



Companies House

for the record

Company Name

BOULTERS OF BANWELL LIMITED **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**667622**

Information extracted from  
Companies House records on  
**28th November 2006**

- > 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 capital letters.

FRIDAY



A24 12/01/2007 78  
COMPANIES HOUSE

## Section 1: Company details

Ref: 667622/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~One Redcliff Street~~  
~~Bristol~~  
~~BS1 6TP~~

Address

ORIEL LODGE  
ORIEL ROAD  
CHELTENHAM

UK Postcode GL50 1XN

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

5188

W'sale agric machines,  
inc tractors

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column.  
See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> <del>TLT SECRETARIES LIMITED</del>  <b>Address</b> <del>One Redcliff Street</del> <del>Bristol</del> <del>BS1 6TP</del>	<b>Name</b> <u>CROSSLEY &amp; CO</u> <u>CHARTERED ACCOUNTANTS</u> <input type="checkbox"/> 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.  <b>Address</b> <u>ORIEL LOOGE</u> <u>ORIEL ROAD</u> <u>CHELTENHAM</u> <b>UK Postcode</b> <u>GL50 1XN</u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date TLT SECRETARIES LIMITED ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288a.	<b>Name</b> Stephen James HALE  <b>Address</b> 15 Yarbury Way Weston Super Mare Avon BS24 7EP  <b>Date of birth</b> 20/10/1968  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Stephen James HALE ceased to be director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>

### Amended details

> 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.*

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

## Name \_\_\_\_\_

Robert Stuart WAYCOTT

**Address**

**Mill Cottage  
Station Road  
Flax Bourton  
North Somerset  
BS48 1NG**

**Date of birth** 29/07/1955

**Nationality** British

**Occupation** Director

## 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

UK Postcode \_\_\_\_\_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert Stuart WAYCOTT ceased to be director (if applicable)

— — / — — / — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,619,262</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,619,262.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,619,262</b> <b>Total Nominal value of shares issued</b> <b>£2,619,262.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## 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		
<b>&gt; Shareholder Name</b> <b>BOULTERS HOLDINGS LIMITED</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>BOULTERS HOLDINGS LIMITED</b>		
<b>Address</b> <del>One Redcliff Street</del> <del>Bristol</del> <del>BS1 6TP</del>		<b>Address</b> <u>ORIEL LODGE</u> <u>ORIEL ROAD</u> <u>CHELTENHAM</u> <b>UK Postcode</b> <u>GL50 1XN</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>2619262</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>			

**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 record —

## 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.

X

Signature

*[Handwritten Signature]*  
 (Director/Secretary)  
*[Handwritten Name]*

Date

*10/01/2007* X

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  
5/12/2006

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 **5th December 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.

**CROSSLEY & Co**  
 CHARTERED ACCOUNTANTS  
 ORIEL LODGE, ORIEL ROAD  
 CHELTENHAM

GLOS. GL50 1XN  
 TEL: 01242 252000  
 FAX: 01242 252265

Postcode

Telephone number *inc code*

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_