

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			
0	1	0	8	2	0	0	4

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

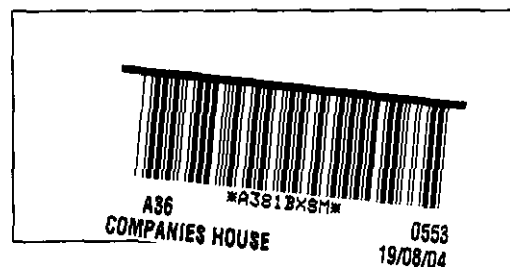
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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

☒

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

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

Name

* Style / Title

Forename(s)

Martin Howard

Surname

Stokes

Address

1 Hazel Grove

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

Post town

Winchester

County / Region

Hampshire

UK Postcode

SO22 4PQ

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	7
		1	9
		5	8
Forename(s)	Michael Caslake		
Surname	Cutt		
Address	Cedar House, Coombe lane, Sunninghill		
Usual residential address			
Post town	Ascot		
County / Region	Berkshire	UK Postcode	SL5 7AT
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	1
		1	2
		1	9
		5	9
Forename(s)	Keith		
Surname	Fleming		
Address	29 The Grange, Virginia Park		
Usual residential address			
Post town	Virginia Water		
County / Region	Surrey	UK Postcode	GU25 4ST
Country	England	Nationality	British
Business occupation	Company Director		

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

Name * Style / Title Mr

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

Day Month Year
Date of birth 2 1 0 9 1 9 5 6

Forename(s) Terence

Surname Hartwell

Address Brambledene, 231 Winchester Road

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

Post town Chandlers Ford

County / Region Hampshire UK Postcode SO53 2DX

Country Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Day Month Year

Date of birth 1 5 0 3 1 9 6 5Forename(s) Duncan EdenSurname Tatton-BrownAddress 45 Old Deer Park Gardens

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

Post town RichmondCounty / Region Surrey UK Postcode TW9 2TNCountry Nationality BritishBusiness occupation Group Finance Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 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**

9/8/04

† 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

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	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	Shares or amount of stock transferred (if appropriate)	
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			