



Companies House

— for the record —

Company Name

SAINT MARY STREET BUILDINGS 363s Annual Return  
LIMITED

Company Type

Private Company Limited By  
Shares

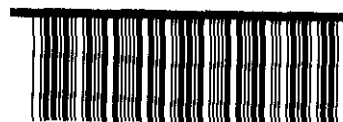
Company Number

15623

Information extracted from  
Companies House records on  
23rd February 2003

- > 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 \*AUG2EJFX\* 0412  
COMPANIES HOUSE 21/03/03

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>	Brynawel Old Port Road Wenvoe S.Glamorgan CF5 6AP	Address <u>BRYNAWEL</u> <u>OLD PORT ROAD</u> <u>WENVOE</u> <u>CARSWILL</u> UK Postcode <u>CF5 6AP</u>																				
> 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 <u>      </u>																				
> 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 <u>      </u>																				
> 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 &amp; 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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7020	Letting of own property																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

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	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> Helen Elizabeth BLESSLEY  <b>Address</b> Bryn Awel Old Port Road Wenvoe Cardiff South Glamorgan CF5 6AP	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Helen Elizabeth BLESSLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> David Scott BLESSLEY F R I C S  <b>Address</b> Bryn Awel Old Port Road Wenvoe Cardiff South Glamorgan CF5 6AP  <b>Date of birth</b> 11/12/1942  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____ 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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Helen Elizabeth BLESSLEY  <b>Address</b> Bryn Awel Old Port Road Wenvoe Cardiff South Glamorgan CF5 6AP  <b>Date of birth</b> 22/11/1946  <b>Nationality</b> British  <b>Occupation</b> Home Economist	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Helen Elizabeth BLESSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Brian David USHER  <b>Address</b> 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW  <b>Date of birth</b> 06/06/1937  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian David USHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## 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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8,000</b> <b>Total Nominal value of shares issued</b> <b>£8,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://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											
>	<b>Shareholder Name</b> <b>B.D. BLESSLEY</b>  <b>Address</b> Mulberry Cottage Wych Hill Way Woking Surrey GU22 0AE  <b>Shares held</b> Class Ordinary	<b>Number</b> 570	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> <b>B.D. BLESSLEY</b>  <table border="1"> <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													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> <b>D.S. BLESSLEY</b>  <b>Address</b> Bryn Awel Old Port Road Wenvoe Cardiff CF5 6AP  <b>Shares held</b> Class Ordinary	<b>Number</b> 1417	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Ordinary <b>Number</b> 1317	<b>Shares transferred by</b> <b>D.S. BLESSLEY</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>100</td> <td>28/07/2002</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	100	28/07/2002	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	100	28/07/2002													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> <b>H.E. BLESSLEY</b>  <b>Address</b> Bryn Awel Old Port Road Wenvoe Cardiff CF5 6AP  <b>Shares held</b> Class Ordinary	<b>Number</b> 605	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> <b>H.E. BLESSLEY</b>  <table border="1"> <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		
<b>&gt; Shareholder Name</b> Ian Robert BLESSLEY		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Ian Robert BLESSLEY		
<b>Address</b> Brynwel Old Port Road Wenvoe Cardiff CF5 6AR		<b>Shares held</b> Class Number 100		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> R. Keith BLESSLEY		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> R. Keith BLESSLEY		
<b>Address</b> Bryn Awel Old Port Road Wenvoe Cardiff CF5 6AP		<b>Shares held</b> Class Number 100		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> E.A. BROWN		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> E.A. BROWN		
<b>Address</b> Flat 30 Anthony Road Wroughton Swindon Wilts		<b>Shares held</b> Class Number 744		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> J. GILBRAITH	<b>Name</b>  		<b>Shares transferred by</b> J. GILBRAITH		
	<b>Address</b> 75 Highsett Cambridge	<b>Address</b>  				
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class Ordinary	<b>Number</b> 372	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Executor Of K.R. GRIMSTON	<b>Name</b>  		<b>Shares transferred by</b> Executor Of K.R. GRIMSTON		
	<b>Address</b> C/O Anderson Strathern 48 Castle Street Edinburgh	<b>Address</b>  				
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class Ordinary	<b>Number</b> 1440	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Y.E. KENNEDY	<b>Name</b>  		<b>Shares transferred by</b> Y.E. KENNEDY		
	<b>Address</b> Heathers, Castle Road Horsell, Woking Surrey	<b>Address</b>  				
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class Ordinary	<b>Number</b> 570	<b>Shares held</b> Class  	<b>Number</b>  			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> J.M. SOUTHERN		Name  		<b>Shares transferred by</b> J.M. SOUTHERN		
		Address  				
<b>Address</b> Hafan Dawel Llangoedmor Cardigan Dyfed SA43 2LS		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
	Number 472		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> B.D. USHER		Name  		<b>Shares transferred by</b> B.D. USHER		
		Address  				
<b>Address</b> 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
	Number 352		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> R.J. USHER		Name  		<b>Shares transferred by</b> R.J. USHER		
		Address  				
<b>Address</b> 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
	Number 1258		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

**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 <u>Sarah Jane BLESSLEY</u> <hr/> Address <u>BRYN MULL</u> <u>OLD PORT ROAD</u> <u>WENTNOC</u> <u>CARDIFF</u> <hr/> UK Postcode <u>CF5 6AP</u>	<u>Ordinary Shares</u> <u>100</u>		<u>28 07 2002</u>
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
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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 £15.

Signature

(Director / Secretary)

Date

18 / 03 / 2003

*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  
18/3/2003

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 2004** 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

DAVID BLESSLEY

Telephone number inc code

02920 593694

Address

Brynawel Old Post Room

WONNED

CARDIFF

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CF5 6AP