



Companies House
— for the record —

363a_(ef)

Annual Return



XKWI0296

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **BRITISH ORIENTAL DEVELOPMENT ASSOCIATES LIMITED**

Company Number: **03404344**

Company Details

Period Ending: **17/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

**99 FRIAR GATE
DERBY
DE1 1EZ**

*Register of
Members Address:*

**THE ROYAL BANK OF
SCOTLAND
CROMPTON HOUSE
DERWENT STREET
DERBY
DE1 2XR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLOUGHBY CORPORATE
SECRETARIAL LIMITED**

Address: **WILLOUGHBY HOUSE 20 LOW
PAVEMENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 7EA**

Director 1 :

Name: **GEORGE ERNEST BOUCHER**

Address: **APT 3 ST GEORGES HOUSE
14 ST GEORGES CLOSE
ALLESTREE
DERBYSHIRE
DE1 1UQ**

Date of Birth:

25/12/1940

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **JIAN YU**

Address: **25 DURLSTON DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S12 2TT**

Date of Birth:

26/09/1945

Nationality:

BRITISH

Occupation:

CHAIRMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	208	GBP208
<i>TOTALS</i>		
	208	GBP208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

69 ORDINARY Shares held as at 17/07/2008

Name: **ELIZABETH ANN ATKINSON**
Address: **NUNSFIELD PARK LONG LANE DALBURY**
LEES
DERBYSHIRE

Shareholding 2:

18 ORDINARY Shares held as at 17/07/2008

Name: **TRUSTEES OF J F ATKINSON NO 1 DESCRETIONARY**
SETTLEMENT
Address: **C/O NUNFIELD FARM LONG LANE DALBURY**
LEES
DERBYSHIRE

Shareholding 3:

26 ORDINARY Shares held as at 17/07/2008

Name:

G.E. BOUCHER

Address:

**APT 3 ST GEORGE HOUSE
14 ST GEORGES CLOSE ALLESTREE
DERBY
DE22 1JH**

Shareholding 4:

26 ORDINARY Shares held as at 17/07/2008

Name:

JIAN YU

Address:

**25 DURLSTON DRIVE
GLEADLESS SHEFFIELD
S12 2TT**

Shareholding 5:

69 ORDINARY Shares held as at 17/07/2008

Name:

JAMES FERGUS ATKINSON

Address:

**NUNSFIELD PARK LONG LANE DALBURY
LEES
DERBYSHIRE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**