

BLUEPRINT

2000

000405 / 30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4373705

Company Name in full

BUTTERFLY WORLD @ ST ALBANS LIMITED

## Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 1 | 0     | 1 | 2    | 0 | 0 | 9 |

## 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.

Companies House will then send a form at  
the appropriate time.

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

## Registered Office

Show here the address at the date of  
this return.

WILSONS, STEYNINGS HOUSE, SUMMERLOCK APPROACH

Any change of  
registered office must  
be notified on form  
287.

Post town

SALISBURY

County / Region

WILTSHIRE

UK Postcode

SP2 7RJ

## Principal business activities

Show trade classification code number(s)

7499

WEDNESDAY

TU

WEI



\*L8J9889A\*

LD3 18/03/2009 134

COMPANIES HOUSE

\*L9UGS7GJ\*

LD5 17/02/2009 102

COMPANIES HOUSE

\*LB08S736\*

LD4 04/02/2009 54

COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

10/08

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

STELLA

Surname

SMITH

Address ††

RYEWATER NURSERY, FOLKE

Post town

SHERBORNE

County / Region

DORSET

UK Postcode

DT9 5PL

Country

UNITED KINGDOM

†† Tick the 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.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick the 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.

**Details of new directors must be notified on form 288a****Name**

\* Style / Title

Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 0 | 0     | 7 | 1    | 9 | 5 | 9 |

Forename(s) MICHAEL GRANT

Surname HOLT

☐

Address †† THE WALNUT TREE, BINFIELD PARK

Post town TERRACE ROAD NORTH ✓

County / Region BERKSHIRE

UK Postcode RG42 5NT

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick the 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.

**Details of new directors must be notified on form 288a****Name**

\* Style / Title

Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 5 | 1     | 0 | 1    | 9 | 3 | 9 |

Forename(s) STELLA

Surname SMITH

☐

Address †† RYEWATER NURSERY, FOLKE

Post town SHERBORNE ✓

County / Region DORSET

UK Postcode DT9 5PL

Country

UNITED KINGDOM

Nationality BRITISH

Business occupation ASSISTANT

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

3 0 0 1 1 9 4 7

Forename(s)

MALCOLM JOHN FREDERICK

Surname

TUCKER

†† Tick the 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.

☐
**Address ††**

BUTLERS FARM, GANGBRIDGE LANE, ST MARY BOURNE

Post town

ANDOVER

County / Region

HAMPSHIRE

UK Postcode

SP11 6EP

Country

UK

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the 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.

☐
**Address ††**

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

BLUEPRINT

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**Issue share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary                            | 2                          | £2.00                                                                                                                              |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
| <b>Totals</b>                       | 2                          | 2.00                                                                                                                               |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another  
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/01/09

† Please delete as appropriate.

† ( ~~director~~ / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques 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 public record.

This return includes  continuation sheets.  
(enter number)

CAVENDISH, 4TH FLOOR, CENTRE HEIGHTS, 137 FINCHLEY

ROAD, LONDON, NW3 6JG

Tel: 020 7449 3000

Tel Fax: 020 7449 3001

DX number  DX exchange 

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

4373705

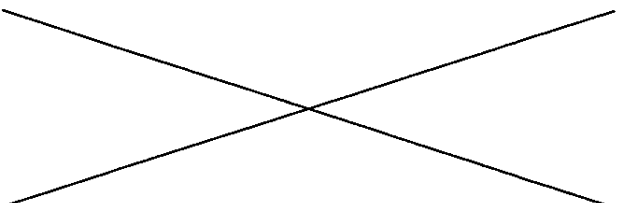
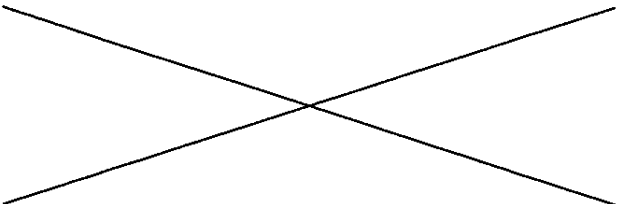
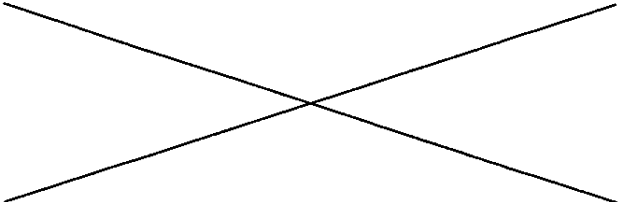
**Company Name in full**

BUTTERFLY WORLD @ ST ALBANS LIMITED

This must only be completed by private  
and public limited companies that have  
not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

| Shareholder's name only                                                                                                     | Class and number of<br>shares or amount of<br>stock held | Class and number<br>of shares or amount<br>of stock transferred | Shares or amount of stock<br>transferred (if appropriate)<br><br>Date of<br>registration of<br>transfer |
|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Name<br>THE BUTTERFLY WORLD TRUST<br><br> | £1.00 Ordinary<br><br><br><br>Shares Held<br>2           |                                                                 |                                                                                                         |
| Name<br><br>                              |                                                          |                                                                 |                                                                                                         |
| Name<br><br>                              |                                                          |                                                                 |                                                                                                         |