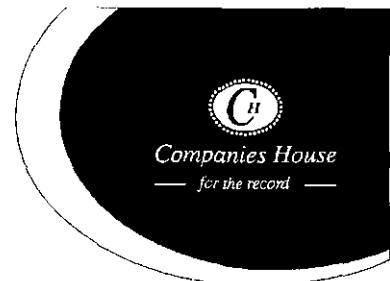


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30



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
13th March 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and

Section 1: Company details



Ref: 15623/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>50 Westbourne Road</p> <p>Penarth</p> <p>Vale Of Glamorgan CF64 3HF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>																

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 288a.</i></p>	<p>Name Helen Elizabeth BLESSLEY</p> <p>Address 50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF</p>	<p>Name _____</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 _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Helen Elizabeth BLESSLEY ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Scott BLESSLEY F R I C S</p> <p>Address 50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF</p> <p>Date of birth 11/12/1942</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</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 _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Scott BLESSLEY F R I C S ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director</p> <p><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 Director must be notified on form 288a.</i></p>	<p>Name Helen Elizabeth BLESSLEY</p> <p>Address 50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF</p> <p>Date of birth 22/11/1946</p> <p>Nationality British</p> <p>Occupation Home Economist</p>	<p>Name _____</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 _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Helen Elizabeth BLESSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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 Director must be notified on form 288a.</i></p>	<p>Name Brian David USHER</p> <p>Address 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW</p> <p>Date of birth 06/06/1937</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</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 _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian David USHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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

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

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

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

officer

(Director / Secretary)

Date

29 / 03 / 2007

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 **18/3/2007** 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 2008** 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

02920 702600

Address

50 WEST BOURNE ROAD

DX number if applicable

PURMATH

DX exchange

VALE OF GLAM

Postcode

CF64 34P