

BLUEPRINT**OneWorld****363a**

050430/180

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

670715

Company Name in full

B. K. Developments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	4	2	0	0	6

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.

53 - 61 College Road

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA1 1FB

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.

Non-Trading company



A28
COMPANIES HOUSE
#A129KEUF*
440
25/04/2006

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.

53 - 61 College Road

Post town Harrow

County / Region Middlesex

UK Postcode HA1 1FB

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

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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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region Middlesex

UK Postcode HA1 1FB

Country United Kingdom

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

FN Secretary Limited

53 - 61 College Road

Harrow

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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					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	First National Corporate Director Limited					
Address	53 - 61 College Road					
Post town	Harrow					
County / Region	Middlesex			UK Postcode	HA1 1FB	
Country	United Kingdom			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						

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	10,000	£10,000.00
Totals		10,000	10,000.00

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

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on paper

in another format

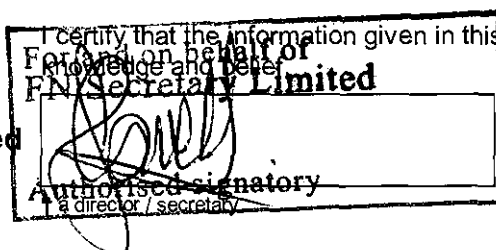
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

Signed



Date

20/4/2006

† Please delete as appropriate.

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.

53 - 61 College Road, Harrow, Middlesex, HA1 1FB,

United Kingdom

Tel

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On-line

DX number

DX exchange

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OneWorld

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

670715

Company Name in full

B. K. Developments 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 <i>(if appropriate)</i>	Date of registration of transfer
Name FNCB Limited Address 53 - 61 College Road, Harrow, Middlesex, United Kingdom UK postcode HA1 1FB	£1.00 ORDINARY Shares Held 10,000		
Name Address UK postcode			
Name Address UK postcode			