



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98
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
19	12	98

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.

BECKSIDE ROAD
BRADFORD
WEST YORKSHIRE
BD7 2JE

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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N. Westm.
180K4.
031624.

363s

Annual Return

of company number 02134562

B

company name
TRENT BATHROOMS 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.

Day	Month	Year

Day	Month	Year

02134562

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

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.....
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

BARRY DOUGLAS
SMITH
1 CASTLE HILL GLADE
PANNAL ASH
HARROGATE
NORTH YORKSHIRE HG2 9JG

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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.

Day	Month	Year

 Date of any change.

SIMON JOHN EVELYN
BOSCAWEN
JACKSONS COTTAGE
BAYNARDS LANE
RUDGWICK
SUSSEX

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Date of Birth:— 10/09/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

02134562

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

RONALD SYDNEY
LASSETER
16 BARNWELL CRESCENT
YEW TREE GRANGE
HARROGATE
NORTH YORKSHIRE HG2 9EY

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

Particulars.

BARRY DOUGLAS
SMITH
1 CASTLE HILL GLADE
PANNAL ASH
HARROGATE
NORTH YORKSHIRE HG2 9JG

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

Particulars.

EVAN JOHN
TYSON
4 ELM CLOSE
SHOREHAM BY SEA
WEST SUSSEX BN43 5GP

Day	Month	Year

Date of any change.

Date of Birth:- 20/03/46

Nat:SOUTH AFRICAN

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

02134562

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY		
£1	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 19/12/97

on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**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**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

B Smith

Secretary/Director*

*(delete as appropriate)

Date

7.1.99

This return includes

4

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

B SMITH

% SHIRES LIMITED

BECKSIDE ROAD

BRADFORD

Postcode BD7 2JE

Telephone 01274 52199 Ext 428

DIRECTORSHIPS – MR.S.J.E.BOSCAWEN

A.Baveystock & Co Limited
Apex Storage Systems Limited
Baveystock Holdings Limited
Bel Conveyors Limited
Bel Equipment Limited
Bel Industries Limited
Blower Bros (Nottingham) Limited
Continenta Limited
Genesta Leasing Limited
Genesta Trading Limited
Mobile Shelving Systems Limited
Sir Richard Sutton's Settled Estates
The Sutton Estate Pension Investment Company Limited
Weldex Plastics Limited
Shires Limited
Carron Steelyne Limited
Shires Pensions Investment Company Limited
Trent Bathrooms Limited
Shaws of Darwen Limited
Selecta International Limited

DIRECTORSHIPS – MR.R.S.LASSETER

Shires Limited
Shires Pensions Investment Company Limited
Trent Bathrooms Limited
Carron Steelyne Limited
Shaws of Darwen Limited
Shires Ireland Limited
Pegler Limited
Barnsley & Doncaster Training and Development Council Limited
Selecta International Limited

DIRECTORSHIPS – MR.B.D.SMITH

Shires Ireland Limited
Shires Limited
Carron Steelyne Limited
Shires Pensions Investment Company Limited
Trent Bathrooms Limited
Shaws of Darwen Limited
Selecta International Limited

MR.E.J.TYSON

Sir Richard Sutton's Settled Estates
The Sutton Estate Pension Investment Company Limited
Little Buckinghams Limited
Shires Limited
Trent Bathrooms Limited
Carron Steelyne Limited
Shires Ireland Limited
Shaws of Darwen Limited
Selecta International Limited