



**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  
**2nd March 2000**

- > 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.



A06  
COMPANIES HOUSE

0588  
25/03/00

### Section 1: Company details

Ref: 15623/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Brynawel**  
**Old Port Road**  
**Wenvoe**  
**~~Wales~~ CF5 6AP**

Address

BRYNAWEL  
OLD PORT ROAD  
WENVOE VALE OF GLAMORGAN  
UK Postcode CF5 6AP

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
**At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7012	Buying & sell own real estate
7020	Letting of own property

SIC CODE	Description

- > *If no entries are shown, please enter 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
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Helen Elizabeth BLESSLEY  <b>Address</b> Bryn Awel Old Port Road Wenvoe <del>Cardiff</del> South Glamorgan } → CF5 6AP	<b>Name</b> _____ <b>Address</b> _____ _____ VALE OF GLAMORGAN UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Helen Elizabeth BLESSLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> David Scott BLESSLEY F R I C S  <b>Address</b> Bryn Awel Old Port Road Wenvoe <del>Cardiff</del> South Glamorgan } → CF5 6AP  <b>Date of birth</b> 11/12/1942  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____ <b>Address</b> _____ _____ VALE OF GLAMORGAN 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) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Helen Elizabeth BLESSLEY  <b>Address</b> Bryn Awel Old Port Road Wenvoe <del>Cardiff</del> South Glamorgan } → CF5 6AP  <b>Date of birth</b> 22/11/1946  <b>Nationality</b> British  <b>Occupation</b> Home Economist	<b>Name</b> _____ <b>Address</b> _____ _____ VALE OF GLAMORGAN UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Helen Elizabeth BLESSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &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.

Name  
Brian David USHER

Address  
53 Leigh Road  
Holt  
Trowbridge  
Wiltshire  
BA14 6PW

Date of birth 06/06/1937

Nationality British

Occupation ~~Civil Servant~~

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation RETIRED

Date of change NK / \_ \_ / \_ \_ \_ \_

Date 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.

Name  
Rosemary Jane USHER

Address  
53 Leigh Road  
Holt  
Trowbridge  
Wiltshire  
BA14 6PW

Date of birth 26/03/1940

Nationality British

Occupation Accounts Clerk

Particulars of a new Director must be notified on form 288.

Name

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>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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>Name</b>  		<b>Shares transferred by</b> <b>B.D. BLESSLEY</b>						
	<b>Address</b> <b>Mulberry Cottage</b> <b>Wych Hill Way Woking</b> <b>Surrey</b>	<b>Address</b> <b>MULBERRY COTTAGE</b> <b>WYCH HILL WAY</b> <b>WOKING SURREY</b>								
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>570</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  				<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>D.S. BLESSLEY</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>D.S. BLESSLEY</b>						
	<b>Address</b> <b>Bryn Awel</b> <b>Old Port Road, Wenvoe</b> <b>Gardiff</b> <b>CF5 6AP</b>	<b>Address</b> <b>BRYNAWEL</b> <b>OLD PORT ROAD</b> <b>WENVOE VALE OF GLAMORGAN</b>								
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1817</b>	<b>UK Postcode</b> <b>CF5 6AP</b> <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				<b>Number</b> <b>1517</b>	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>100</b>	<b>Date of transfer</b> <b>09/05/1999</b>
>	<b>Shareholder Name</b> <b>H.E. BLESSLEY</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>H.E. BLESSLEY</b>						
	<b>Address</b> <b>Bryn Awel</b> <b>Old Port Road Wenvoe</b> <b>Gardiff</b> <b>CF5 6AP</b>	<b>Address</b>   <b>VALE OF GLAMORGAN</b>								
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>605</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  				<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
> Shareholder Name E.A. BROWN		Name		Shares transferred by E.A. BROWN		
		Address				
Address Flat 30 Anthony Road Wroughton Swindon Wilts		UK Postcode				
Shares held Class Ordinary	Number 744	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name J. GILBRAITH		Name		Shares transferred by J. GILBRAITH		
		Address				
Address 75 Highsett Cambridge		UK Postcode				
Shares held Class Ordinary	Number 372	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Executor Of K.R. GRIMSTON		Name	EXECUTOR OF MARQUIS OF BUTE.	Shares transferred by Executor Of K.R. GRIMSTON		
		Address	K.R. GRIMSTON.			
Address C/O Anderson Strathern 48 Castle Street Edinburgh		UK Postcode				
Shares held Class Ordinary	Number 1440	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Y.E. KENNEDY  <b>Address</b> Heathers, Castle Road Horsell, Woking Surrey	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Y.E. KENNEDY		
<b>Shares held</b> Class Ordinary	<b>Number</b> 570	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>   
>	<b>Shareholder Name</b> J.M. SOUTHERN  <b>Address</b> Hafan Dawel Cardigan Dyfed SA43 2LD	<b>Name</b>  <b>Address</b> HAFAN DAWEL LLANGOLLOCH MOR CARDIGAN DYFED <b>UK Postcode</b> SA 43 2LS		<b>Shares transferred by</b> J.M. SOUTHERN		
<b>Shares held</b> Class Ordinary	<b>Number</b> 472	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>   
>	<b>Shareholder Name</b> B.D. USHER  <b>Address</b> 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> B.D. USHER		
<b>Shares held</b> Class Ordinary	<b>Number</b> 352	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>   

**Shares transferred**

Name

Address

UK Postcode    \_ \_ \_ \_ \_

*Number*  
**1258**

**Shares held**

### Class

Number

**Shares transferred by  
R.J. USHER**

### Class

Number

Date of transfer

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

L L / L L / L L L L



**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>R. KEITH BLESSLEY</u> Address <u>BRYNANWEL Old Port Road</u> <u>WENVOE</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF5 6AP</u>	100 ORDINARY SHARES		
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 tick 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

 22<sup>nd</sup>  
 18/03/2000

This date must not be earlier than the  
return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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 18/3/2000

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 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 101241

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. S. BLESSLEY

Telephone number inc code

02920 593694

Address

 Brynmor Old Port Rd  
 WENJOD  
 Vale of Glamorgan

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CF5 6AP