



Companies House

for the record

Company Name

BOLDWOOD LIMITED

363s Annual Return

- > 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

Company Type

Private Company Limited By Shares

Company Number

5232587

Information extracted from

Companies House records on

9th September 2006

Section 1: Company details



A46
COMPANIES HOUSE 31/10/2006

COMPANIES HOUSE 18/10/2006

A21
COMPANIES HOUSE 03/10/2006

Ref: 5232587/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>14 Kinnerton Place South London SW1X 8EH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																		

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Paul Andrew Peter FOULGER
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Paul Andrew Peter FOULGER
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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

Adam REYNOLDS

Name

Address

6 Imperial Crescent
Imperial Wharf
London
SW6 2RG

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 19/07/1962

Nationality British

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Adam REYNOLDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name ARBROATH INVESTMENTS INC Address Po Box 49 9473 Gams Switzerland Shares held Class Ordinary Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by ARBROATH INVESTMENTS INC Class Number Date of transfer _____ _____			
>	Shareholder Name Paul Andrew Peter FOULGER Address 114 Engadine Street London SW18 5DT Shares held Class Ordinary Number 125	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Paul Andrew Peter FOULGER Class Number Date of transfer _____ _____			
>	Shareholder Name Glyn HIRSCH Address 15 Clare Lawn Avenue London SW14 8BO Shares held Class Ordinary Number 75	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Glyn HIRSCH Class Number Date of transfer _____ _____			




Current details		Amended details		Shares transferred		
>	Shareholder Name David NEWTON Address L Estoril 31 Avenue Princesse Grace Monte Carlo Mc 98000 Monaco Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number	Shares transferred by David NEWTON Class Number Date of transfer		
	Number 125					
>	Shareholder Name PALAN SETTLEMENTS Address Hsbc Trust Services Suisse Ag Garten Strasse 26 Ch 8039 Zurich Switzerland Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number	Shares transferred by PALAN SETTLEMENTS Class Number Date of transfer		
	Number 100					
>	Shareholder Name Adam REYNOLDS Address 6 Imperial Crescent Imperial Wharf London SW6 2RG Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number	Shares transferred by Adam REYNOLDS Class Number Date of transfer		
	Number 465 365			Ordinars 50 09/01/2006 Ordinars 50 09/01/2006		

Current details		Amended details		Shares transferred		
>	Shareholder Name Ronald Edward STIRLING	Name _____				
		Address _____				
	Address 21 Randolph Road Little Venice London W9 1AN	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Class _____	Number 10	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Shares transferred by
Ronald Edward STIRLING

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BENJAMIN SIMONS</u> Address <u>7 BOURNE HOUSE,</u> <u>ST VINCENT STREET,</u> <u>LONDON</u> UK Postcode <u>W1U 4AB</u>	Ordinary 50 Ordinary £1.00 shares transferred to	50 Ordinary £1.00 shares Transferred from Adam Reynolds	<u>9/1/2008</u> 
Name <u>ANDREW TAN</u> Address <u>7 TRAFALGAR GARDENS</u> <u>SOUTH END ROW</u> <u>LONDON</u> UK Postcode <u>W8 5BX</u>	50 Ordinary £1.00 share ←	50 Ordinary £1.00 shares Transferred from Adam Reynolds	<u>9/1/2008</u> 
Name <u>RONARD EDWARD STIRLING</u> Address <u>21 RANDOLPH ROAD,</u> <u>LITTLE VENICE,</u> <u>LONDON</u> UK Postcode <u>W9 1AN</u>		10 Ordinary £1.00 shares Previously owned by Adam Reynolds	<u>5/1/2008</u> X 
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director/Secretary)

Date 25, 09, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 15/9/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th September 2007 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Paul Fodger

Telephone number inc code

020 72751100

Address

14 Kinnerton Place South,
London

DX number if applicable

DX exchange

Postcode

SW1A 8EH