

— for the record — Company Name CONICDROP LIMITED

Company Type
Private Company Limited By
Shares
Company Number

Company Number 1308818 Information extracted from Companies House records on 29th February 2000

for guidance for list of

activity codes.

Bar \$30x2 104380

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



A16 *A61WCOZC* 0421 COMPANIES HOUSE 21/03/00

Re	ef: 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
•	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes		

		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. Particulars of a new Company Secretary must	Name Stephanie Jane PRICE Address Pennwood Lodge Pennwood Lane Penn Wolverhampton West Midlands WV4 5JF	Address UK Postcode
<u>-</u>	be notified on form 288. Director If any of the details for this person are wrong, strike	Name Stephanie Jane PRICE	Name
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address Pennwood Lodge Pennwood Lane Penn Wolverhampton West Midlands WV4 5JF	UK Postcode
		Date of birth 19/02/1948	Nationality
		Nationality British Occupation Secretary	Occupation Date of change / / Date Stephanie Jane PRICE ceased to be director (if applicable)
>	Director If any of the details for this	Name William Gary PRICE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pennwood Lodge Pennwood Lane Penn Wolverhampton West Midlands WV4 5JF Date of birth 08/11/1945 Nationality British	Address UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Builder	Date William Gary PRICE ceased to be director (if applicable)

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Section 3: Share Capital

,	•	Current details	Amended details
>	Issued Share Capital	Class of share	Class of share
	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.	Ordinary	
,		Nominal value of each share	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 029 2038 0801.

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.

Cι	irrent details		Amended details		Shares	transfer	red
>	Shareholder Name S.J. PRICE		Name				
			Address				
	Address Pennwood Lodge, Pen Lane	nwood					
	Penn Wolverhampton					ansferred l	by -
	West Midlands WV4 5JF		UK Postcode	_ <u>_</u> _	S.J. PRI	CE	
	Shares held	Monte	Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number 500			L.		<u>//</u>
					L		//
>	Shareholder Name Mr W.G. PRICE		Name				
			Address				
	Address Penwood Lodge Penwood Lane Penn						
	Wolverhampton		1		Shares ti	ansferred i	ov
			UK Postcode		Mr W.G.		•
			Shares held				
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	500					//
							//

Company Number - 1308818

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 number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
		·
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
☐ I confirm that the details in this annu	al return are correct as at the made-up-date
(shown at 2 below). I enclose the fill	ing fee of £15.
Signature / / /	Date
	1]/e3/2000
(Director / Secretary)	This date must not be earlier than the
What to do now	return date at 2 below
	ng letter, complete this page then send the
whole of the Annual Return and the	declaration to the address shown at 4 below.
2. Date of this return	
· · · · · · · · · · · · · · · · · · ·	e making this return up to an earlier date, jive the date here
L	_/ /
Note: The	form must be delivered to CH within 28 days of this date
3. Date of next return	- 1.
	and the second continue of the Bloom is 000d
please give the new date here:	rn to a date earlier than 14th March 2001
, •	
4. Where to send this form	
☐ Please return this form to: Registrar of Companies	
Companies House	
Crown Way	
Cardiff CF14 3UZ	
Have you enclosed the filing fee was reverse of the cheque?	vith the company number written on the
Cheque 🗌 Postal Order 🗌	Cheque / Postal Order
•	Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the	person who should be contacted if
there are any queries about this form.	•
Contact Name	Telephone number inc code
· ·	
Address	DX number if applicable
	••
COLLEGE HOUSE	DX exchange
ST. LEONARDS CLOSE	DA exchange
BRIDGNORTH WV16 4EJ	1

Postcode