

BLUEPRINT

2000

363a

203234/120

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3889772

Company Name in full

B&Q (Bexley) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	1	1	2	0	0	7

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			
1	9	1	1	2	0	0	8

Registered Office

Show here the address at the date of
this return.

Portswood House, 1 Hampshire Corporate Park,

Chandler's Ford

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

Post town

Eastleigh

County / Region

Hampshire

UK Postcode

SO53 3YX

Principal business activities

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

7499

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

SPV

SATURDAY



A19 08/12/2007 291
COMPANIES HOUSE

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

Portswood House, 1 Hampshire Corporate Park,

Chandler's Ford

Post town Eastleigh

County / Region Hampshire

UK Postcode SO53 3YX

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

Portswood House, 1 Hampshire Corporate Park,

Chandler's Ford

Post town Eastleigh

County / Region Hampshire

UK Postcode SO53 3YX

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

Name

* Style / Title

Ms

Forename(s)

Sally Jane

Surname

Clifton

Address

Braeside, Old Micheldever Road

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

Post town

Longparish

County / Region

Hampshire

UK Postcode

SP11 7AF

Country

England

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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

2	9	0	8	1	9	6	7
---	---	---	---	---	---	---	---

Forename(s) Steven GeorgeSurname BarrowAddress Apple Tree House, Lamyat

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

Post town Shepton MalletCounty / Region Somerset UK Postcode BA4 6NPCountry United Kingdom Nationality BritishBusiness occupation Finance Director

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth

2	1	0	9	1	9	5	6
---	---	---	---	---	---	---	---

Forename(s) TerenceSurname HartwellAddress Brambledene, 231 Winchester Road

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

Post town Chandlers FordCounty / Region Hampshire UK Postcode SO53 2DXCountry _____ Nationality BritishBusiness occupation Chartered Surveyor

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

Date of birth

Day	Month	Year
1	0	1 2 1 9 6 8

Forename(s) Régis

Surname Schultz

Address Lake Farm House, Allington Lane

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

Post town Fair Oak

County / Region Hampshire UK Postcode SO50 7DD

Country United Kingdom Nationality French

Business occupation Accountant

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year

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 capitalEnter 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 shares	1	£1.00
Totals	1	1.00

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**

5/12/07

† 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

Mrs Sally Clifton, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3889772

Company Name in full | B&Q (Bexley) 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	Date of registration of transfer
Name B&Q plc Address Portswood House, 1 Hampshire Corporate Park, Chandler's Ford, Eastleigh, Hampshire UK postcode SO53 3YX	£1.00 Ordinary shares Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			