

bold black capitals.	Ammuai Return
CHFP000	
Company number	03999391
Company name in full	WATERCHEMIST LIMITED
Date of this return The information in this return is made up to	Day Month Year
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return	87 TAMWORTH ROAD
Any change of registered office Post town	LICHFIELD
must be notified on form 287 County/Region	STAFFORDSHIRE
UK Postcode	W S 11 14 19 14 1G
Principal business activities  Show trade classification code number(s) for the principal activity or activities	L
If the code number cannot be determined, give a brief description of principal activity	
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29/05/2009 A53 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee exe under section 30	empt
Private unlimited company with share cap	ital I
Private unlimited company without share o	· ·
,	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	-   ***
this area to provide	e MRS
secretaries). Forename(s	MARLENE ROSEMARY
†† Tick the box if the Surname	EDWARDS
service address for the beneficiary of a Address † Confidentiality Order	TAMWORTH ROAD
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual residential address. In	" LICHPIELO
the case of a corneration	STAFFORDSHIRE
office address. UK Postcode	WISIL 4 19 H G
If a partnership, give the names and addresses of Country the partners or the name	y LUK
of the partnership and office address	

Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	*Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 410 711 9 3 9
	Forename(s)	DAVID ROBERT
†† Tick the box if the	Surname	EDWARDS
address shown is a service address for the	Address ††	87 TAMWORTH ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LICHFIELD
residential address. In the case of a	County/Region	STAFFORDSHIRE
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	LW 15 11 14 19 14 1G
audress.	Country	UK
	Nationality	ENGLISH
Busin	ess occupation	INDUSTRIAL CHEMIST
Directors Please list the directors in alpha * Voluntary details	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a	*Style/Title	LMR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	3 110811966
	Forename(s)	IAN ROBERT
†† Tick the box if the	Surname	EDWARDS
address shown is a service address for the	Address ††	87 TAMWORTH ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	MCHFIELD
residential address. In the case of a	County/Region	STAPFORDSHIRE
corporation or Scottish firm, give the registered or principal office address.		WSILH GHG
address.	Country	UK
	Nationality	ENGLISH
Busin	ess occupation	INDUSTRIAL CHEMIST

Issue share capital 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, or total amount of stock)
	ORDINARY	<u> </u>	<u> </u>
	Totals	1000	11000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public compar	
returns.	A list containing shareholder  → For private or non-trace	led public companies, p	blease
	omplete Schedule A  → For traded public com Schedule B		te
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is tru	e to the best of my
Signed	motorwould		Date 24/8/09
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (ea	continuation shee	ets
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	*Style/Title	I MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 010 711 9 4 2
	Forename(s)	MARLENE ROSEMARY
†† Tick the box if the	Surname	EDWARDS
address shown is a service address for the beneficiary of a	Address ††	87 TAMWORTH ROAD
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	LICHFIELD
the case of a Corporation or Scottish	ounty/Region	STAFFORDSHIRE
firm, give the registered or principal office address.	UK Postcode	W S LI LA 19 H G
	Country	UK
	Nationality	ENGLISH
Busine	ss occupation	TEACHER
Directors Please list the directors in alphabe *Voluntary details	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	<u> </u>
director that is a corporation or a Scottish firm, the	*Style/Title	Day Month Year
director that is a corporation or a	*Style/Title  Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	·	
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in	Date of birth Forename(s) Surname Address †† Post town	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	

Directors Please list the directors * Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a		<u> </u>
Confidentiality Order granted under section		
723B of the Companion Act 1985. Otherwise, give your usual		
residential address. In the case of a	n County/Region	
corporation or Scottie firm, give the register or principal office	sh	
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
tt Tiek the hey if the	Surname	<u></u>
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section	_	
723B of the Compani Act 1985. Otherwise,	es	
residential address. In the case of a Count corporation or Scottish	n County/Region	
address.	Country	
	Nationality	
	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a co	ntinuation sheet	if required)
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Company number

03999391

Company name in full

WATERCHEMIST	LIMITED _

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Class and number of	Shares or amount of stock (if appropriate)	k transferred
shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
ORDINARY		
600		
ORDINARY		
200		
ORDINARY		
200		_
·		
		:
	Stock held  ORDINARY  GOO  ORDINARY  ORDINARY	shares or amount of stock held shares or amount of stock transferred  ORDINARY  GOO  ORDINARY  ORDINARY  ORDINARY

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			· · ·
Name			
Name			
Name			
			· · · · · · · · · · · · · · · · · · ·
Name			
Name			
			<u> </u>
Name		·	
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

List joint shareholders consecutively					
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)			
		Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name			·		
Address					
UK Postcode L L L L L L L		·			
Name					
Address					
	•				
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L	·				
Name					
Address					
UK Postcode L L L L L L L					

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode			
Name			
Address			
		,	
UK Postcode ∟			
Name			
Address			
NIV Destroyle 1 ( ) ( ) ( ) ( ) ( )			
UK Postcode L L L L L L L L Name			
·			
Address			
UK Postcode L L L L L L L			