



Companies House

— for the record —

Company Name

**BRITISH ORIENTAL
DEVELOPMENT ASSOCIATES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3404344

Information extracted from
Companies House records on
29th June 2002

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 capitals.

Section 1: Company details



A19
COMPANIES HOUSE
0835
22/07/02

Ref: 3404344/03/10

	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>	99 Friar Gate Derby DE1 1EZ	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 The Royal Bank Of Scotland Plc First Floor Gervase House 111-113 Friar Gate DE1 1EX	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	7414	Business & management consultancy	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Ian Frederick St John CLARKE</p> <p>Address Rose Cottage Windle Hill Back Lane, Sutton On The Hill Ashbourne Derbyshire DE6 5JH</p>	<p>Name <hr/></p> <p><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.</p> <p>Address <hr/> <hr/></p> <p>UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Ian Frederick St John CLARKE ceased to be secretary (if applicable) 21 / 03 / 2000</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name WILLOUGHBY CORPORATE SECRETARIAL</p> <p>Address 20 Low Pavement Nottingham Nottinghamshire NG1 7EA</p>	<p>Name <u>WILLOUGHBY CORPORATE SECRETARIAL LIMITED</u></p> <p><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.</p> <p>Address <hr/> <hr/></p> <p>UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date WILLOUGHBY CORPORATE SECRETARIAL ceased to be secretary (if applicable) <u> </u></p>

	Current details	Amended details
> 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 288.</i>	Name George Ernest BOUCHER Address Blackwall Farm House Blackwall Lane Kirk Ireton Ashbourne Derbyshire DE6 3JR Date of birth 25/12/1940 Nationality British Occupation Chartered Surveyor	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 George Ernest BOUCHER ceased to be director (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 288.</i>	Name Jian YU Address 25 Durliston Drive Sheffield South Yorkshire S12 2TT Date of birth 26/09/1945 Nationality British Occupation Chairman	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 Jian YU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 208 Aggregate Nominal Value of issued shares £208.00	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 208 Total Nominal value of shares issued £208.00	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 Mrs Elizabeth Ann ATKINSON Address Nunsfield Park Long Lane Dalbury Lees Derbyshire Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Elizabeth Ann ATKINSON Class Number Date of transfer
> Shareholder Name James Fergus ATKINSON Address Nunsfield Park Long Lane Dalbury Lees Derbyshire Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by James Fergus ATKINSON Class Number Date of transfer
> Shareholder Name G.E. BOUCHER Address Castle Bridge Newlands Barn Woodfall Lane Quandon Derbyshire Shares held Class Ordinary	Name Address BLACKWALL FARM HOUSE BLACKWALL LANE, KIRK IRETON, ASHBURNE, DERBYSHIRE UK Postcode DE6 3JR Shares held Class Number Ordinary 26 	Shares transferred by G.E. BOUCHER Class Number Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs D. CLARKE Address Rose Cottage Back Lane Sutton-On-The-Hill Ashbourne Derbyshire DE6 5JH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	 Number 22	Shares transferred by Mrs D. CLARKE Class ORD	 Number 22	 Date of transfer 21/07/2000
>	Shareholder Name I. CLARKE Address Rose Cottage Back Lane Sutton-On-The-Hill Ashbourne Derbyshire DE6 5JH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	 Number 22	Shares transferred by I. CLARKE Class ORD	 Number 22	 Date of transfer 21/07/2000
>	Shareholder Name Trustees Of J.F. ATKINSON NO. 1 DESCRETIONARY SETTLEMENT Address C/O Nunsfield Farm Long Lane Dalbury Lees Derbyshire Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class	 Number 18	Shares transferred by Trustees Of J.F. ATKINSON NO. 1 DESCRETIONARY SETTLEMENT Class	 Number	 Date of transfer

Current details		Amended details		Shares transferred		
<div>> Shareholder</div> <div>Name</div> <div>Professor Jian YU</div> <div>Address</div> <div>25 Durliston Drive</div> <div>Gleadless Sheffield</div> <div>S12 2TT</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Professor Jian YU</div>		
		<div>Address</div> <div></div>				
		<div>UK Postcode</div> <div></div>				
		<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>5</div>			
			<div>Class</div> <div>ORDINARY</div>	<div>Number</div> <div>26</div>	<div>Class</div>	<div>Number</div>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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 £15.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

19 / 07 / 2002

*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 17/7/2002 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 17th July 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000177

(Please complete as appropriate)

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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
