Companies House
— for the record —

# 363a(ef)

## Annual Return

*Company Name:* **BASEPOINT DEVELOPMENTS LIMITED**

*Company Number:* **04668825**

X6P17DAN

*Received for filing in Electronic Format on the:* **27/02/2006**

## Company Details

*Period Ending:* **18/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*
**7011**

| *Registered Office: Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **9 CHARLECOTE MEWS<br>STAPLE GARDENS<br>WINCHESTER<br>HAMPSHIRE<br>SO23 8SR** | **At Registered Office** | **Not Applicable** |

## Details of Officers of the Company

*Company Secretary:*

*Name:* **TIMOTHY DAVID BOAKES**

*Address:* **NORTHBROOK FARMHOUSE<br>SHERBOURNE<br>WARWICK<br>WARWICKSHIRE CV35 8AG**

*Director 1:*

*Name:* **TIMOTHY DAVID BOAKES**
*Date of Birth:* **25/06/1946**
*Nationality:* **BRITISH**
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **NORTHBROOK FARMHOUSE<br>SHERBOURNE<br>WARWICK<br>WARWICKSHIRE CV35 8AG**

*Director 2:*

| | | | |
|---|---|---|---|
| *Name:* | **ROBERT JOHN CLEAVER** | *Address:* | **HIGHLAND COTTAGE GIDDY** |
| *Date of Birth:* | **14/12/1951** | | **LAKE** |
| *Nationality:* | **BRITISH** | | **WIMBORNE** |
| *Occupation:* | **CHARTERED SURVEYOR** | | **DORSET BH21 2QT** |

*Director 3:*

| | | | |
|---|---|---|---|
| *Name:* | **GUY NICHOLAS GREGORY SMITH** | *Address:* | **WESTENDE** |
| | | | **HOMINGTON** |
| *Date of Birth:* | **19/02/1956** | | **SALISBURY** |
| *Nationality:* | **BRITISH** | | **WILTSHIRE SP5 4NG** |
| *Occupation:* | **DIRECTOR** | | |

*Director 4:*

| | | | |
|---|---|---|---|
| *Name:* | **PHILLIP ADRIAN STANSFIELD** | *Address:* | **COTT STABLE** |
| | | | **COTT STREET** |
| *Date of Birth:* | **29/01/1955** | | **SWANMORE** |
| *Nationality:* | **BRITISH** | | **HAMPSHIRE SO32 2QG** |
| *Occupation:* | **DIRECTOR** | | |

## *Share Capital*

*Issued Share Capital Details:*

| *Class of share* | *Number of shares issued* | *Aggregate nominal value of issued shares* |
|---|---|---|
| **ORDINARY** | **1** | **GBP1** |
| *TOTALS* | **1** | **GBP1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/02/2006**

*Name:* **BASEPOINT PLC**

*Address:* **9 CHARLECOTE MEWS**
**STAPLE GARDENS**
**WINCHESTER SO23 8SR**

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**