

AMENDING DOCUMENT

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Please complete in typescript, or in bold black capitals.

Annual Return

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ore present capitals.		
CHFP000		
	Company number	00746150
Com	pany name in full	THE BUILDING CENTRE GROUP LIMITED
		Day Month Year
Date of this return The information in this		0210812009
	·	
		Day Month Year
Date of next retur		
If you wish to make you earlier than the anniver please show that date !	rsary of this return	
House will then send a appropriate time	form at the	
Registered Office		26 STORE STREET
Show here the address this return	s at the date of	
Any change of	Post town	LONDON
registered office must be notified on form 287	County/Region	
0.1 10/11/ 20/		WICIALE IT IB IT
	UK Postcode	
Principal busine	ss activities	9305
Show trade classification		1303
the principal activity or	activities	
If the code number car		
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4 100		



COMPANIES HOUSE

10/10/2014

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

or LP-4 Edinburgh 2

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members	1		
If the register of members is not kept at the registered office, state here where it is kept			
Post town			
County/Region			
UK Postcode			
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	V		
Private company limited by guarantee with share capital	nout		
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30			
Private unlimited company with share cap	ıtal		
Private unlimited company without share of	capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name *Style/Title	e [
this area to provide details of joint secretaries) Forename(s	COLIN STEWARD		
†† Tick the box if the Surname	HENDERSON		
address shown is a service address for the beneficiary of a Address †			
Confidentiality Order granted under section	FIELDEN ROAD		
723B of the Companies Act 1985. Otherwise, give your usual			
residential address In			
registered or principal	EAST SUSSEX		
If a partnership give the			
names and addresses of Country the partners or the name of the partnership and office address	, UK		

• Directors Please list the directors in alphabetical order • Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a	Name *Style/Title	· <u></u>	
		Day Month Year	
	Date of birth	2 7/1 1/1 19 14 14	
	Forename(s)	JOHN THOMAS	
†† Tick the box if the	Surname	GIBSON	
address shown is a service address for th	e Address ††	8 FRANK CROSSE DRIVE	
beneficiary of a Confidentiality Order granted under section		UPTON MAGNA	
723B of the Companie Act 1985 Otherwise,		SHREWSBURY	
give your usual residential address in the case of a	County/Region	SHROPSHIRE	
corporation or Scottis firm, give the register or principal office		594 4 4 75	
address	Country	υκ	
	Nationality	BRITISH	
	Business occupation	COMMERCIAL DIRECTOR	
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title		
corporation or a Scottish firm, the name is the		Day Month Year	
corporate or firm		1 810611 9 2 1	
	Forename(s)	COLIN STEWARD	
†† Tick the box if the	Surname	HENDERSON	
address shown is a service address for th	ne Address †1	BLAKE COTTAGE	
beneficiary of a Confidentiality Order granted under section		FIELDEN ROAD	
723B of the Companie Act 1985 Otherwise,	es Post town	CROWBOROUGH	
give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	County/Region	EAST SUSSEX	
		ITN6 LITPL	
	Country	, L UK	
	Nationality		
	Business occupation	DIACOTO O	
\			

