



Companies House

— for the record —

Company Name

BASSROCK LIMITED

NW
44948
15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3529282

Information extracted from
Companies House records on
26th February 2002

Section 1: Company details



A06 *AKTXU9J6* 0294
COMPANIES HOUSE 30/03/02

Ref: 3529282/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	55 Charlotte Street Birmingham West Midlands B3 1PX	Address <u>BRITANNIA HOUSE</u> <u>50 GREAT CHARLES STREET</u> <u>BIRMINGHAM B3 2LT</u> UK Postcode <u> </u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wilcox Lane Clutterbuck 55 Charlotte Street Birmingham West Midlands B3 1PX	Address <u>BRITANNIA HOUSE</u> <u>50 GREAT CHARLES STREET</u> <u>BIRMINGHAM</u> UK Postcode <u>B3 2LT</u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr> <td>7470</td> <td>Industrial cleaning</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	7470	Industrial cleaning	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kian GOLESTANI Address 19 White House Way Solihull West Midlands B91 1SG	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kian GOLESTANI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Leslie UDALL Address Falcon House 29 Long Street Wheaton Aston Staffordshire ST19 9NF Date of birth 03/04/1954 Nationality British Occupation Business Consultant/Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Leslie UDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80,000 Aggregate Nominal Value of issued shares £80,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 48,000 Aggregate Nominal Value of issued shares £48,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 128,000 Total Nominal value of shares issued £128,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name James DONNELLY		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by James DONNELLY		
Address 7 Brockwood Copse Telford TF1 3QS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 14500		Shares held Class Number 				
				Class Number Date of transfer 		
> Shareholder Name M B TRUSTEES LTD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by M B TRUSTEES LTD		
Address 40-43 Chancery Lane London WC2A 1JB		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 14500		Shares held Class Number 				
				Class Number Date of transfer 		
> Shareholder Name Mr Alan Leslie UDALL		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mr Alan Leslie UDALL		
Address Falcon House 29 Long Street Wheaton Aston Staffordshire ST19 9NF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 14500		Shares held Class Number 				
				Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name 3I GROUP PLC		Name <hr/>		Shares transferred by 3I GROUP PLC		
Address R/O 91 Waterloo Road London SE1 8XP		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class Number <hr/> <hr/>				
Number 48000				Class	Number	Date of transfer <hr/> <hr/>
						<hr/> <hr/>
> Shareholder Name Mr Alan Leslie UDALL		Name <hr/>		Shares transferred by Mr Alan Leslie UDALL		
Address Falcon House 29 Long Street Wheaton Aston Staffordshire ST19 9NF		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 65500				Class	Number	Date of transfer <hr/> <hr/>
						<hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

[Handwritten Signature]
(Director/Secretary)

Date

28, 03, 2002

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 17/3/2002
- 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 17th March 2003 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

044948

(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

MR KIAN SOLESTANI

Telephone number inc code

0121 2373000

Address

Parsman Wk Solicitors

DX number if applicable

702312

BRIMMIA HOUSE

DX exchange

50 GREAT CHURCH ST. BIRMINGHAM BIRMINGHAM 10

Postcode

B3 2LT