

BLUEPRINT

2000

100008/30
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

5078642

Company Name in full

Burlow Developments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	9	0	3	2	0	0
						5

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.

113 Canalot Studios, 222 Kensal Road

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

Post town

London

County / Region

UK Postcode

W10 5BN

Principal business activities

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

7011

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



A36 0480
COMPANIES HOUSE 12/07/05
A35 0062
COMPANIES HOUSE 29/06/05

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.

46 Berkeley Square, Mayfair

Post town

London

County / Region

UK Postcode

W1J 5AT

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

(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

Forename(s)

Surname

Address

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

Christopher Charles

Morse

The Elms, Marshside

Post town

Nr. Canterbury

County / Region

Kent

UK Postcode

CT3 4EE

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.

Name

* Style / Title

Day Month Year

Date of birth

2 0 0 9 1 9 6 4 ✓

Forename(s)

Simon

Surname

Paine

Address

Lower Dean Farmhouse

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

Post town

Watlington ✓

County / Region

Oxfordshire

UK Postcode

OX49 5ET

Country

Nationality

British

Business occupation

Company Director ✓

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 4 0 7 1 9 6 6 ✓

Forename(s)

Grant Neville

Surname

Tromans

Address

Landthorne, Elstead Road, Seale ✓

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

Post town

Farnham

County / Region

Surrey

UK Postcode

GU10 1JA

Country

Nationality

British

Business occupation

Company Director ✓

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	20	£20.00
Totals	20	20.00

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

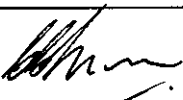
A list of changes is enclosed

☐☐

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**

28/4/05

† 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

2

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.

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5078642

Company Name in full | Burlow Developments 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	Shares or amount of stock transferred (if appropriate)		
	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 Bayshill Management Limited <hr/> Address <hr/> UK postcode <hr/>	£1.00 Ordinary	1	10/06/2004
Name Bayshill Secretaries Limited <hr/> Address <hr/> UK postcode <hr/>	£1.00 Ordinary	1	10/06/2004
Name MacNiven & Cameron Investments Limited <hr/> Address Ringley Park House, 59 Reigate Road, Reigate, Surrey, England <hr/> UK postcode RH2 0QJ	£1.00 Ordinary	18	

CHFP010

List of past and present shareholders (Continued)

Company Number 5078642

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Simon Paine Address Lower Dean Farmhouse, Watlington, Oxfordshire UK postcode OX49 5ET	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			