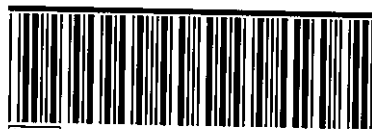




COMPANIES HOUSE

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



BIR *B9YI4BQ5* 225
COMPANIES HOUSE 30/11/98

Lloyds
part of £30
00246✓

363s

Annual Return

of company number 00415639

G

company name
AQUALUX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/98

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
2 8	1 1	9 8

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DIADEM WORKS
KINGS ROAD
TYSELEY
BIRMINGHAM B11 2AJ

.....

.....

.....

.....

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.

00415639

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.

RONALD ARTHUR
MORGAN
73 LOXLEY AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 2QL

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.

RONALD ARTHUR
MORGAN
73 LOXLEY AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 2QL

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/35

Nat:BRITISH

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.

BULLFINCH (GAS EQUIPMENT) LTD
RAINSFORD & LYNES LTD

00415639

Directors - continued

Particulars.

ANDREW RUSSELL
WILLIAMS
136 KINETON GREEN ROAD
OLTON
SOLIHULL
WEST MIDLANDS B92 7EF

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

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/50

Nat:BRITISH

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.

BULLFINCH (GAS EQUIPMENT) LTD
RAINSFORD & LYNES LTD

Particulars.

GRAHAM STANLEY
WILLIAMS
THE GATEHOUSE 936 WARWICK ROAD
SOLIHULL
WEST MIDLANDS B91 3HW

Day	Month	Year

Date of any change.

Date of Birth:- 30/06/17

Nat:BRITISH

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.

BULLFINCH (GAS EQUIPMENT) LTD
RAINSFORD & LYNES LTD

Particulars.

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

Day	Month	Year

Date of any change.

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)

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)
<u>ORDINARY</u>	<u>4200</u>	<u>4200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4200</u>	<u>4200</u>

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 ☒

on paper not on
paper

The last full members list was at 28/11/96

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 *[Signature]*

Secretary/Director*
*(delete as appropriate)

Date 24.11.98

This return includes _____ 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 O STOK HAYWARD
28 PARADISE CIRCUS
BIRMINGHAM
Postcode B12BJ

Telephone _____ Ext _____