

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number	06077571
Company Name in full	SELF BUILD LIMITED
Date of this return	Day Month Year
The information in this return is made up to	\\ \frac{2}{2} \left(\frac{9}{10} \right) \left(\frac{2}{12} \right) \left(\frac{0}{12} \right) \left(\frac{0}{12} \right) \left(\frac{8}{12} \right) \left(\frac{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	Day Month Year
Companies House will then send a form at the appropriate time	L_ L_/L /L L L L
Registered Office Show here the address at the date of this return.	4 WILLOW BANK
Any change of Post town	BARNSLEY
registered office must be notified on form 287 County / Region	
UK Postcode	S 17 15 1 1 18 1N
Principal business activities	
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	LAND ACQUISITIONS
give 2 ottor decomption of principal delivity	
7 AYOU *AGA3T4UU* A23 15/11/2008 37	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of mem		
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	l	· · · · · · · · · · · · · · · · · · ·
	Post town	
	County / Region	UK Postcode
	County / negion [OK FOSICOGE
or a duplicate of any	of debenture holders, such register or part le ept at the registered	UK Postcode
Company type		
Public limited company		
Private company limited	l by shares	
Private company limited share capital	by guarantee without	
·	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	lame * Style / Title	
details of joint secretanes)	Forename(s)	L
,	, ,	
** Tick this box if the address shown is a	Surname	CARLILE
service address for the beneficiary of a	Address #	4 WILLOW BANK
Confidentiality Order granted under section 723B of the		BARNLSEY
Companies Act 1985 otherwise, give your	Post town	BARNSLEY
usual residential address. In the case	ا , County / Region	SOUTH YORKSHIRE UK Postcode S 7 5 1 B N
of a corporation or Scottish firm, give the	Country ,	
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		

Aggregate (e.g. Ordinary/Preference) Nominal Value shares issued Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return share, or total amount of stock) 50 £50 50 £50 Totals £100 100 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief Signed **Date** 13/11/08. † a director /secretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made (enter number) payable to Companies House. 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 Tel | public record

DX number į

Class

Number of

DX exchange |

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order		DIDECTOR		
Directors In the case	Name * Style / Title	DIRECTOR		
of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of birth			
or firm name	Forename(s)	EMMA		
address shown is a service address for	Surname	CARLILE		
the beneficiary of a Confidentiality Order	Address "	4 WILLOW BANK		
granted under section 723B of the Companies Act 1985				
otherwise, give your usual residential address in the case	Post town	BARNSLEY		
of a corporation or Scottish firm, give the registered or principal	County / Region	SOUTH YORKSHIRE UK Postcode S 7 15 1 1 B N		
office address	Country	ENGLAND Nationality BRITISH		
	Business occupation	SELF BUILD LIMITED - DIRECTOR		
* Voluntary details				
	Name * Style / Title	_I MR		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of birth	1 1 10 3 11 9 17 5		
or firm name	Forename(s)	NICHOLAS DAVID		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	CARLILE		
	Address "	4 WILLOW BANK		
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	Post town	BARNSLEY		
	County / Region	SOUTH YORKSHIRE UK Postcode S 7 5 1 1 B N		
registered or principal office address.	Country	ENGLAND Nationality BRITISH		
	Business occupation	DIRECTOR		

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order			
ı	Name * Style / T	tle	
Directors in the case of a director that is a corporation or a	Date of b	Day Month Year	
Scottish firm, the name is the corporate or firm name	Forename	(s) .	
^{††} Tick this box if the address shown is a service address for	Surna	me	
the beneficiary of a	Address **		
Confidentiality Order granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address In the case	Post to	wn	
of a corporation or Scottish firm, give the registered or principal	County / Reg	on UK Postcode	
office address	Cour	try Nationality	
	Business occupati	on	
* Voluntary details			
	Name * Style / T	tle	
Of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name *** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case	Date of bi	L /L /L /L L L	
	Surna		
	Address "		
	Post to	wn	
of a corporation or Scottish firm, give the registered or principal	County / Reg	on UK Postcode	
office address	Coun	try Nationality	
	Business occupation	on _,	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
	Name * Style / Title	. 1
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
* Voluntary details		
	Name * Style / Title	
Orrectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s)	<u> </u>
	Surname	
	Address **	L
723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address	County / Region	<u> </u>
omec addiess	Country	Nationality
	Business occupation	

CHFP000

	Compa	any Number	
Con	npany I	Name in full	
* Voluntary details			
Company Secr	etary		
(Ptease photocopy this area to provide details of joint secretaries)	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the		Forename(s)	
partners or the name of the partnership and office address		Surname	
** Tick this 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	(Post town County / Region Country	UK Postcode
Directors		and and a	Details of new directors must be notified on form 288a
Please list directors in			
Of a director that is a corporation or a	Name	* Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth Forename(s)	
** Tick this box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order		Idress ^{††}	
granted under section 723B of the Companies Act 1985 otherwise, give your			L
usual residential address In the case of a corporation or		Post town	LIV Partendo
Scottish firm, give the registered or principal office address		Country / Region	UK Postcode
ooc banıcəs		Country	Nationality
	Busine	ss occupation	
04/02			page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Directors in the case of a director that is a corporation or a	Name * Style / Title	L Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	L
Of Militario	Forename(s)	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address **	
723B of the		
Companies Act 1985 otherwise, give your		
usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality 1
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	06077571
Company Name in full	SELF BUILD 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 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	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	ck transferred Date of registration of transfer
Name NICHOLAS CARLILE Address 4 WILLOW BANK BARNLSEY SOUTH YORKSHIRE UK Postcode S Z 5 L 1 B N	50 Class A Ordinary £1		01/02/07
Name [EMMA CARLILE Address [4 WILLOW BANK [BARNSLEY [SOUTH YORKSHIRE UK Postcode S. 7 5 _ 1 B N	50 Class B Ordinary £1		01/02/07
Name LAddress LLLLLL_L_L_L_L_L_L_L_			

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
L			
Address			
t			
UK Postcode			'
Name			
Address			
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UK Postcode			
Name			
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Address			
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UK Postcode LLLLLL			
Name			
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Address			
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LIK Postcode			
UK Postcode LLLLL			