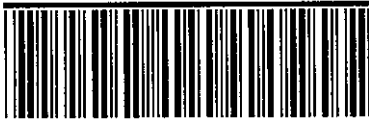




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *A0ZJ5I2H* 250
COMPANIES HOUSE 10/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 8	1 2	9 5

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O STEPHENSON NUTTALL & CO
OSSINGTON CHAMBERS
6 CASTLE GATE
NEWARK NG24 1AX

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

363s

£18/11/000205.

Annual Return

of company number 02775041

W

company name

BOURNSTON DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

BRANDON SANDIFORD
SMITH-HILLIARD
OVERDALE OLD MELTON ROAD
NORMANTON ON THE WOLDS
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5NN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

PAUL MICHAEL
KILMISTER
LOW FARM MOOR LANE
SYERSTON
NEWARK
NOTTINGHAMSHIRE NG23 5NA

Day	Month	Year

Date of any change.

Date of Birth:- 01/08/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See attached schedule

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN ROBIN
WHYSALL
THE OLD SCHOOL HOUSE
CHURCH STREET SHELFORD
RADCLIFFE ON TRENT
NOTTS NG12 1EN

Date of Birth:- 24/10/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A' ORDINARY	1	£1
B' ORDINARY	1	£1
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 18/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]
Secretary/Director *
(delete as appropriate)

Date

5.1.96

This return includes ☒ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

STEPHENSON NUTTALL & CO.
OSSINGTON CHAMBERS
CASTLE GATE
NEWARK, NOTTS, NG24 1AX

Postcode

01636 705624

Telephone

WPSP

Ext



SCHEDULE OF DIRECTORSHIPS AS AT 14TH NOVEMBER, 1995

PAUL MICHAEL KILMISTER

LOW FARM , MOOR LANE , SYERSTON , NEWARK , NOTTS .

COMPANY =====	DATE APPOINTED =====	DATE RESIGNED =====
F. D. Limited	02.09.86	
Huntingdon House Management Company Limited	11.05.87	30.11.89
Kedleston Court (Derby) Management Company Limited	14.07.87	24.06.94
Lodgeday Management Limited	14.12.87	
Quayside Court (Harwich) Management Company	29.04.88	
Trafalgar Court (Mundesley) Management Company Limited	16.11.88	15.12.92
Hillcrest Court (Pulham Market) Management Company Limited	16.11.88	24.06.94
Singleshare Properties Limited	01.12.88	09.02.93
Briarley (West Bromwich) Management Company Limited	04.04.89	24.06.94
Lodgeday Freeholds Limited	31.01.89	31. 03.90
Park View Court (Nottingham) Management Company Limited	18.01.90	24.06.94
Lodgeday Properties PLC.	01.02.90	31.03.91
Kingsley Court (Salford) Management Company Limited	20.04.90	29.01.93
Camberley (West Bromwich) Management Company Limited	27.11.90	24.06.94
Newday Affordable Homes Limited	02.01.90	31.03.92
Syerston Properties Limited	05.04.91	
Claremont Properties Limited	05.12.91	
Boumston Developments Limited	18.12.92	
Foxbar Developments Limited	12.01.93	
Syerfield Limited	08.02.94	
Wellside Properties Limited	17.06.94	
Beardvale Limited	24.01.95	
EIS Build PLC.	29.03.95	
Oaktree Properties Limited	9. 3. 95	

SCHEDULE OF DIRECTORSHIPS AS AT 4.12.95

JOHN ROBIN WHYSALL

OLD SCHOOL HOUSE, CHURCH STREET, SHELFORD,
NOTTINGHAMSHIRE - NG12 1EN

<u>COMPANY</u>	<u>DATE APPOINTED</u>	<u>DATE RESIGNED</u>
Bournfield Limited	15.12.76	
Claremont Properties Limited	05.12.91	
Bournston Developments Limited	08.12.92	
Eisbuild Plc	29.03.95	