Postcode</b>		RG24 9PD		
		<b>Country</b>		<b>Nationality</b>		BRITISH		
<b>Business occupation</b>		COMPANY DIRECTOR						
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	26	05	1937
<b>Forename(s)</b>		GORDON ROBERT						
<b>Surname</b>		HAMILTON						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		2 SAFFRON CLOSE, CHINEHAM						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		<b>Post town</b>		BASINGSTOKE ✓				
		<b>County / Region</b>		<b>Postcode</b>		RG24 0XQ		
		<b>Country</b>		<b>Nationality</b>		BRITISH		
<b>Business occupation</b>		CONSULTANT						
<b>Other directorships</b>		J.A.G. ENVIRONMENTAL PARTNERSHIP LIMITED						

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	01	1968
Forename(s)	JAMES NICHOLAS							
Surname	NEWITT							
Previous forename(s)								
Previous surname								
Address	17 MALTA CLOSE, BASINGSTOKE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region	HANTS ✓	Postcode	RG24 9PD				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	PLUMBERS & HEATING MERCHANT							
Other directorships	NO OTHER DIRECTORSHIPS							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								

\* Voluntary details.



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

2807532

**Company Name in full**

PLUMBERS WORLD LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GORDON ROBERT HAMILTON 2 SAFFRON CLOSE, CHINEHAM, BASINGSTOKE, HANTS, RG24 0XQ	OROR/ORDINA RY SHA 1,581			
HENRY ANTHONY JOHN BLISSET 33 MALTA CLOSE, BASINGSTOKE, HANTS, ENGLAND, RG24 9PD	OROR/ORDINA RY SHA 1,209			
JAMES NICHOLAS NEWITT 17 MALTA CLOSE, BASINGSTOKE, HANTS, ENGLAND, RG24 9PD	OROR/ORDINA RY SHA 310			

**Issued share capital** (see note 9)  
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)
OROR/ORDINARY SHA	3,100	£ 3,100.00
Totals	3,100	£ 3,100.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27th March 98

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

WISE & CO., 50 WEST STREET, FARNHAM, GU9 7DX

Tel 01252 711244

DX number

DX exchange