



Companies House

— for the record —

Company Name

SAINT MARY STREET BUILDINGS 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

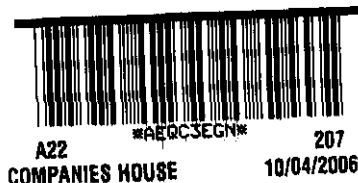
Company Number

15623

Information extracted from
Companies House records on
3rd March 2006

- > 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



Ref: 15623/03/10

	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>	50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	7020	Letting of own property	<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> </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
> 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 Helen Elizabeth BLESSLEY Address 50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF	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 Helen Elizabeth BLESSLEY 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 David Scott BLESSLEY F R I C S Address 50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF Date of birth 11/12/1942 Nationality British Occupation Retired	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 David Scott BLESSLEY F R I C S ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> **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.

Name
Helen Elizabeth BLESSLEY

Address
50 Westbourne Road
Penarth
Vale Of Glamorgan
CF64 3HF

Date of birth 22/11/1946

Nationality British

Occupation Home Economist

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 Helen Elizabeth BLESSLEY
ceased to be director (if applicable)

11 / 11 / 11

> **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.

Name
Brian David USHER

Address
53 Leigh Road
Holt
Trowbridge
Wiltshire
BA14 6PW

Date of birth 06/06/1937

Nationality British

Occupation	Retired
------------	---------

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 Brian David USHER ceased to be director (if applicable)

1 2 3 / 4 5 6 7 8

> 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**

Rosemary Jane USHER

Address

53 Leigh Road
Holt
Trowbridge
Wiltshire
BA14 6PW

Date of birth 26/03/1940**Nationality** British**Occupation** Retired**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 Rosemary Jane USHER 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 8,000 Aggregate Nominal Value of issued shares £8,000.00	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 8,000 Total Nominal value of shares issued £8,000.00	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 Jacqueline Susan ARDEN Address C/O 53 Leigh Road Holt Trowbridge BA14 6PW Shares held Class Ordinary Number 200		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Jacqueline Susan ARDEN <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name B.D. BLESSLEY Address Mulberry Cottage Wych Hill Way Woking Surrey GU22 0AE Shares held Class Ordinary Number 570		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by B.D. BLESSLEY <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name D.S. BLESSLEY Address 50 Westbourne Rd Penarth Vale Of Glamorgan CF64 3HF Shares held Class Ordinary Number 2179		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by D.S. BLESSLEY <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details			Amended details		Shares transferred		
> Shareholder Name H.E. BLESSLEY Address 50 Westbourne Road Penarth Vale Of Glamorgan CF64 5HF Shares held Class Ordinary Number 605			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by H.E. BLESSLEY Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Ian Robert BLESSLEY Address 50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF Shares held Class Ordinary Number 100			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Ian Robert BLESSLEY Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name R. Keith BLESSLEY Address 63A Epsom Road Guildford Surrey GU1 3LD Shares held Class Ordinary Number 100			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by R. Keith BLESSLEY Class Number Date of transfer _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Sarah Jane BLESSLEY		Name _____		Shares transferred by Sarah Jane BLESSLEY		
Address Bryn Awel Old Port Road Wenvoe Cardiff CF5 6AP		Address 16 SILVERDALE GROVE RUSHDEN NORTHAMPTON				
Shares held Class Ordinary		Shares held Class _____				
Number 100		Number _____				
		UK Postcode NN10 6EF		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John BUTE		Name _____		Shares transferred by John BUTE		
Address 47-49 Borough High St London SE1 1HB		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1440		Number _____				
		UK Postcode _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr Martin GILBRAITH		Name _____		Shares transferred by Mr Martin GILBRAITH		
Address 30 Brook Street Manchester M15 5PE		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 186		Number _____				
		UK Postcode _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Wallace GILBRAITH	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Mr Wallace GILBRAITH				
Address 20 David Douglas Avenue Belgarvie Scone Perthshire PH2 6QQ	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____	_____ _____	_____ _____	____/____/____ ____/____/____	
Shares held Class Ordinary	Number 254					
> Shareholder Name Y.E. KENNEDY	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Y.E. KENNEDY				
Address Heathers, Castle Road Horsell, Woking Surrey	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____	_____ _____	_____ _____	____/____/____ ____/____/____	
Shares held Class Ordinary	Number 570					
> Shareholder Name Mrs Sally PICKERING	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Mrs Sally PICKERING				
Address 29 Regent Street Stonehouse Glos GL10 2AP	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____	_____ _____	_____ _____	____/____/____ ____/____/____	
Shares held Class Ordinary	Number 186					

Current details		Amended details		Shares transferred		
> Shareholder Name B.D. USHER		Name <hr/>		Shares transferred by B.D. USHER		
Address 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 302		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
> Shareholder Name R.J. USHER		Name <hr/>		Shares transferred by R.J. USHER		
Address 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1208		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _

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

— 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

07/04/2006

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
18/3/2006

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 **18th March 2007** 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

D S BLESSLEY

Telephone number *inc code*

029 2 0702600

Address

50 WATERBOURNE ROAD

PENARTH

VILLAGE OF GERM

DX number *if applicable*

DX exchange

Postcode

CF64 3UF