



Companies House

— for the record —

Company Name

HALDO DEVELOPMENTS LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

940159

Information extracted from
Companies House records on
26th February 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

ABE0B49N

0482
08/04/05

Section 1: Company details

Ref: 940159/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Haldo House Western Way Bury St Edmunds Suffolk IP33 3SP	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> </tbody> </table>	SIC Code	Description	2524	Mfr of other plastic products	2875	Mfr oth fabricated metal prods	9305	Other service activities n.e.c.	2222	Printing not elsewhere classified	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description								
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Alison Jane HALL Address 3 Rectory Meadow Rattlesden Bury St. Edmunds Suffolk IP30 0RE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>THE FORT, SCLESMEERE ROAD</u> <u>BURY ST EDMUNDS</u> <u>SUFFOLK IP30</u> UK Postcode <u>IP33 2BN</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Alison Jane HALL ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Frederick Frank BIRD Address 46 Fallowfield Walk Bury St Edmunds Suffolk IP33 2QS Date of birth 16/08/1944 Nationality British Occupation General Management	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u>TECHNICAL DIRECTOR</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Frederick Frank BIRD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alison Jane HALL Address 3 Rectory Meadow Rattlesden Bury St. Edmunds Suffolk IP30 0RE Date of birth 15/09/1971 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address THE FORT, SICKLESMEERE ROAD BURY ST EDMUNDS SUFFOLK UK Postcode IP33 2BN Date of birth -- / -- / -- Nationality Occupation FINANCIAL DIRECTOR Date of change -- / -- / -- Date Alison Jane HALL ceased to be director (if applicable) -- / -- / --
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ricardo Constantine WILDRIDGE Address 3 Rectory Meadow Rattlesden Bury St Edmunds Suffolk IP30 0RE Date of birth 22/04/1950 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address THE FORT, SICKLESMEERE ROAD BURY ST EDMUNDS SUFFOLK UK Postcode IP33 2BN Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Ricardo Constantine WILDRIDGE ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 115,000 Aggregate Nominal Value of issued shares £115,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 145,000 Total Nominal value of shares issued £145,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Hubert Trevor Dalrymple MARWOOD		Name <u>RICARD CONSTANTINE WILDRIDGE</u>		Shares transferred by Mr Hubert Trevor Dalrymple MARWOOD		
Address East Lodge Park Road Tring Hertfordshire HP23 6BU		Address <u>THE FORT</u> <u>SICKLESMEERE ROAD</u> <u>BURY ST EDMUNDS</u>				
UK Postcode <u>IP33 2BN</u>		UK Postcode <u>IP33 2BN</u>				
Shares held Class Ordinary	Number 1734	Shares held Class <u>ORDINARY</u>	Number <u>1734</u>	Class <u>ORDINARY</u>	Number <u>1734</u>	Date of transfer <u>08/04/2005</u>
> Shareholder Name Mr Raymond TOFT		Name _____		Shares transferred by Mr Raymond TOFT		
Address 120 Runnymede Road Ponteland Northumberland		Address _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1983	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mrs Katie WILDRIDGE		Name _____		Shares transferred by Mrs Katie WILDRIDGE		
Address The Fort Sicklesmere Road Bury St. Edmunds Suffolk IP33 2BN		Address _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
<div>Shareholder Name Mrs Katie WILDRIDGE</div> <div>Address The Fort Sicklesmere Road Bury St. Edmunds Suffolk IP33 2BN</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mrs Katie WILDRIDGE</div> <div>Class Number Date of transfer</div>		
<div>Number 5501</div>		<div>Number</div>		<div>____/____/____</div>		
				<div>____/____/____</div>		
> <div>Shareholder Name Mr Ricardo Constantine WILDRIDGE</div> <div>Address The Fort Sicklesmere Bury St. Edmunds Suffolk IP33 2BN</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mr Ricardo Constantine WILDRIDGE</div> <div>Class Number Date of transfer</div>		
<div>Number 5501</div>		<div>Number</div>		<div>____/____/____</div>		
				<div>____/____/____</div>		
> <div>Shareholder Name Katie WILDRIDGE</div> <div>Address The Fort Sicklesmere Road Bury St. Edmunds Suffolk IP33 2BN</div> <div>Shares held Class Preference</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>Shares transferred by Katie WILDRIDGE</div> <div>Class Number Date of transfer</div>		
<div>Number 115000</div>		<div>Number</div>		<div>____/____/____</div>		
				<div>____/____/____</div>		

Current details		Amended details		Shares transferred		
>	Shareholder					
	Name	Name				
	Mr Ricardo Constantine					
	WILDRIDGE					
	Address	Address				
	The Fort					
	Sicklesmere Bury St.					
	Edmunds					
	Suffolk	UK Postcode				
	IP32 2BN					
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary					__/__/____
						__/__/____

Shares transferred by
Mr Ricardo Constantine
WILDRIDGE

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director/Secretary)

Date

07/04/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 19/3/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th March 2006** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

ALISON HALL

Telephone number *inc code*

01284 754043

Address

HAWDO HOUSE, WESTERN
WAY
BURY ST EDMUNDS

DX number *if applicable*

DX exchange

Postcode

IP33 3SP