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# 363a

## Annual Return

**Company Number**

2807532

**Company Name in full**

Plumbers World Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

07 04 96

**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 97

**Registered Office** (See note 3)

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

Postcode

Unit 20 Basingstoke Enterprise Centre,

West Ham Lane,

Basingstoke,

Hants

RG22 6NG

**Principal business activities**

(See note 4)

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

6030

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

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

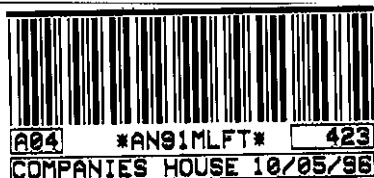
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff** for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A04 \*AN91MLFT\* 423  
COMPANIES HOUSE 10/05/96

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

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

50 West Street,

Post town

Farnham, Surrey

County / Region

GU9 7DX

Postcode

**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)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**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

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

\*Honours etc

Joseph

Hamilton

54, Belvedere Gardens,

Chineham,

Basingstoke,

Hants

Postcode

RG24 0GB

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		31	10	40
Forename(s)	Henry Anthony John			
Surname	Blissett			
Previous forename(s)	Henry			
Previous surname(s)	Blissett			
<b>Address</b>				
	33, Malta Close,			
Post town	Basingstoke,			
County / Region	Hampshire	Postcode	RG24 9PD	
Country	England	Nationality	British	
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		26	05	37
Forename(s)	Gordon Robert			
Surname	Hamilton			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
	2 Saffron Close,			
	Chineham,			
Post town	Basingstoke,			
County / Region	Hants	Postcode	RG24 0XQ	
Country		Nationality	British	
<b>Business occupation</b>	Consultant			
<b>Other directorships</b>	(See continuation sheet)			

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	01	68
	Forename(s)	James Nicholas		
	Surname	Newitt		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	17 Malta Close,			
	Basingstoke,			
	Post town			
	County / Region	Hants	Postcode	RG24 9PD
	Country	England	Nationality	British
	Business occupation	Plumbers & Heating Merchant		
	Other directorships	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

**Other directorships**

**Company Number**

2807532

**Company Name**

Plumbers World Limited

**Henry Anthony John Blissett**

**Former Names**

**Henry Blissett**

**Henry Blissett**

**Gordon Robert Hamilton**

**Other Current Directorships**

**J.A.G. Environmental Partnership Limited**

**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)

Ordinary Shares	100	£ 100.00
<b>Totals</b>	<b>100</b>	<b>£ 100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

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*

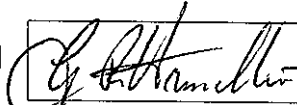
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If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, *mark this box*

☐
**Certificate**

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

Signed



Date

2-5-96

† 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

1

continuation sheets

(enter number)

Wise & Co.,

50 West Street,  
Farnham,  
Surrey. GU9 7DX

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