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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP036

Company number

Company name in full

05432477

AQUAFLO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 0 4 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Year

UNIT 18, SMALL HEATH TRADING ESTATE, ARMOURY ROAD, SMALL

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

BIRMINGHAM

HEATH

County/Region

WEST MIDLANDS

UK Postcode

B11 2RJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

5119

give a brief description of principal activity

33 04/08/2009

COMPANIES HOUSE

24/07/2009 COMPANIES HOUSE 283

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

A30

			1	
Register of members If the register of members is registered office, state here	s not kept at the	L		
·	B. 44			
	Post town			
	County/Region	<u>L</u>	_	
	UK Postcode	L		
Register of Debentur	enture holders, or a	L		
duplicate of any such regis is not kept at the registered				
where it is kept	Post town	<u> </u>		
	County/Region	L	_	
	UK Postcode	<u> </u>		
Company type				
Public limited compar	ny			
Private company limit	ed by shares	1		
Private company limit share capital	ed by guarantee without			
	ed by shares exempt un	oder	Please tick the appropriate box	
	ed by guarantee exemp	t		
Private unlimited com	pany with share capital			
Private unlimited com	ipany without share capi	tal		
Company Secretary		Details of a new company	secretary must be notified on form 288a	
* Voluntary details				
/Diames = L L	Name * Style/Title	MR		
details of joint secretaries).	Forename(s)	MICHAEL		
†† Tick the box if the address shown is a	Surname	MANSFIELD		
service address for the beneficiary of a Confidentiality Order	Address #	159 SCHOOL ROAD, HOCK	KLEY HEATH	
granted under section 723B of the Companies				
Act 1985. Otherwise, give your usual residential address. In	Post town	SOLIHULL		
the case of a corporation or Scottish firm, give the registered or principal	County/Region	WEST MIDLANDS		
office address.	UK Postcode	B94 5RD		
If a partnership, give the names and addresses of the partners or the name	Country	ENGLAND		
of the partnership and office address				

Page 2

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	20/09/1961
	Forename(s)	KEVIN
†† Tick the box if the	Surname	GILL
address shown is a service address for the beneficiary of a	Address ††	FLAT 6, MONARCHS GATE
Confidentiality Order granted under section		74 YEW TREE LANE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	SOLIHULL
residential address. In the case of a corporation or Scottish	County/Region	WEST MIDLANDS
firm, give the registered or principal office	UK Postcode	B91 2PT
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	LCOMPANY DIRECTOR P
Directors Please list directors in alphabetical order.		Comprint DiezeTor Company 13. 16 der. Details of new directors must be notified on form 288a
* Voluntary details In the case of a	Name * Style/Title	MR
director that is a corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	0 8 / 0 1 / 1 9 5 5
ranc	Forename(s)	MICHAEL
†† Tick the box if the	Sumame	MANSFIELD
address shown is a service address for the	Address ††	159 SCHOOL ROAD, HOCKLEY HEATH
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	SOLIHULL
	County/Region	WEST MIDLANDS
		B94 5RD
	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	- COMPANY DIRECTOR
	-	confeeny
		Company

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e.g. (Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY £1	L 100	£ 100.00	
		L	<u> </u>	
	Totals		£ 100.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (Use attached schedule where appropriate)	Please tick the appropriate	e box below:	In another On paper format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed			
	 For private or non-traded public companies, please complete Schedule A 			
	For traded public Schedule B	companies, please comp	lete	
	There were no shareholde	er changes in this period	1	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	200/	Da	ite 3/8/09	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	* (director+ secretary) This return includes	continuation sl	neets	
You do not have to give any contact information in the box opposite 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	JERROMS LLP THE EXCHANGE, HASI MIDLANDS B90 2EL, ENGLAND DX number (JUCKS GREEN ROAD, SHIE	rley, solihull, west	
public record.		on ononlingo	Page 4	

Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Ti	tle (
Scottish firm, the name is the corporate or firm	D.4 (1)	Day Month Year
name	Date of bu	rth !i /
	Forename	(s) [
†† Tick the box if the address shown is a		ne [
service address for the beneficiary of a Confidentiality Order	Address	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post to	wn [
residential address. In the case of a	County/Regi	on [
corporation or Scottish firm, give the registered or principal office address.	UK Postco	de (
aduress.	Count	ту [
	National	ity [
	Business occupation	on [
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In the case of a director that is a corporation or a	Name * Style/Tit	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of bi	th <u>/</u>
	Forename	(s) [
tt Tirk the how if the	Suman	ne [
the title the title address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address	
	Post tov	vn [
	County/Regi	on [
	UK Postco	de [
	Coun	try L
	National	ity [
	Business occupation	on [

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In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Data of high	Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Sumame	L
address shown is a service address for the	Address ††	•
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual		L
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	L
dumess.	Country	· L
	Nationality	′ L
	Business occupation	ı L
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* Voluntary details In the case of a director that is a corporation or a	Name * Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s) [
	Sumame	· L
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	·
Confidentiality Order	<u></u>	L
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Post town	L
	County/Region	· L
	UK Postcode	• L
address.	Country	<u> </u>
	Nationality	/ L
	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	05432477
Company name in full	AQUAFLO LIMITED

- ➤ Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MR KEVIN GILL	ORDINARY £1 28			
Name MR RAVI KESHRI	ORDINARY £1 12			
Name MR MICHAEL MANSFIELD	ORDINARY £1 60			
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 05432477

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				