



COMPANIES HOUSE

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



A05 \*AQFCVCB9\* 182  
COMPANIES HOUSE 21/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98  
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
21	6	1998

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

92 NEACHELLS LANE  
WEDNESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS WV11 3PR

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

**Annual Return**

of company number 01648632

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company name  
AQUA DESCALING CO. LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

01648632

**Register of members** (See note 5)

The register is kept at

KING CHARLES HOUSE  
CASTLE HILL  
DUDLEY  
WEST MIDLANDS DY1 4PS

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


**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.

MARTIN  
PEDLEY  
255 GRIFFITHS DRIVE  
WOLVERHAMPTON  
WEST MIDLANDS WV11 2JT

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.

ROBERT  
SMALLEY  
CORNER HOUSE CHURCH STREET  
HEATH TOWN  
WOLVERHAMPTON  
WEST MIDLANDS WV10 0LU

Day	Month	Year

 Date of any change.


Date of Birth:- 28/10/50  
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.


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**Directors - continued**

Particulars.

WILLIAM FRANK  
SMALLEY  
36 SIMMONS ROAD  
WOLVERHAMPTON  
WEST MIDLANDS WV11 2NU

Date of Birth:- 16/06/48  
Nat:BRITISH  
Occ:DRIVER/OPERATOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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**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)
ORD	100	£100
<b>Totals</b>	100	£100

**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 26/11/97

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]*  
Date 8-12-98

Secretary/Director \*  
(delete as appropriate)

This return includes (enter number) continuation sheets.

**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?----->

Cox + Co., King Charles  
House, Castle Hill,  
Dudley, W. Midlands  
Postcode DY1 4PS

Telephone 01384-458005 Ext