

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

4112012

**Company Name in full**

Boughton Holdings

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	7	1	1	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.

Lyndon House, 58/62 Hagley Road, Edgbaston

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

Post town

Birmingham

County / Region

UK Postcode

B16 8PE

### 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.

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

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Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title

Ms

Forename(s)

Susan Karen

\* Voluntary details.

Surname

Preedy

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

Address

389 Old Birmingham Road, Lickey

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

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B45 8EU

Country

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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.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		0	2
		0	6
		1	9
		6	3
<b>Forename(s)</b>	Timothy Paul		
<b>Surname</b>	Haywood		
<b>Address</b>	The Yeoman House, Acton		
<b>Usual residential address</b>			
<b>Post town</b>	Stourport on Severn		
<b>County / Region</b>	Worcestershire	<b>UK Postcode</b>	DY13 9TF
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	6
		0	6
		1	9
		5	6
<b>Forename(s)</b>	William Alder		
<b>Surname</b>	Oliver		
<b>Address</b>	Westfields Court		
<b>Usual residential address</b>			
<b>Post town</b>	Moreton Morrell		
<b>County / Region</b>	Warwickshire	<b>UK Postcode</b>	CV35 9DB
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Director		

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	119,200	£1,192.00
<b>Totals</b>	119,200	1,192.00

**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

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on paper

in another format

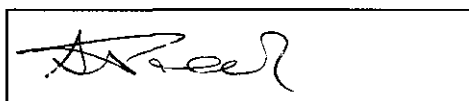
A list of changes is enclosed

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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**

31/1/05

† 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 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.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

4112012

Company Name in full

Boughton Holdings

- 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
<b>Name</b> Alstom UK Holdings Limited  <b>Address</b> Newbold Road, Rugby, Warwickshire  <b>UK postcode</b>   CV21 2NH	£0.01 Ordinary     Shares Held 0	119,200	27/08/2004
<b>Name</b> St. Modwen Services Limited  <b>Address</b> Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham, England  <b>UK postcode</b>   B16 8PE	£0.01 Ordinary     Shares Held 119,200		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			