

BLUEPRINT

2000

363a

0. p. 005085 / 1230

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2523343

Company Name in full

Compine Developments (Wootton) Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 0 | 1 | 2 | 0 | 0 |

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.

St David's Court, Union Street

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

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV1 3JE

Principal business activities

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

4521

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

A14
COMPANIES HOUSE0548
10/02/05

COMPANIES HOUSE

29/01/05

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 and Wales

DX 33050 Cardiff

Register of members

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

Registered Office _____

Post town _____

County / Region _____

UK Postcode _____

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.

N/A _____

Post town _____

County / Region _____

UK Postcode _____

Company typePublic 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).

* Voluntary details.

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

Name

* Style / Title _____

Forename(s) _____

Surname _____

Address

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Post town _____

County / Region _____

UK Postcode _____

Country _____

Wolverhampton

West Midlands

WV6 8LS

England

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

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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 | | | |
| | Day | Month | Year | |
| Date of birth | 1 | 7 | 0 | 4 |
| | 1 | 9 | 6 | 7 |
| Forename(s) | Stephen Adrian | | | |
| Surname | Jenkins | | | |
| Address | Kingsview, Manor Road | | | |
| | | | | |
| Post town | Penn | | | |
| County / Region | Buckinghamshire | | UK Postcode | HP10 8JA |
| Country | | | Nationality | British |
| Business occupation | Finance Director | | | |

* Voluntary details.

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 | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 6 | 0 | 8 |
| | 1 | 9 | 5 | 1 |
| Forename(s) | James | | | |
| Surname | Phillips | | | |
| Address | Stallworth, 6 Wood Road, Tettenhall | | | |
| | | | | |
| Post town | Wolverhampton | | | |
| County / Region | West Midlands | | UK Postcode | WV6 8LS |
| Country | England | | Nationality | British |
| Business occupation | Solicitor | | | |

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 _____

Day Month Year
 Date of birth 2 9 0 8 1 9 7 0

Forename(s) Peter TimothySurname RedfernAddress 5 Broadfield Road

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

Post town YarntonCounty / Region Oxfordshire UK Postcode OX5 1ULCountry England Nationality BritishBusiness occupation Chartered Accountant

* 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 _____

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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 | 100 | £100.00 |
| | | | |
| | | | |
| | | | |
| | Totals | 100 | 100.00 |

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

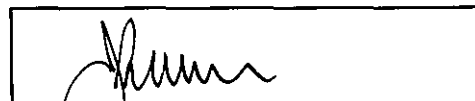
A list of changes is enclosed

☐☐

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**

27-01-05

† 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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

RT11EDPRINT

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2523343

Company Name in full | Compine Developments (Wootton) 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 MCA Holdings Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode WV1 3JE | £1.00 Ordinary Shares Held 100 | | |
| Name Address UK postcode | | | |
| Name Address | | | |