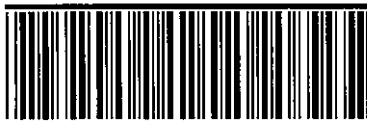




COMPANIES HOUSE

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



A29 \*A5UQH3EX\* 648  
COMPANIES HOUSE 03/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97  
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	97

**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.

NW 160x4

363s

028922

**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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

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.

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

Day Month Year

--	--	--

Date of any change.

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.

SIMON JOHN EVELYN  
BOSCAWEN  
JACKSONS COTTAGE  
BAYNARDS LANE  
RUDGWICK  
SUSSEX

Day Month Year

--	--	--

Date of any change.

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*

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

## Directors - continued

### Particulars.

JOHN MICHAEL  
HARRIES  
BLITHE BARN  
AMPNEY ST PETER  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5SH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/07/36

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*

### Particulars.

RONALD SYDNEY  
LASSETER  
~~GARDEN HOUSE DAM ROAD~~  
~~PICKHILL~~  
~~DONCASTER~~  
~~SOUTH YORKSHIRE DN11 9QX~~

Day Month Year

--	--	--

Date of any change.

*16 BARNWELL CRESCENT*  
*YEW TREE GRANGE*  
*HARROGATE*  
*NORTH YORKSHIRE*

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.

MARTIN DAVID  
REED  
STANDGATES FARM STROOD GREEN  
KIRDFORD  
BILLINGHURST  
SUSSEX RH14

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/05/32

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*

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

## Directors - continued

Particulars.

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

Date of Birth:- 29/05/49  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*see attached schedule*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02134562

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	2	£ 2
£ 1		
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.

A full list of members is enclosed

on paper

not on paper

☒☐

There were no changes in the period

**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.D. Smith

Secretary/Director \*

\*(delete as appropriate)

Date

27.1.98

This return includes

6

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.D. SMITH

SHIRES LIMITED, BECKSIDE ROAD,  
BRADFORD

Postcode BD7 2JE

Telephone 01274 521199 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## **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  
Trent Pensions Investment Company Limited  
Shires Pensions Investment Company Limited  
Trent Bathrooms Limited  
Shaws of Darwen Limited

## **DIRECTORSHIPS - MR.J.M.HARRIES**

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

**DIRECTORSHIPS - MR.R.S.LASSETER**

Shires Limited

Shires Pensions Investment Company limited

Trent Pensions Investment Company Limited

Trent Bathrooms Limited

Carron Steelyne Limited

Shaws of Darwen Limited

Pegler Limited

Barnsley & Doncaster Training and Development Council Limited

## **DIRECTORSHIPS - MR.M.D.REED**

A.Baveystock & Company Limited  
Apex Storage Systems Limited  
Baveystock Holdings Limited  
Bel Conveyors Limited  
Bel Equipment Limited  
Bel Industries Limited  
Blower Bros (Nottingham) Limited  
Broadfield Park Limited  
Cathedral Publishing Services 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  
William Reed Limited  
Shires Limited  
Carron Steelyne Limited  
Trent Pensions Investment Company Limited  
Trent Bathrooms Limited  
Shires Pensions Investment Company Limited  
William Reed Holdings Limited  
William Reed Publishing Limited  
William Reed Limited  
Shaws off Darwen Limited

## **DIRECTORSHIPS - MR.B.D.SMITH**

Shires Ireland Limited

Shires Limited

Carron Steelyne Limited

Trent Pensions Investment Company Limited

Shires Pensions Investment Company Limited

Trent Bathrooms Limited

Shaws of Darwen Limited