

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2971095

Company Name in full

BOND PEARCE (RESOURCES)

Date of this return

The information in this return is made up to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 1 | 0 | 9 | 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.

BALLARD HOUSE, WEST HOE ROAD

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

Post town

PLYMOUTH

County / Region

DEVON

UK Postcode

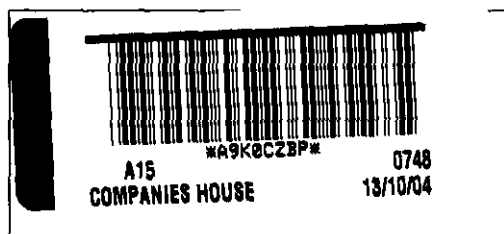
PL1 3AE

Principal business activities

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

7487

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.

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.

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).

* 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, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

JOHN LANGLEY

Surname

CROWNSHAW

Address

THE OLD SCHOOL HOUSE, WOODLEIGH

Post town

KINGSBRIDGE

County / Region

DEVON

UK Postcode

TQ7 4DG

Country

ENGLAND

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

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 |
| | | Year | |
| Date of birth | | 2 | 8 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 4 | 5 |
| Forename(s) | ANTHONY JOHN | | |
| Surname | ASKHAM | | |
| Address | 53 ALCANTARA CRESCENT, OCEAN VILLAGE | | |
| | | | |
| Post town | SOUTHAMPTON | | |
| County / Region | HAMPSHIRE | UK Postcode | SO14 3HR |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |

* Voluntary details.

| | | | |
|----------------------------|---------------------------------|-------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 4 |
| | | 0 | 2 |
| | | 1 | 9 |
| | | 5 | 1 |
| Forename(s) | JOHN LANGLEY | | |
| Surname | CROWNSHAW | | |
| Address | THE OLD SCHOOL HOUSE, WOODLEIGH | | |
| | | | |
| Post town | KINGSBRIDGE | | |
| County / Region | DEVON | UK Postcode | TQ7 4DG |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | CHARTERED ACCOUNTANT | | |

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 |
| | | Year | |
| Date of birth | | 1 | 7 |
| | | 0 | 9 |
| | | 1 | 9 |
| | | 5 | 5 |
| Forename(s) | LUKE HANSARD | | |
| Surname | GABB | | |
| Address | LOWNARD MILL, WEEK | | |
| Usual residential address | | | |
| | Post town | DARTINGTON | |
| | County / Region | UK Postcode | |
| | | TQ9 6JJ | |
| | Country | Nationality | |
| | | British | |
| Business occupation | Solicitor | | |

* Voluntary details.

| | | | |
|----------------------------------|-------------------------------------|-------------|-------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 5 |
| | | 0 | 4 |
| | | 1 | 9 |
| | | 6 | 0 |
| Forename(s) | SIMON PATRICK | | |
| Surname | HEWES | | |
| Address | NETHERBY HOUSE, HAZELBURY HILL, BOX | | |
| Usual residential address | | | |
| | Post town | CORSHAM | |
| | County / Region | UK Postcode | |
| | | SN13 8LB | |
| | Country | 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**

Mr

Day Month Year

Date of birth

2 5 0 1 1 9 5 8

Forename(s)

SIMON

Surname

RICHARDSON

Address

FIVE ELMS, HOLT WOOD, HOLT

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

Post town

WIMBORNE

County / Region

DORSET

UK Postcode

BH21 7DT

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

* 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 | 4 | £4.00 |
| | | |
| | | |
| | | |
| Totals | 4 | 4.00 |

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

X 7/10/04

† 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

2

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.

REF: SMT, BOND PEARCE, 39-49 COMMERCIAL ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2971095

Company Name in full | BOND PEARCE (RESOURCES)

- 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 BRIAN DEREK STARKS Address BERRY FARM, ST DOMINICK, CORNWALL, ENGLAND UK postcode PL12 6TB | £1.00 ORDINARY Shares Held 0 | 1 | 09/03/2004 |
| Name DAVID JAMES GUNN Address HIGHER PALE, DRY LANE, CHRISTOW, DEVON, ENGLAND UK postcode EX6 7PF | £1.00 ORDINARY Shares Held 0 | 1 | 17/12/2003 |
| Name JULIAN EDWARD ROSEWARNE TRAHAIR Address TRELUGGAN MANOR, ST ERNEY, LANDRAKE, CORNWALL, ENGLAND UK postcode PL12 5ES | £1.00 ORDINARY Shares Held 0 | 1 | 17/12/2003 |

