



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

220335/30

363a

## Annual Return

Company Number 00448693.

Company Name in full BATTMAN BROS. LIMITED.

### Date of this return

The information in this return is made up to

Day Month Year

18/08/2008

### 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.

20 PARK GROVE

COSHAM.

Any change of  
registered office  
must be notified  
on form 287

Post town

PORTSMOUTH

County / Region

HAMPSHIRE.

UK Postcode

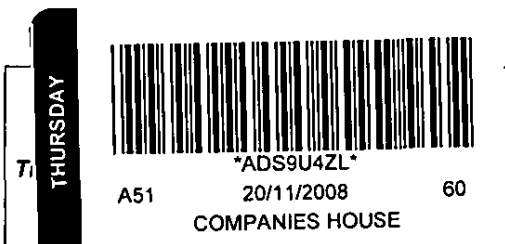
P06 2PH

### Principal business activities

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

7020

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



Form April 2002

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

TONY COLE AND Co. 227 LONDON ROAD  
NORTH END

Post town PORTSMOUTH

County / Region HAMPSHIRE

UK Postcode PO2 9AJ

## 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

<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

\* Voluntary details

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

Name

\* Style / Title

MRS

Forename(s)

JANET ELAINE.

Surname

HAYDON

Address \*\*

20 PARK GROVE

CUSHAM

Post town

PORTSMOUTH

County / Region

HAMPSHIRE.

UK Postcode

PO6 2PH

Country

GREAT BRITAIN.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title MR.

Day Month Year

Date of birth 06/03/1926

Forename(s) JENNIS ROY

Surname BATTMAN

Address †† ☐ 65 STAKES ROAD  
PURBROOK

Post town WATERLOOVILLE

County / Region HAMPSHIRE UK Postcode PO7 5NP

Country ENGLAND Nationality BRITISH

Business occupation RETIRED

\* Voluntary details

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

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Name \* Style / Title MR.

Day Month Year

Date of birth 10/07/1946

Forename(s) MARTIN EDWARD

Surname BATTMAN

Address †† ☐ 25 HALF PENNY DELL  
PURBROOK

Post town WATERLOOVILLE

County / Region HAMPSHIRE UK Postcode PO7 5RG

Country ENGLAND Nationality BRITISH

Business occupation RETIRED

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name	* Style / Title	<u>MRS.</u>		
		Day	Month	Year
Date of birth		<u>23</u>	<u>11</u>	<u>1949</u>
Forename(s)		<u>JANET ELAINE.</u>		
Surname		<u>HAYDON</u>		
Address ††	<input type="checkbox"/>	<u>20 PARK GORGE</u>		
		<u>COSHAM</u>		
Post town		<u>PORTSMOUTH</u>		
County / Region		<u>HAMPSHIRE.</u>	UK Postcode	<u>P06 2PH</u>
Country		<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>WORKING DIRECTOR</u>		

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		<u>  </u>	<u>  </u>	<u>  </u>
Forename(s)				
Surname				
Address ††	<input type="checkbox"/>			
Post town				
County / Region			UK Postcode	<u>  </u>
Country			Nationality	
Business occupation				

### 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	8500	£8500-00p
Totals	8500	£8500-00p

### 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

*[Signature]*

Date

11/11/08

† 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

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Tel

DX number

DX exchange