

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A32 *AAURX7J\$* 15
COMPANIES HOUSE 02/07/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/06/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | | |
|-------|-------|-------|--|--|
| 0 7 | 0 7 | 9 8 | | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 7
SHORADE INDUSTRIAL ESTATE NEW ST
BRIDGTOWN CANNOCK
STAFFORDSHIRE WS11 3DD

Principal business activities (See note 4)

Trade classification is 4533 PLUMBING

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



Annual Return

of company number 02946394

С

company name

RITEWAY PLUMBING AND HEATING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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| Day | Month | Year |
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Month

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| 02946394 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | |
|--|---|--|--|--|
| The register is kept at REGISTERED OFFICE | | | | |
| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. | | | |
| PETER ADRIAN MILLS 6 PARSONS DRIVE RICHMOND PARK GNOSALL STAFFORD ST20 0QS | | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. | | | |
| Directors (See note 7) Particulars of a new director must be notified on form 288. ANTHONY MILLS 17 ST MARKS CLOSE WALSALL WEST MIDLANDS WS6 6PZ | Day Month Year Date of any change. | | | |
| Date of Birth:- 27/02/61 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Month Vac- | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |

Page 2

| 02946394 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| PETER ADRIAN | |
| MILLS | • |
| 6 PARSONS DRIVE RICHMOND PARK GNOSALL | |
| STAFFORD | |
| ST20 OQS | • |
| | |
| Date of Birth: 10/05/56 | |
| Nat:BRITISH | |
| Occ: COMPANY DIRECTOR AND SECRETARY | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | ••••• |
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| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| • | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | |
| Show any relevant current and previous directorships. | |
| Page 3 | |

| 02946394 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | |
|---|--|-------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDINARY | 2 | € 2 | |
| | | | | |
| | | | | |
| | | | | |
| | Totals | 2 | € 2 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | • | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper | |
| | A full list of me | embers is enclose | ed X | |
| Elective resolutions (See note 10) (Private companies only) | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | |
| Certificate | Signed/ | Allill. | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | at the information given in this return is | | Secretary/Director * *(delete as appropriate) | |
| I enclose the fee of £15. | This return inc | ludes 1 | continuation sheets. | |
| Cheques should be made payable to Companies Mouse . | Please ens | (enter number |) have completed | |
| | WRIGHT & CO | | | |
| To whom should Companies House direct any | 9 STAFFORD S | | • | |
| enquiries about the information shown in this return?> | BREWOOD | | | |
| | STAFFORD | Postcode | ST19 9DX | |
| | Telephone 0' | 1902 850828 | Evt * | |

SCHEDULE TO FORM 363

| LIST OF FAST AND FREDERIT INCINDENS | Account of Shares | | | | |
|--|----------------------------|-------------------------------------|--------------------------|----------|--|
| Company Number: 02946394 | | Particulars of | shares trans- | | |
| Company Name: | Number of shares or | ferred since the last return, or | | | |
| RITEWAY PLUMBING AND HEATING SERVICES | amount of | of the first re | turn,since the | | |
| LIMITED | stock held by existing | | or the | | |
| | members at date of this | (a) persons v | | | |
| | return. | (b) persons v | who have | | |
| | Number | ceased to | be members. | | |
| Al a la la la caracteria de la caracteri | currently | Number | Date of | | |
| Name and address | held | lTransforradi' | Registration of Transfer | Remarks | |
| | 1,010 | | OI Hansiei | | |
| MR PETER ADRIAN MILLS - | 1 | | | | |
| 6 PARSONS DRIVE | | | | | |
| | | | | | |
| RICHMOND PARK | | | | | |
| GNOSALL | | | | | |
| STAFFORD | | | | | |
| ST20 OQS | | | | | |
| | | | | | |
| MR ANTHONY MILLS - | 1 | | | | |
| 17 ST MARKS CLOSE | | | | | |
| WALSALL | | | | | |
| WEST MIDLANDS | | | | | |
| WS6 6PZ | | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|-------------------|----------------|------------------|--|
| Company Number: 02946394 | | Particulars of | | ······································ |
| Company Namo | Number of | | the date of the | |
| Company Name: | shares or | | r, in the case | |
| RITEWAY PLUMBING AND HEATING SERVICES | amount of | | eturn, since the | |
| LIMITED | stock held | | of the | |
| LINIISD | by existing | company, by | | |
| | members at | | | |
| | date of this | | | |
| | return. | (b) persons | o be members. | |
| | | - Coused t | o be members. | |
| | Number | | Date of | |
| Nama and address | | Number | | ١ , |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | Transicio | of Transfer | |
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