



000105 / 32
363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 05046368
Company name in full BANDE PROPERTIES LTD

Date of this return
The information in this return is made up to
Day Month Year
1 7 10 2 12 0 0 9

Date of next return
Day Month Year
1 7 10 2 12 0 1 0

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address at the date of this return
FREDERICK HOUSE, DEAN GROUP
BUSINESS PARK, BRENDA ROAD
Any change of registered office must be notified on form 287
Post town HARTLEPOOL
County/Region _____
UK Postcode TS 2 5 2 B W

Principal business activities
7011
Show trade classification code number(s) for the principal activity or activities
If the code number cannot be determined, give a brief description of principal activity
DEVELOPMENT + SELL REAL
ESTATE

This FRIDAY

10/08

A20 17/04/2009 89
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 or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland
DX 32059 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

4

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

FREDERICK ALEXANDER

Surname

BIBBY

Address ††

11 KINGSMILL AVENUE

Post town

WHALLEY

County/Region

LANCASHIRE

UK Postcode

BB 7L 9LP 9

Country

ENGLAND

†† Tick the 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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 03/09/1964

Forename(s) FREDERICK ALEXANDER

Surname BIBBY

Address ☐ 11 KINGSMILL AVENUE

Post town WHALLEY

County/Region LANCASHIRE

UK Postcode BB7 9PQ

Country ENGLAND

Nationality BRITISH

Business occupation ENGINEER

† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Day Month Year

Date of birth 23/06/1978

Forename(s) JAYNE

Surname RICHARDSON

Address ☐ 11 KINGSMILL AVENUE

Post town WHALLEY

County/Region LANCASHIRE

UK Postcode BB7 9PQ

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

† Tick the 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.

Issue share capital
 Enter details of all the shares in issue
 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
Totals	100	£100

Traded public companies
 A traded public company means a company any
 whose shares are shares admitted to trading
 on a regulated market

Please tick this box if your company was a traded
 public company at any time during the period of
 this return

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**List of past and present
 shareholders**
 (use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another
 format

Private or non-traded public
 companies are required to provide a
 "full list" if one was not included with
 either of the last two returns.

A full list of shareholders for a private or non-traded public
 company is enclosed. **Please complete Schedule A.**

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Traded public companies are required
 to provide a list of shareholders who
 held at least 5% of the issued shares
 of any share class if a list was not
 provided with either of the last two
 returns.

A list of shareholders holding at least 5% of the issued
 shares of any share class for a traded public company is
 enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please
 complete Schedule A**

→ For traded public companies, **please complete
 Schedule B**


There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my
 knowledge and belief

Signed



Date

14-4-09

Please delete as appropriate

When you have signed the return, send
 with the fee to the Registrar of
 companies. Make cheques payable to
 Companies House.

*(director / secretary)

This return includes

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continuation sheets

(enter number)

If 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.

DX number

**FLANNAGANS
 CHARTERED ACCOUNTANTS
 FREDERICK HOUSE
 DEAN GROUP BUSINESS PARK
 BRENDA ROAD
 HARTLEPOOL TS25 2BW
 Tel: 01429 890000
 Fax: 01429 890222**

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

†† Tick the 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.

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Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

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Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day		Month		Year	
Date of birth							
Forename(s)							
Surname							
<input type="checkbox"/>	Address ††						
	Post town						
	County/Region						
	UK Postcode						
	Country						
	Nationality						
	Business occupation						

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day		Month		Year	
Date of birth							
Forename(s)							
Surname							
<input type="checkbox"/>	Address ††						
	Post town						
	County/Region						
	UK Postcode						
	Country						
	Nationality						
	Business occupation						

†† Tick the 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.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 05046368

Company name in full BANDF PROPERTIES LTD

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			