



000560/30

363a

## Annual Return

Please complete in typescript, or in  
bold black capitals.

CHFP135

Company number

05168785

Company name in full

Blue Acre Developments Limited

## Date of this return

The information in this return is made up to

Day Month Year

0 2 / 0 7 / 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 that 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.

Letchford House, Headstone Lane

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

Post town

Harrow

County/Region

Middlesex

UK Postcode

H A 3 6 P E

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7032

If the code number



A12

COMPANIES HOUSE

PCA

07/09/2009  
COMPANIES HOUSE

389

32

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

THURSDAY

**Register of members**

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

Post town

Country/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

Country/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**

Details of a new company secretary must be notified on form 288a.

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

Name \*Style/Title Mr

Forename(s) Edward Leonard Francis

Surname Bidwell

Address†† Glebelands House, High Street, Rattlesden

Post town Bury St Edmunds

County/Region

UK Postcode I P 3 0 0 R A

Country

††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 the 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.

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

<input type="checkbox"/>	Name	*Style/Title	Mr
	Date of birth		
	Day Month Year		
	1 1 / 0 4 / 1 9 6 9		
	Forename(s) Edward Leonard Francis		
	Surname Bidwell		
	Address†† Glebelands House, High Street, Rattlesden		
	Post town Bury St Edmunds		
	County/Region		
	UK Postcode I P 3 0 0 R A		
Country			
Nationality British			
Business occupation Surveyor			

**Directors**

Please list the 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.

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

<input type="checkbox"/>	Name	*Style/Title	Mr.
	Date of birth		
	Day Month Year		
	0 3 / 1 2 / 1 9 6 5		
	Forename(s) Alistair		
	Surname Walker		
	Address†† Brockhill Barn, Winkfield Row		
	Post town		
	County/Region Berkshire		
	UK Postcode R G 4 2 6 J U		
Country England			
Nationality British			
Business occupation Property			

**Issued share capital**

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

**Class**(e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000.00
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

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:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

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

*Paul Bidwell*

Date

3-11-09

\* Please delete as appropriate

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.

\*(director/secretary)

This return includes

0

continuation sheets.

(enter number)

**Dua & Co. - Letchford House**

**Headstone Lane**

**Harrow, Middlesex, HA3 6PE**

DX number

DX exchange

10

10

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

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 05168785

Company name in full Blue Acre Developments 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 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

**Do not give shareholder address information**

Shareholders' details		
Name	<u>Mr Edward Leonard Francis Bidwell</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

Shareholders' details		
Name	<u>Mr. Alistair Walker</u>	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		