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Companies House

— for the record —

Company Name

TRENT BATHROOMS LIMITED**363s Annual Return**

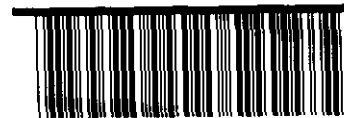
Company Type

Private Company Limited By Shares

Company Number

2134562Information extracted from
Companies House records on
11th November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A09
COMPANIES HOUSE0557
06/12/02**Section 1: Company details**

Ref: 2134562/03/10

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.

**Beckside Road
Bradford
West Yorkshire
BD7 2JE**

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 is held

Address

At Registered Office

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****7499****Non-trading company****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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Aidan CLINCE Address Ballycomclone Gorey County Wexford Eire	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Aidan CLINCE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael BROWN Address Junction House 264 Efflinch Lane Barton Under Needwood Burton On Trent Staffordshire DE13 8DF Date of birth 29/04/1958 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

		Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John O LOUGHLIN	Name _____	<input type="checkbox"/> Tick this box if this address is a service _____ address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Address Kiltennel Gorey Wexford Ireland	Address _____ _____ _____	Address _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 15/01/1958	UK Postcode _____	_____
	Nationality Irish	Date of birth ____ / ____ / ____	_____
	Occupation Director	Nationality _____	_____
		Occupation _____	_____
		Date of change ____ / ____ / ____	_____
		Date John O LOUGHLIN ceased to be director (if applicable) ____ / ____ / ____	_____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David SWORDS	Name _____	<input type="checkbox"/> Tick this box if this address is a service _____ address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Address Gorey Hill Gorey County Wexford Eire	Address _____ _____ _____	Address _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 22/08/1969	UK Postcode _____	_____
	Nationality Irish	Date of birth ____ / ____ / ____	_____
	Occupation Manager	Nationality _____	_____
		Occupation _____	_____
		Date of change ____ / ____ / ____	_____
		Date David SWORDS ceased to be director (if applicable) ____ / ____ / ____	_____

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

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.

Current details		Amended details		Shares transferred	
> Shareholder Name SHIRES LTD		Name 		Shares transferred by SHIRES LTD	
Address Beckside Road Bradford West Yorkshire BD7 2JE		Address 			
Shares held Class Ordinary		UK Postcode _____ Shares held Class ORDINARY			
Number 1		Number 2			
				Class Number Date of transfer 	
> Shareholder Name SIR RICHARD SUTTON'S SETTLED ESTATES		Name 		Shares transferred by SIR RICHARD SUTTON'S SETTLED ESTATES	
Address 14 Bolton Street London W1Y 7PA		Address 			
Shares held Class Ordinary		UK Postcode _____ Shares held Class ORDINARY			
Number 1		Number 0			
				Class Number Date of transfer ORDINARY 1 18/09/2000	

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 details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Ad Am
(Director / Secretary)

Date

01 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ 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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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