

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95 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 | |
|-----|-------|------|--|
| 114 | 0 16 | 915 | |

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.

ZOCKOLL HOUSE 143 MAPLE ROAD SURBITON SURREY KT6 4BJ.

Principal business activities (See note 4)

Trade classification is 5004 PLUMBERS

If the code cannot be determined from the notes, give a brief description of principal activity.

1018 3638

Annual Return

| of company nu | mber 0 | 1497315 | P |
|-----------------------------|-----------------------|--------------|---|
| company name DRIPS LIMIT | | | |
| company type PRIVATE COM | PANY LIM | ITED BY SH | IARES |
| | | | |
| show the date | here. Ple o Compan | ase note tha | an earlier date, t the form must ithin 28 days of |
| D | ay Month | Year | |
| D | ay Monti | n Year | |
| | | | |
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| | | | 1 |

| 01497315 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| | |
| The register is kept at | |
| 143 MAPLE ROAD | |
| SURBITON | |
| SURREY HT6 HBT | |
| nio nai | |
| 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 | Day Month Year |
| form 288. | Date of any change. |
| GEORGE THOMAS OATHAM | |
| 125 LAMMAS AVENUE | |
| MITCHAM | |
| SURREY CR4 2LZ | |
| | *************************************** |
| | |
| · | |
| | |
| | |
| | |
| 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. | Day Month Year |
| | Date of any change. |
| JOHN BERNARD | |
| CHAPLIN | |
| 8 DOWNS COURT | |
| CAMBALT ROAD PUTNEY | *************************************** |
| LONDON | *************************************** |
| SW15 6EW | *************************************** |
| • | *************************************** |
| | |
| Date of Birth:- 04/04/48 | • |
| Nat:BRITISH | |
| Occ:DIRECTOR | |
| | Day Month Va |
| f this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships | |

Page 2

| 01497315 | If the information shown needs amendment, give | | | |
|--|--|--|--|--|
| | details below and the date of any change. | | | |
| Directors - continued | Day Month Year_ | | | |
| Particulars. | Date of any change. | | | |
| JAMES FRANCIS | | | | |
| ZOCKOLL | | | | |
| HIGHCLERE 15 FIFE ROAD LONDON | | | | |
| SW14 7EJ | | | | |
| | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 14/02/30 | | | | |
| Nat:AMERICAN | | | | |
| Occ:DIRECTOR | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| Other diseasembles | | | | |
| Other directorships. | | | | |
| | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| | | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
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| | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please | Day Month Year Date of resignation. | | | |
| state when. | Bate of resignation. | | | |
| Other directorships. | | | | |
| | | | | |
| | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
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| | | | | |
| | Day Marth Vor | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Other directorships. | | | | |
| Other un ector ships. | | | | |

| 01497315 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | , | |
|---|---|---------------------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | DRIMMRY | 15,000 | \$15,000 | |
| | | - | | |
| | Totals | 15,000 | <u>+</u> 15,000 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | DI L. | |
| 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 | | appropriate box. | |
| The last full members list was at 14/06/93 | A list of change | es is enclosed | on paper paper | |
| | 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. | Signed | 0astar. | | |
| I enclose the fee of £18. | | | Secretary/Director * *(delete as appropriate) | |
| Cheques should be made payable to Companies House. | Date 30 | S. 9 <u>S.</u> | | |
| | This return inc | (enter numbe ure that you | have completed | |
| | all sections | s on this page | 9 . | |
| To whom should Companies House direct any enquiries | Me. G. T | OATMAM | | |
| about the information shown in this return? | | | | |
| | | | | |
| | NOTION. | | | |
| Printed on | | Postcode | | |
| Recycled Paper | Telephone 018 | 1-481-2200 | Ext 2221 | |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01497315 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of DRIPS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer DyNo-Roo Pic 15,000 143 MAPLE ROAD, VURBITON, CURREY KM6 4 B5

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01497315 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the DRIPS LIMITED amount of amount of of the first return,s stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held