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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

250241

Company Name in full

B.U.P. PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	7	2	0
				0	3

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.

TEMPLE WAY

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

Post town

BRISTOL

County / Region

UK Postcode

BS99 7HD

Principal business activities

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

7499

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.

TEMPLE WAY

Post town BRISTOL

County / Region UK Postcode BS99 7HD

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mrs

Forename(s)

JUDITH ANN LILIAN

Surname

LONG

Address

170 Stowey Road

Post town

Yatton

County / Region

North Somerset

UK Postcode

BS49 4QX.

Country

UK

Details of a new company secretary must be notified on form 288a.

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	2
		1	9
		3	9
Forename(s)	Alan Raymond		
Surname	Goode		
Address	HONEYWELL COTTAGE, HONEYWELL LANE, CHEWTON MENDIP		
Post town	BATH		
County / Region	North Somerset	UK Postcode	BA3 4LY
Country	England	Nationality	BRITISH
Business occupation	Group Chief Executive		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	4
		1	9
		6	3
Forename(s)	Kevin William		
Surname	Ward		
Address	Elm House, The Street		
Post town	DRAYCOTT		
County / Region	Somerset	UK Postcode	BS27 3TH
Country	England	Nationality	British
Business occupation	Finance 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	19,800	£19,800.00
Totals	19,800	19,800.00

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 knowledge and belief.

Signed

A. Long

Date

28.7.2003

† 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 of the person Companies House should contact if there is any query.

Mrs. A. Long, Bristol United Press plc, Temple Way,

Bristol, BS99 7HD

Tel 0117 934 3394

DX number 145000

DX exchange Bristol 22

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 250241

Company Name in full | B.U.P. PROPERTIES 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BRISTOL UNITED PRESS plc Address 31 John Street, London, England UK postcode WC1N 2QB	£1.00 ORDINARY Shares Held 19,799		
Name JUDITH ANN LILIAN LONG Address 170 Stowey Road, Yatton, North Somerset, UK UK postcode BS49 4QX.	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			