

— for the record —— Company Name

## BELL INVESTMENTS (UK) LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 5000036

Information extracted from Companies House records on

20th November 2004

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



	• •	COMPANIES HOUSE 21/12/04
Ref: 5000036/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 21, Mollington Grange Parkgate Road Mollington Chester CH1 6NP	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  Purchase of property  For Development a  Investment.

Particulars of a new Company Secretary must be notified on form 288a.  Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the  "Amended details" activities  Chester  Address  Address  Address  Address  Address  Address  Address  Address  Tick this box if this address is a service address for the beneficiary of a	Company Number - 5000036		Section 2: Details of Officers of the Company		
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Particulars of a new Company Secretary must be notified on form 289a.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name David Frank BELL  Particulars of a new Company Secretary must be notified on form 289a.  Name David Frank BELL  Address  Name David Frank BELL  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723i of the Companies Act 1985.  Name Date of change / /			Current details	Amended details	
Address Surphise Bee Cottage Forces  Address Surphise Bee Cottage Forces  Address Surphise Bee Cottage Forces  Surphise Bee Cottage Forces  Address Address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address MEETON  SEA HILL ROAD SALIGHTAIL  CHESTER  UK Postcode CHI 68T  Date of change _ / / Date Michael George BELL ceased to be secretary (if applicable)  > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Rosedale Cottage Green Lane Saughall Chester  Chestine CHI 6AJ  Date of birth 04/09/1962  Nationality British  Occupation Property Developer  Date of change _ / /	If any of the o	letails for this		Name	
Particulars of a new Company Secretary must be notified on form 288a.    CHESTER   UK Postcode CHI GBT	correct details	s in the	Bumble Bee Cottage Fox Lea Saughall Chester	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
CHESTER  UK Postcode CHI GST  Date of change I I I Ceased to be secretary (if applicable)  Name David Frank BELL  Address Rosedale Cottage Green Lane Saughali Chester Cheshire CH1 6AJ  Name David Frank BELL  Address Rosedale Cottage Green Lane Saughali Chester Cheshire CH1 6AJ  Date of birth 04/09/1962  Nationality British Date of birth I I I I I I I I I I I I I I I I I I I	Particulars of	a nau			
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Rosedale Cottage Green Lane Saughall Chester Cheshire CH1 6AJ  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  UK Postcode CH1				<u> </u>	
Date Michael George BELL ceased to be secretary (if applicable)  > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Rosedale Cottage Green Lane Saughall Chester Cheshire CH1 6AJ  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Date of birth 04/09/1962  Nationality British Occupation Property Developer  Date of change / /	be notified on	form 288a.			
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Rosedale Cottage Green Lane Saughall Chester Cheshine CH1 6AJ  Particulars of a new Director must be notified on form 288a.  Name  Name  Name  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723t of the Companies Act 1985.  Address  Nationality British  UK Postcode  Date of birth//  Date of birth//  Nationality Cocupation  Date of change//  Date David Frank BELL				Date of change / /	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Rosedale Cottage Green Lane Saughall Chester Cheshire CH1 6AJ  Date of birth 04/09/1962  Nationality British  Particulars of a new Director must be notified on form 288a.  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723i of the Companies Act 1985.  Address  UK Postcode Date of birth Nationality  Occupation Date of change Date Or change  Occupation Date of change Date David Frank BELL					
David Frank BELL  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address Rosedale Cottage Green Lane Saughall Chester Cheshire CH1 6A.J  Date of birth 04/09/1962  Nationality British Occupation Property Developer  Date of change / / /					
them through and fill in the correct details in the "Amended details" column.  Address Rosedale Cottage Green Lane Saughall Chester Cheshire CH1 6AJ  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Address Rosedale Cottage Green Lane Saughall Chester Cheshire CH1 6AJ  Date of birth 04/09/1962  Nationality British  Occupation Property Developer  Date of change / / /	If any of the c		• • • • • • • • • • • • • • • • • • • •	Name	
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Property Developer  Date of birth/	them through correct detail	them through and fill in the correct details in the	Rosedale Cottage Green Lane Saughall Chester Cheshire	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Property Developer  Date of birth/					
Particulars of a new Director must be notified on form 288a.  Date of birth/ / / / / / /			Date of birth 04/09/1962		
Particulars of a new Director must be notified on form 288a.  Occupation Property Developer  Occupation Property Developer  Date of birth / _ / /			Nationality British	UK Postcode	
must be notified on form 288a.  Occupation Property Developer  Nationality  Occupation  Date of change / /	Particulars of	a new Director		Date of birth	
Date of change / /	must be notif		Occupation Property Developer	Nationality	
Date David Frank BELL ceased to be	288a.			Occupation	
Date David Frank BELL ceased to be director (if applicable)				Date of change / /	
		a francisco de	;	director (if applicable)	
	<u>.</u>	ing organization		/	

Company	Number	- 5000036
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### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
( ( ( (	capital by class (eg.	ORDINARY	100
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			terres and the second
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	
		. (	Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their nominal value.	d	Number of shares issued  IDO  Aggregate Nominal Value of issued shares
			£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 5000036

#### Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current snarenoiders.					
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)			
Name  MICHAEL GEORGE BELL  Address MERTON  SEA HILL ROAD  SALIGHALL  CHESTER  UK Postcode CH J 6 BJ	ordinary 51				
Name  DAVID FRANK BELL  Address  ROSEDALE COTTAGE  GREEN LANE, SAUGHALL  CHESTER  UK Postcode CHI 6 AJ	ordunary 49				
Name Address UK Postcode					
Name Address , UK Postcode					

Company	Number	- 5000030
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# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1.	Declaration		
	I confirm that the details in (shown at 2 below). I encl		urn are correct as at the made-up-date e of £15.
	Signature (Director / 2	ell	Date 19, 12, 2004
		Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address		of the Annual Return and the ow.
2.	Date of this return		
	This AR is made up to 19/12/2004	If you are mal please give th	king this return up to an earlier date, e date here
		= - /	<u> </u>
		Note: The form n	nust be delivered to CH within 28 days of this date
3.	Date of next return		
_		r next return to a	a date earlier than 19th December
	2005 please give the new		
		== 1	/
Δ	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	• • • • • • • • • • • • • • • • • • • •	DX 33050 Cardiff
	Have you enclosed the f reverse of the cheque?	iling fee with ti	he company number written on the
С	ontact Address		
You	u do not have to give any co	ontact information	on below, but if you do, it will help
Cor	mpanies House to contact y	ou if there is a	query on the form. The contact
	rmation that you give will b	e visible to sear	chers of the public record.
	ntact Name		lephone number inc code
M	NOTIFIEL BELL.		1244 851155
	dress		number <i>if applicable</i>
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		NP	
LOS		. <del></del>	

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	*		
Address	· · · · · · · · · · · · · · · · · · ·		
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	UK Postcode	<u> </u>	