

N/A

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01588407

Company Name in full

B&Q Properties Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 0 0 9 2 0 0 5

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Portswood House, 1 Hampshire Corporate Park,

Chandler's Ford

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

Post town

Eastleigh

County / Region

Hampshire

UK Postcode

SO53 3YX

Principal business activities

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

7011

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, CF14 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 EdinburghA22
COMPANIES HOUSE

AEUIF9E2

0153
10/10/05

Register of members

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

Portswood House, 1 Hampshire Corporate Park,

Chandler's Ford

Post town Eastleigh

County / Region Hampshire

UK Postcode SO53 3YX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Ms

Forename(s) Sally Jane

Surname Clifton

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Braeside, Old Micheldever Road

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

Post town Longparish

County / Region Hampshire

UK Postcode SP11 7AF

Country England

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		2	1
		8	2
		1	9
		5	6
Date of birth			
Forename(s)	David Michael		
Surname	Childs		
Address	Laracor, Tile Barn Lane,		
Post town	Brockenhurst		
County / Region	Hampshire	UK Postcode	SO42 7UE
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		2	1
		0	9
		1	9
		5	6
Date of birth			
Forename(s)	Terence		
Surname	Hartwell		
Address	Brambledene, 231 Winchester Road		
Post town	Chandlers Ford		
County / Region	Hampshire	UK Postcode	SO53 2DX
Country		Nationality	British
Business occupation	Chartered Surveyor		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
2	6	0	3	1	9
				6	3

Forename(s) | Graham Edward _____

Surname | Orton _____

Address | 1 Edgecombe Road _____

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

Post town | Aylesbury _____

County / Region | Buckinghamshire **UK Postcode** | HP21 9UG _____

Country | England **Nationality** | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ **UK Postcode** | _____

Country | _____ **Nationality** | _____

Business occupation | _____

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 shares of £1 each		61,050,000	£61,050,000.00
Totals		61,050,000	61,050,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

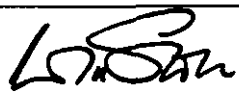
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

30/9/05

† 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

1

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.

Mr Martin H Stokes, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 01588407

Company Name in full B&Q Properties 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 company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kingfisher Nominees Limited Address 3 Sheldon Square, Paddington, London UK postcode W2 6PX	£1.00 Ordinary shares of £1 each Shares Held 1		
Name Kingfisher plc Address 3 Sheldon Square, Paddington, London UK postcode W2 6PX	£1.00 Ordinary shares of £1 each Shares Held 61,049,999		
Name Address UK postcode			