

— for the record —

Company Name

BELL-RAPIDE DRAUGHTING
LIMITED

Company Type

Private Company Limited By
Shares

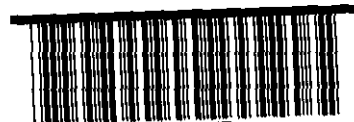
Company Number

1253728

Information extracted from
Companies House records on
3rd December 2005

363s Annual Return

- 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.



A04
COMPANIES HOUSE

153
09/01/2006

Section 1: Company details

Ref: 1253728/03/10

Ref: 1253728/03/10		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>	Billericay Cottage 28 Valley Road Great Clacton CO15 4AP	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>	SIC Code Description 7420 Architectural, technical consult	SIC CODE Description <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> 	
> 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 Carole BELL Address Billericay Cottage 28 Valley Road Great Clacton Clacton On Sea Essex CO15 4AP	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 L L L L L L L Date of change L L / L L / L L L L Date Carole BELL ceased to be secretary (if applicable) L L / L L / L L L L
> 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 Carole BELL Address Billericay Cottage 28 Valley Road Great Clacton Clacton On Sea Essex CO15 4AP Date of birth 25/12/1956 Nationality British Occupation Secretary	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 L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Carole BELL ceased to be director (if applicable) L L / L L / L L L L

	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>	Name David BELL	Name _____
	Address 28 Valley Road Great Clacton Essex CO15 4AP	<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 _____ _____ _____
	Date of birth 02/04/1954	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Occupation Electrical Design	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date David BELL 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 Mrs Carole BELL Address 28 Valley Road Great Clacton Essex Shares held Class <u>Ordinary</u> Number <u>40</u>	Name _____ Address _____ _____ _____ UK Postcode L L L L L L Shares held Class _____ Number _____ <u>ORDINARY</u> <u>33</u> _____ _____	Shares transferred by Mrs Carole BELL <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>7</u></td> <td><u>14/10/2005</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORDINARY</u>	<u>7</u>	<u>14/10/2005</u>	_____	_____	__/__/____
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<u>ORDINARY</u>	<u>7</u>	<u>14/10/2005</u>											
_____	_____	__/__/____											
> Shareholder Name Mr David BELL Address 28 Valley Road Clacton-On-Sea Essex CO15 4AP Shares held Class <u>Ordinary</u> Number <u>40</u>	Name _____ Address _____ _____ _____ UK Postcode L L L L L L Shares held Class _____ Number _____ <u>ORDINARY</u> <u>34</u> _____ _____	Shares transferred by Mr David BELL <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>6</u></td> <td><u>14/10/2005</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORDINARY</u>	<u>6</u>	<u>14/10/2005</u>	_____	_____	__/__/____
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<u>ORDINARY</u>	<u>6</u>	<u>14/10/2005</u>											
_____	_____	__/__/____											
> Shareholder Name Mr Simon BELL Address 44 Mason Road Clacton-On-Sea Essex CO16 7AW Shares held Class <u>Ordinary</u> