



Companies House

— for the record —

Company Name

PRINCIPALITY VENTURES LIMITED **363s Annual Return**

001156/30

Company Type

Private Company Limited By Shares

Company Number

3332046

Information extracted from
Companies House records on
19th February 2005

- > 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



A87
COMPANIES HOUSE

0526
08/04/05

Ref: 3332046/05/19

| | Current details | Amended details |
|---|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 72 Dunstall Road Halesowen West Midlands B63 1BE | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 7011 Development & sell real estate | SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Michael Paul BAILEY FCA Address 72 Dunstall Road Halesowen West Midlands B63 1BE | Name <input type="checkbox"/> 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 Michael Paul BAILEY FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name BANDCASH LIMITED Address 72 Dunstall Road Halesowen West Midlands B63 1BE Date of birth Please supply date of birth, if applicable Nationality British Occupation Management Company | Name <input type="checkbox"/> 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 BANDCASH LIMITED ceased to be director (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.

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

Current details

Name

John Eric PRIMMER

Address

Birchfield House Histons Hill
Codsall
Wolverhampton
West Midlands
WV8 2HA

Date of birth 25/05/1946

Nationality British

Occupation Solicitor

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 birth

 /

 /

Nationality

Occupation

Date of change

 /

 /

Date John Eric PRIMMER ceased to be director (if applicable)

 /

 /

| | 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 | Class of share |
| | Ordinary | <u>Ordinary</u> |
| | Nominal value of each share £1.00 | Nominal value of each share <u>£1.00</u> |
| | Number of shares issued 2 | Number of shares issued <u>2</u> |
| | Aggregate Nominal Value of issued shares £2.00 | Aggregate Nominal Value of issued shares <u>£2.00</u> |
| | Class of share | Class of share |
| | Preference A | <u>Preference 'A'</u> |
| | Nominal value of each share £1.00 | Nominal value of each share <u>£1</u> |
| | Number of shares issued 18 | Number of shares issued <u>13</u> |
| | Aggregate Nominal Value of issued shares £18.00 | Aggregate Nominal Value of issued shares <u>£13.00</u> |
| | Class of share | Class of share |
| | Preference B1 | <u>Preference 'B1'</u> |
| | Nominal value of each share £1.00 | Nominal value of each share <u>£1</u> |
| | Number of shares issued 23 | Number of shares issued <u>26</u> |
| | Aggregate Nominal Value of issued shares £23.00 | Aggregate Nominal Value of issued shares <u>£26.00</u> |
| | Class of share | Class of share |
| | Preference B2 | <u>Preference 'B2'</u> |
| | Nominal value of each share £1.00 | Nominal value of each share <u>£1</u> |
| | Number of shares issued 16 | Number of shares issued <u>24</u> |
| | Aggregate Nominal Value of issued shares £16.00 | Aggregate Nominal Value of issued shares <u>£24</u> |
| > 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 59 | Total number of shares issued <u>65</u> |
| | Total Nominal value of shares issued £59.00 | Total Nominal value of shares issued <u>£65.00</u> |

Current details

Amended details

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 12/03/2004

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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.

| 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>Mr. Anthony Scutt</u> Address <u>"Samwati" 11/12 Plas</u> <u>Panteidal, Abertafol,</u> <u>Aberdyfi, Gwynedd</u> UK Postcode <u>LL35 0RF</u> | Ordinary 1 nō Preference 'A' 2 nō Preference B1 2 nō Preference B2 1 nō | | |
| Name <u>Joint</u> <u>Mr. M. R. Haywood + Mr. A. G. Scutt</u> Address <u>Priors Mill, Astley</u> <u>Stourport on Severn</u> UK Postcode <u>DY13 0RJ</u> | Preference B1 1 nō Preference B2 1 nō | | |
| Name <u>Mr. J. Wallace</u> Address <u>18 Davenport Drive</u> <u>Admaston, Shropshire</u> UK Postcode <u>TF50 9Y</u> | | 1 nō 'B1' Preference | 31/3/04 |
| Name <u>Alison Warrington</u> Address <u>18 Davenport Drive</u> <u>Admaston Telford</u> <u>Shropshire</u> UK Postcode <u>TF50 9Y</u> | 1 nō 'B1' Preference | | 31/3/04 |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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.

| 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>Mr. J. Burgess</u> Address <u>keffolds farm, Bunch Lane</u> <u>Surrey</u> UK Postcode <u>GU27 1AJ</u> | Preference 'A' 1 No Preference 'B1' 1 No Preference 'B2' 2 No | | |
| Name <u>Bandcash Ltd</u> Address <u>72 Dunstall Road</u> <u>Halesowen</u> <u>West Midlands</u> UK Postcode <u>B63 1BE</u> | Preference 'A' 1 No Preference 'B1' 2 No Preference 'B2' 2 No | | |
| Name <u>Mr. P. Tompkins</u> Address <u>34 Bridge Street</u> <u>Hereford</u> UK Postcode <u>HR4 9DN</u> | Preference 'B1' 1 No Preference 'B2' 1 No | | |
| Name <u>Michael R. Haywood</u> Address <u>Knors Mill</u> <u>Astley</u> <u>Stourport on Severn</u> UK Postcode <u>DY13 0BJ</u> | Ordinary 1 No Preference 'A' 2 No Preference 'B1' 2 No Preference 'B2' 1 No | | |

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 <u>Mr. I. Watkins</u> Address <u>193A Woodrow Road</u> <u>Melksham</u> UK Postcode <u>SN12 7RE</u> | Preference 'A' 1 no Cancelled | 31/3/04 |
| Name <u>Carol A. Donaldson</u> Address <u>Holly Cottage, 12 Lavender Road</u> <u>Throop, Bournemouth,</u> <u>Hampshire</u> UK Postcode <u>BH8 0PX</u> | Preference 'A' 1 no Cancelled | 31/3/04 |
| Name <u>Deborah C. Meech</u> Address <u>22, Highfields Close, Amersham</u> <u>Bucks</u> UK Postcode <u>HP6 6HG</u> | Preference 'A' 1 no Cancelled | 31/3/04 |
| Name <u>Mr. T. C. Pearson</u> Address <u>Kiltearn House, Hospital Street,</u> <u>Nantwich, Cheshire</u> UK Postcode <u>CW5 5RE</u> | Preference 'A' 1 no Cancelled | 31/3/04 |
| Name <u>Mr. N. J. Pearson</u> Address <u>39 Needham Drive,</u> <u>Holmes Chapel, Cheshire</u> UK Postcode <u>- - - - -</u> | Preference 'A' 1 no Cancelled | 31/3/04 |



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

07 / 04 / 2005

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 **12/3/2005** 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 **12th March 2006** 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

M.P. Bailey Accountancy
Services

Telephone number inc code

0121 5503034

Address

72 Dunstall Road
Halesowen
West Midlands

DX number if applicable

DX exchange

Postcode

B63 1BE