



Companies House

— for the record —

Company Name

FORMIX LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3353462

Information extracted from
Companies House records on
23rd May 2006

Section 1: Company details



Ref: 3353462/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15 Diddington Lane Hampton In Arden Solihull West Midlands B92 0BY	Address THE CRANARY LILLEY GREEN ROAD ALVECHURCH, BIRMINGHAM UK Postcode B 48 7 11 B																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4533</td> <td>Plumbing</td> </tr> <tr> <td>4534</td> <td>Other building installation</td> </tr> </tbody> </table>	SIC Code	Description	4533	Plumbing	4534	Other building installation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

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

Margaret Bennett KAVANAGH

Address

15 Diddington Lane
Hampton In Arden
Solihull
West Midlands
B92 0BX

Particulars of a new
Company Secretary must
be notified on form 288a

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

THE GRANARY

LILLEY GREEN ROAD

ALVECHURCH, BIRMINGHAM

UK Postcode B48 7HB

Date of change -- / 02 / 2006

Date Margaret Bennett KAVANAGH
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

Dermot Patrick KAVANAGH

Address

15 Diddington Lane
Hampton In Arden
Solihull
West Midlands
B92 0BX

Particulars of a new Director
must be notified on form
288a.

Date of birth 23/11/1965

Nationality British

Occupation General Building

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

THE GRANARY

LILLEY GREEN ROAD

ALVECHURCH, BIRMINGHAM

UK Postcode B48 7HB

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / 02 / 2006

Date Dermot Patrick KAVANAGH
ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ 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.		

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.

Current details		Amended details		Shares transferred	
> Shareholder Name Dermot Patrick KAVANAGH		Name _____			
Address 133 Buryfield Road Solihull West Midlands B91 2DQ		Address <u>THE GRANARY</u> <u>LILLY GREEN ROAD</u> <u>ALVECHURCH, BIRMINGHAM</u> UK Postcode <u>B48 7HB</u>		Shares transferred by Dermot Patrick KAVANAGH	
Shares held Class Ordinary	Number _____	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
				Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name Margaret Bennett KAVANAGH		Name _____			
Address 133 Buryfield Road Solihull West Midlands B91 2DQ		Address <u>THE GRANARY</u> <u>LILLY GREEN ROAD</u> <u>ALVECHURCH, BIRMINGHAM</u> UK Postcode <u>B48 7HB</u>		Shares transferred by Margaret Bennett KAVANAGH	
Shares held Class Ordinary	Number _____	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
				Date of transfer ____/____/____	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 number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the records

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

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

D. P. Kavanagh
(Director ~~Secretary~~)

Date

24/05/2006

This date must not be earlier than the return date at 2 below

What to do now

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

- ☒ This AR is made up to
16/4/2006

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th April 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

L.A. KHAN

Telephone number inc code

0121 2484484

Address

803 STRATFORD ROAD

DX number if applicable

SPRINGFIELD

DX exchange

BIRMINGHAM

Postcode

B11 4DB