

000037/30

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

**Annual Return**

Company Number 4055836

Company Name in full Top Developments Limited

**Date of this return**

The information in this return is made up to

Day Month Year

1 8 / 0 8 / 2 0 0 5

**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.

7 Seven Row

Little Neston

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

Post town

Neston

County / Region

Cheshire

UK Postcode

C H 6 4 0 S X

**Principal business activities**

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

7011

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



A51 A74RU98N 0708  
COMPANIES HOUSE 04/10/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales or

DX 33050 Cardiff

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

## 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 here 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

<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

\* Voluntary details.

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name \* Style / Title

Forename(s)

Surname BTC (Secretaries) Limited

Address ##

BTC House, Chapel Hill

Longridge

Post town Preston

County / Region Lancashire

UK Postcode

P R 3 3 J Y

Country

**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 corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		1	2
		1	9
		5	0
Forename(s)	Stephen James		
Surname	Wilson		
<b>Address ##</b>	7 Seven Row		
	Little Neston		
Post town	Neston		
County / Region	Cheshire	UK Postcode	C H 6 4 0 S X
Country		Nationality	British
<b>Business occupation</b>	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.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address ##</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**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 Shares	100	100.00 GBP
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

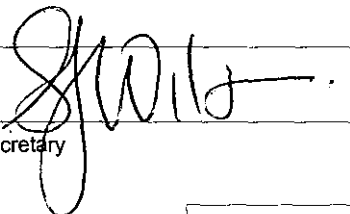
☐☐

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

X 

Date

1/10/05

# 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 payable to **Companies House**.

This return includes

1  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

McDade Roberts Chartered Accountants

BTC House Chapel Hill, Longridge Preston Lancs

PR3 3JY

Tel 01772 786858

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 4055836

**Company Name in full** Top Developments 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	Number of shares or amount of stock held at 18/08/2005	Shares or amount of stock transferred (if appropriate) from 19/08/2004 to 18/08/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Bonita Wilson  
7 Seven Row, Little Neston  
Neston  
Cheshire  
CH64 0SX

Ordinary £1 Shares

Balance at 18/08/2005 25

Mr Stephen James Wilson  
7 Seven Row, Little Neston  
Neston  
Cheshire  
CH64 0SX

Ordinary £1 Shares

Balance at 18/08/2005 75