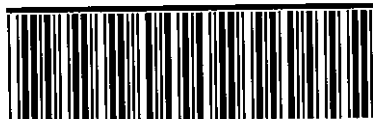




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AAKD2AIB* 181
COMPANIES HOUSE 13/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	04	95

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FIRST NATIONAL HOUSE
15-19 DYKE ROAD
BRIGHTON
SUSSEX BN1 3FX

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

First Nat Comm Bk / 436 / 028772

363s

Annual Return

of company number 00670715

M

company name
B.K. DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....

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.....

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

.....

.....

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN
CARRICK
FCIS
11 GHYLL CRESCENT
HORSHAM
WEST SUSSEX RH13 6BG

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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.....

.....

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN
BURGESS
THE SPINNEY BRAMLANDS LANE
WOODMANCOTE
HENFIELD
WEST SUSSEX BN5 9TG

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 19/06/36

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See Attached List

00670715

Directors - continued

Particulars.

MICHAEL JOHN
CARRICK
FCIS
11 GHYLL CRESCENT
HORSHAM
WEST SUSSEX RH13 6BG

Date of Birth:- 28/01/44
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Attached List

Particulars.

JOHN WILLIAM
LAWSON
FCA
14 MUNNION ROAD
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX RH17 6RP

Date of Birth:- 18/06/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Attached List

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

00670715

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper.

The last full members list was at 05/04/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date 12th April 1995

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr M J Carrick

First National House 15/19 Dyke Road

Brighton East Sussex

Postcode BN1 3FX

Telephone 01273 329711

Ext 213



Printed on
Recycled Paper

ALAN BURGESS

The Spinney
Bramlands Lane
Woodmancote
Nr Henfield
West Sussex
BN5 9TG

Nationality - British

Date of Birth - 19.6.1936

CURRENT DIRECTORSHIPS

GROUP COMPANIES

First National Commercial Bank Plc
TCB Limited
TCB Facilities Limited
TCB Nominees Limited
Twentieth Century Banking Corporation Limited
Twentieth Century Banking Facilities Limited
Twentieth Century Finance Company Limited
B.K. Developments Limited
First National Developer Services Limited (Isle of Man)
FNDS (UK) Limited
Palm Lane Limited
Burnham Yacht Harbour Marina Limited (Isle of Man)
Fieldviews Limited

OTHERS

Noorlen Limited
Eastplain Limited
Riverview Garden Centre Limited

PAST DIRECTORSHIPS

Larchbarn Limited - August 1990
First National Leisure Limited (Isle of Man) - Dissolved 9th September 1994

MICHAEL JOHN CARRICK

11 Ghyll Crescent
Horsham
West Sussex
RH13 6BG

Nationality - British

Date of Birth - 28.1.1994

CURRENT DIRECTORSHIPS

GROUP COMPANIES

First National Commercial Bank Plc
TCB Limited
TCB Facilities Limited
TCB Nominees Limited
Twentieth Century Banking Corporation Limited
Twentieth Century Banking Facilities Limited
Twentieth Century Finance Company Limited
B.K. Developments Limited
Palmlane Limited
Burnham Yacht Harbour Marina Limited (Isle of Man)
Almancil Limited
Orchardleigh Golf Club Limited

OTHERS

Noorlen Limited
Eastplain Limited
Riverview Garden Centre Limited

PAST DIRECTORSHIPS

First National Leisure Limited (Isle of Man) Dissolved 9th September 1994

JOHN WILLIAM LAWSON

14 Munnion Road
Ardingly
West Sussex
RH17 6RP

Nationality - British

Date of Birth - 18.6.1944

CURRENT DIRECTORSHIPS

GROUP COMPANIES

First National Commercial Bank Plc
TCB Limited
TCB Facilities Limited
TCB Nominees Limited
Twentieth Century Banking Corporation Limited
Twentieth Century Banking Facilities Limited
Twentieth Century Finance Company Limited
B.K. Developments Limited
First National Developer Services Limited (Isle of Man)
FNDS (UK) Limited
Palmlane Limited
Burnham Yacht Harbour Marina Limited (Isle of Man)
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