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363a

Please complete in typescript,
or in bold black capitals.

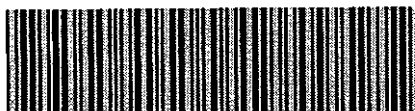
Annual Return

Company Number

00583154

Company Name in full

Bendall Developments Limited



* F 3 6 3 A C 9 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 11 96

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

9/11 St. Cross Road

Any change of
registered office
must be notified
on form 287.

Post town

Winchester

County / Region

Hants.

Postcode

SO23 9JA

Principal business activities

(See note 4)

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

4525

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Eileen Isobel

Bendall

The Miller's House

Wharf Mill

Winchester

Hants.

Postcode

SO23 9NJ

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
	* Honours etc			
Forename(s)		Eileen Isobel		
Surname		Bendall		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address		The Miller's House		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Wharf Mill		
	Post town	Winchester		
	County / Region	Hants.	Postcode	SO23 9NJ
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	Per Schedule		

Name	* Style / Title			
	* Honours etc			
		Day	Month	Year
	Date of birth	29	04	48
Forename(s)		Howard Charles		
Surname		Bendall		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address		Lower Cottage, Whaddon Lane		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Owslebury		
	Post town	Winchester		
	County / Region	Hants.	Postcode	SO21 1LU
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	Per Schedule		

Issued Share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary / Preference)	Number of shares issue	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ord.	5,000	£ 5,000
Pref.	10,000	£10,000
Totals	15,000	15,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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On paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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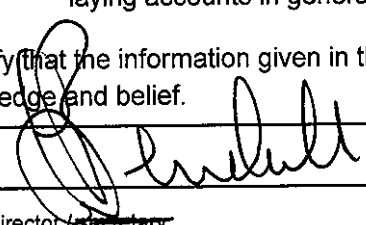
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

☒  ☒

Date

14.10.96

Please delete as appropriate.

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S. G. RIPLEY & CO.	
157 LEWISHAM ROAD	
LONDON, SE13 7PZ	Tel
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	04	48
	Forename(s)	John Nicholas						
	Surname	Bendall						
	Previous forename(s)							
	Previous surname(s)							
Address		Hockleys Mead, Church Lane						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Easton						
	Post town	Winchester						
	County / Region	Hants.	Postcode	SO21 1EH				
	Country		Nationality	British				
	Business occupation	Director						
Other directorships	Per Schedule							

* Voluntary details.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
Other directorships								

List of past and present members
Schedule to form 363a, 363b

00583154

Bendall Developments Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Other Directorships

Eileen Isobel Bendall

Winterslow Developments Limited
H. Bendall & Co. (Properties) Limited
St. Michael's Development Company Limited
Canon Plant Hire Limited
Winchester Travel Service Limited
Friary Investments Limited

Howard Charles Bendall

Winterslow Developments Limited
H. Bendall & Co. (Properties) Limited
St. Michael's Development Company Limited
Canon Plant Hire Limited
Winchester Travel Service Limited
Friary Investments Limited
Wimborne Minster Garages Limited

John Nicholas Bendall

Winterslow Developments Limited
H. Bendall & Co. (Properties) Limited
St. Michael's Development Company Limited
Canon Plant Hire Limited
Winchester Travel Service Limited
Friary Investments Limited
Wimborne Minster Garages Limited