



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

RBS 43439/15

363a

Annual Return

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

3 1 / 0 5 / 2 0 0 1

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

3 1 / 0 5 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

8 SUFFOLK STREET

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

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 4 H G

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.



A16 *A19E21YC* 0117
COMPANIES HOUSE 30/06/01

Form revised September 1999

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.

Post town _____
County / Region _____ UK Postcode

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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 here where it is kept.

Post town _____
County / Region _____ UK Postcode

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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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name * Style / Title MR

Forename(s) RICHARD DAVID

Surname(s) ANSELL

Address 4 CASSANDRA GROVE

HEATHCOTE

Post town WARWICK

County / Region WARWICKSHIRE

Country ENGLAND

UK Postcode

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR.		
			Day	Month	Year
	Date of birth	2 4 / 0 2 / 1 9 4 2			
	Forename(s)	IAN MCNICOL			
	Surname	DOUGLAS			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	RANWORTH LODGE, ROCK LANE			
		MUCKLESTONE			
	Post town	MARKET DRAYTON			
	County / Region	SHROPSHIRE	UK Postcode	T F 9 4 D U	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR		
			Day	Month	Year
	Date of birth	0 7 / 0 9 / 1 9 4 7			
	Forename(s)	TERRY VICTOR			
	Surname	FLOWER			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	30 APSLEY GROVE, DORRIDGE			
	Post town	SOLIHULL			
	County / Region	WEST MIDLANDS	UK Postcode	B 9 3 8 Q P	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	SALES & MARKETING DIRECTOR			

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 £1	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

Mr

Date

27 June 2001

† 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

continuation sheets.

(enter number)

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

MR CHRISTOPHER PIRNIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

DX number DX exchange

Company Number - 4005312



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 £15.

Signature


(Director / Secretary)

Date

15/06/2001

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 1/6/2001 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 1st June 2002
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?

Cheque

☒ Postal Order☐

Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

IAN McINTOSH

Telephone number inc code

01737 822353

Address

BRISTOW HELICOPTERS LTD
REDHILL AERODROME
RGOWILL SURREY

DX number if applicable

DX exchange

Postcode

RH11 5JZ



List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALFRED MCALPINE HOMES HOLDINGS LIMITED</u> Address <u>8 SUFFOLK STREET, LONDON, ENGLAND</u> UK Postcode <u>S W 1 Y 4 H G</u>	Ordinary £1 100		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			