Issue 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	800,000	£800,000
	Totals	800,000	£800,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Please	e complete Schedule A	<u> </u>
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	r a traded public company	
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
	→ For traded public com Schedule B	ipanies, please complete	
	There were no shareholder	changes in this period	✓
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	(67	u C	Pate 9/10/14
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		77
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (e	1 continuation sheets	·
You do not have to give any contact information in the box opposite but if	LEAH SOWDE	EN	
you do, it will help Companies House to contact you if there is a query on the	THE BUILDING	E CENTRE, 26	STORE STREET,
form The contact information that you give will be visible to searchers of the	LONDON	WCIE 78T	
public record	DX number	DX exchange [
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Directors Please list the directors in alpha * Voluntary details	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	L
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 15/10 19/11 19 15 12
	Forename(s)	RICHARD WILLIAM
†† Tick the box if the	Surname	HILL
address shown is a service address for the beneficiary of a	Address ††	ST JOHN'S BARN
Confidentiality Order granted under section]	S COLLEGE COURT
723B of the Companies Act 1985 Otherwise, give your usual	Post town	HILTON
residential address in the case of a	County/Region	CAMBRIDGESHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	PE 12 18 1 19 1Q15
address	Country	UK
	Nationality	BRITISH
Busin	ess occupation	DIRECTOR
<u> </u>		
Directors Please list the directors in alpha *Voluntary details	betical order	Details of new directors must be notified on form 288a
Please list the directors in alpha		
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation of a Scottish firm, the		
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title	L
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	*Style/Title	Day Month Year 2 3 / 1 1 1 9 5 5
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation of a Scottish firm, the name is the corporate or firm name	*Style/Title Date of birth	Day Month Year 2 3/11/11/9/5/5 CHRISTOPHER MICHAEL FENDALL
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	*Style/Title Date of birth Forename(s)	Day Month Year 2 3/11/11/9 5 5 CHRISTOPHER MICHAEL FENDALL NEWTON
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation of a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 3/11/11/9 5 5 CHRISTOPHER MICHAEL FENDALL NEWTON
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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,	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 3/11/11/9/5/5 CHRISTOPHER MICHAEL FENDALL NEWTON
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation of a Scotlish firm, the name is the corporate or firm name †† Tick the 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	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 3 1 1 1 1 9 5 5 CHRISTOPHER MICHAEL FENDALL NEWTON MANOR FARMHOUSE DRAYTON
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 3 1 1 1 1 9 5 5 CHRISTOPHER MICHAEL FENDALL NEWTON MANOR FARMHOUSE DRAYTON
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation of a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 3 1 1 1 1 9 5 5 CHRISTOPHER MICHAEL FENDALL NEWTON MANOR FARMHOUSE DRAYTON LEICESTERSHIRE
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation of a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2 [3 [1 1 1 9 5 5 CHRISTOPHER MICHAEL FENDALL NEWTON MANOR FARMHOUSE DRAYTON LEICESTERSHIRE LE[1 6 1 8 5 D UK
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2 3 1 1 1 1 9 5 5 CHRISTOPHER MICHAEL FENDALL NEWTON MANOR FARMHOUSE DRAYTON LEICESTERSHIRE LE 1 6 1 8 5 D UK BRITISH

Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 0/1 2/1 9 4 0
	Forename(s)	TIMOTHY GILBERT
†† Tick the box if the	Surname	POULSON
address shown is a service address for th	e Address ††	MILL FARM, FOWLMERE ROAD,
beneficiary of a Confidentiality Order granted under section		MELBOURN
723B of the Companie Act 1985 Otherwise,		ROYSTON
give your usual residential address in the case of a	County/Region	HERTFORDSHIRE
corporation or Scottis firm, give the registere	sh ^{ed} UK Postcode	S G 8 L 6 E Z L
or principal office address	Country	UK
	Nationality	
	Business occupation	CANADA DIA FOTA D
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		12 18/10 16/11 19 13 16
	Forename(s)	PHILLIP MICHAEL
†† Tick the box if the	Surname	ROSE
address shown is a service address for the		GRANTCHESTER, SYDNOPE HILL
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisl firm, give the registere		TWO DALES
		MATLOCK
	n County/Region	DERLYSHIRE
	sh	DE 4 LZFNL
or principal office address	Country	
	Nationality	9.4.5011
i		
	Business occupation	A DIVINITION IN CONTRACT ADVING

Page 67

Directors Please list the directors in alphabetical order 'Voluntary details		Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title	I	
corporation or a Scottish firm, the name is the corporate or firm name		Day Month Year	
	Date of birth	0111011959	
	Forename(s)	ANDREW	
†† Tick the box if the	Surname	SCOONES	
address shown is a service address for the	Address ††	L 28 MILTON PARK	
beneficiary of a Confidentiality Order granted under section		MIGHGATE	
723B of the Companie Act 1985 Otherwise, give your usual	Post town	LONDON	
residential address in the case of a	County/Region		
corporation or Scottis firm, give the registers or principal office address		N6LSQALL	
4441433	Country	UK	
	Nationality	BRITISH	
	Business occupation	DIRECTOR	
Directors Please list the directors Voluntary details 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 Date of birth	Day Month Year	
†† Tick the box if the	Surname		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the registere or principal office	e Address ††		
	, []		
	es Post town		
	County/Region		
	th UK Postcode		
address	Country		
	Nationality		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	THE BUILDING CENTRE GROUP 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE BUILDING CENTRE TRUST	800,000 ORDINARY £1 SHAKES		
Name			
Name		; ;	
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
			<u> </u>	
Name				
Name				
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Name	,			
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