



BOSCO  
012442  
£150x15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 58447

Company Name in full BURT BOULTON HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
0	9	2
0	0	0

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the 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.

5 - 6 THE SQUARE

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

Post town WINCHESTER

County / Region HAMPSHIRE

UK Postcode S023 9WE

### Principal business activities

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

7011

7020

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

5-6 THE SQUARE

Post town

WINCHESTER

County / Region

HAMPSHIRE

UK Postcode

SO23 9WE

## 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

County / 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

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

Name

\* Style / Title

MRS

Forename(s)

GILLIAN

\* Voluntary details.

Surname

HEMMINGS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

35 Barton Common Lane

**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

New Milton

County / Region

Hampshire

UK Postcode

BH25 5PS

Country

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Date of birth Day Month Year  
1 2 0 7 1 9 5 5

Forename(s) JONATHAN ROGER

Surname CONINX

Address 30 HANGER WAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town PETERSFIELD

County / Region HAMPSHIRE UK Postcode GU31 4QE

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 0 0 4 1 9 5 3

Forename(s) JAMES

Surname ROBERTS

Address MANOR FARM

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HUIISH

County / Region MARLBOROUGH WILTSHIRE UK Postcode SN8 4JN

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

**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 STOCK UNITS

1,776,521

£1,776,521.000

Totals

1,776,521

£1,776,521.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my

Signed

G. Henry

Date

6/10/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Thomas Roberts (Westminster) Limited, 5-6 The Square, Winchester,

Hampshire, SO23 9WE

Tel 01962 843211

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0	7	0	3	1	9	5	3
	<b>Forename(s)</b>	ALAN ROBERT							
	<b>Surname</b>	TOMKINS							
<b>Address</b>		FOREST EDGE							
		DENSOME WOOD							
		WOODGREEN							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	FORDINGBRIDGE							
	<b>County / Region</b>	HAMPSHIRE				<b>UK Postcode</b>	SP6 2QU		
	<b>Country</b>					<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CERTIFIED ACCOUNTANT							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>								
	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>					<b>UK Postcode</b>			
	<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>								

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** 58447

**Company Name in full** BURT BOULTON HOLDINGS 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 the 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

Shareholders' details	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
<b>Name</b> SAINFOIN LIMITED <hr/> <b>Address</b> 5-6 THE SQUARE, WINCHESTER, HAMPSHIRE. <hr/> <b>UK Postcode</b> SO23 9WE	ORDINARY STOCK UNITS  0	1,776,521	01-Feb-2000
<b>Name</b> THOMAS ROBERTS (WESTMINSTER) LIMITED <hr/> <b>Address</b> 5 - 6 THE SQUARE, WINCHESTER, HAMPSHIRE. <hr/> <b>UK Postcode</b> SO23 9WE	ORDINARY STOCK UNITS  0	1,776,521	11-Jan-2000
<b>Name</b> THOMAS ROBERTS ESTATES LIMITED <hr/> <b>Address</b> 5-6 THE SQUARE, WINCHESTER, HAMPSHIRE. <hr/> <b>UK Postcode</b> SO23 9WE	ORDINARY STOCK UNITS  1,776,521		