

BLUEPRINT

2000

110231/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

04828703

**Company Name in full**

Blockhuys Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
1	0	0
7	2	0
	0	8

**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	0	0
7	2	0
	0	9

**Registered Office**

Show here the address at the date of  
this return.

Belmont House, East Hoathly

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

Post town

Lewes

County / Region

East Sussex

UK Postcode

BN8 6QJ

**Principal business activities**

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

7415

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

TUESDAY



AO7

\*A3N3U1TR\*

29/07/2008

188

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

☐☒☐☐☐☐☐

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

Mrs

Forename(s)

Paula Jane

Surname

Tomlinson

Address

3 Springfield Close, Bolney

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

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

RH17 5PQ

Country

BLUEPRINT

2000

**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.

Day Month Year

Date of birth

1 7 0 5 1 9 5 2

Forename(s)

Christopher Borlase

Surname

Adams

**Address**

Belmont House, East Hoathly

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

Post town

Lewes

County / Region

East Sussex

UK Postcode

BN8 6QJ

Country

Nationality

British

**Business occupation**

Accountant

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

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**

BLUEPRINT

2000

**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	100	£100 00
<b>Totals</b>	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****Date**

28/7/08

† 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

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04828703

Company Name in full Blockhuys 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 Christopher Borlase Adams & Sara Lucy Adams (1989 settlement) <hr/> Address Belmont House, East Hoathly, Lewes, East Sussex <hr/> UK postcode BN8 6QJ	£1 00 Ordinary          Shares Held 51	Shares or amount of stock transferred (if appropriate)	
Name Christopher Borlase Adams & Jeremy Richard Adams <hr/> Address Belmont House, East Hoathly, Lewes, East Sussex <hr/> UK postcode BN8 6QJ	£1 00 Ordinary          Shares Held 49		
Name <hr/> Address <hr/> UK postcode			