

— for the record — Company Name CONICDROP LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1308818
Information extracted from
Companies House records on
19th February 2005

363s Annual Return

- > 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.

Section 1: Company details

| - | *HZSATASSA* | |
|---|-----------------|----------|
| | ADS | 068 |
| | COMPANIES HOUSE | 02/04/03 |

| Ref: 1308818/03/10 | 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. | Pennwood Lodge Pennwood Lane Penn Wolverhampton WV4 5JJ | 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 At Registered Office | Address 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 4521 Gen construction & civil engineer | SIC CODE Description |
| > Please enter additional principal activity code(s) "Amended details" colun See notes for guidance list of activity codes. | nn. | |

| | Current details | Amended details |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Stephanie Jane PRICE Address Pennwood Lodge Pennwood Lane Penn Wolverhampton West Midlands WV4 5JJ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address |
| Particulars of a new Company Secretary must be notified on form 288a. | | UK Postcode Date of change / / Date Stephanie Jane PRICE ceased to be secretary (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Stephanie Jane PRICE Address Pennwood Lodge Pennwood Lane Penn Wolverhampton West Midlands WV4 5JJ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 19/02/1948 Nationality British Occupation Secretary | UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephanie Jane PRICE ceased to be director (if applicable) |

| Company Number - 1308818 | | Section 2: Details of Officers of the Com Current details | pany (continued) Amended details | |
|--------------------------|---|---|--|--|
| > | Director If any of the details for this person are wrong, strike | Name William Gary PRICE | Name | |
| | them through and fill in the correct details in the "Amended details" column. | Address Pennwood Lodge Pennwood Lane Penn Wolverhampton West Midlands WV4 5JJ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address | |
| | | Date of birth 08/11/1945 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form 288a. | Occupation Builder | Date of birth / / | |
| | | | Nationality | |
| | | | Occupation | |
| | | | Date of change / / | |
| | | | Date William Gary PRICE ceased to be director (if applicable) | |
| | | | / | |

| | | Current details | Amended details |
|---|--|--|--|
| > | Issued Share Capital 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. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 1,000 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £1,000.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 1,000 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £1,000.00 | 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.

Company Number - 1308818

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.

| Ci | irrent details | Amended details | | Shares transferred | |
|----|--|-----------------|--------------------|--|--|
| > | Shareholder Name S.J. PRICE | Name | : | | |
| | Address Pennwood Lodge, Pennwood Lane | Address | | Shares transferred by | |
| | Penn Wolverhampton West Midlands WV4 5JJ | UK Postcode | | S.J. PRICE | |
| | Shares held Class Number Ordinary 500 | | <u>o</u> | Class Number Date of transfer | |
| > | Shareholder Name Mr W.G. PRICE | Name | | | |
| | | Address | : : | | |
| | Address Penwood Lodge Penwood Lane Penn Wolverhampton | | | Shares transferred by Mr W.G. PRICE | |
| | | UK Postcode | | | |
| | Shares held Class Number Ordinary 500 | | mber <u>8</u> 5 | Class Number Date of transfer | |
| | | | | | |

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 allowhav | Class and number of shares or amount of stock transferred (If appropriate) | registration |
|---|--------------------|---|--------------|
| Name LISS KATIE L. PRICE Address PENNWOOD LODGE PENNWOOD LANE WOLVERHAMPTON UK Postcode WYY SII | ORDINARY 20 | | |
| Name MISS VICTORIA J. PRICE Address PENNWOOD LOBGE PENNWOOD LANE WOWERHAMPTON UK Postcode WYY SJJ | ORDINARY Zo | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |

Company Number - 1308818



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 | | |
|--|------------------------------------|--|
| | | are correct as at the made-up-date |
| (shown at 2 below). I enclose | the filing fee of | £30. |
| Signature (Director / Secr | etary) | Date $1 + \sqrt{2} / 2 = 5$ This date must not be earlier than the |
| | | return date at 2 below |
| What to do now Complete this page then send declaration to the address sho | | e Annual Return and the |
| 2. Date of this return | | |
| | you are making ease give the da | this return up to an earlier date, ate here |
| | / | / |
| No | ote: The form must b | pe delivered to CH within 28 days of this date |
| 3. Date of next return | | |
| | yt return to a da | te earlier than 14th March 2006 |
| please give the new date here | | e eather than 14th March 2000 |
| | <u> </u> | |
| 4. Where to send this for | m | |
| ☐ Please return this form to: | | |
| Registrar of Companies | | For members of the Hays Document |
| Companies House Crown Way | OR | Exchange service DX 33050 Cardiff |
| Cardiff CF14 3UZ | | DA 33030 Cardin |
| Have you enclosed the filin | a foo with the c | ompany number written on the |
| reverse of the cheque? | y iee wiai ale c | ompany number written on the |
| | | · · · · · · · · · · · · · · · · · · · |
| Contact Address | | |
| You do not have to give any conta | | |
| Companies House to contact you information that you give will be vis | | • |
| Contact Name | | none number inc code |
| Contact Name | • | |
| Address | | mber if applicable |
| MILLARD JONES | | inber ii appiicable |
| COLLEGE HOUSE | | change |
| ST. LEONARDS CLOSE BRIDGNORTH WV16 4E1 | | |
| | - | |
| Postcode | _ | |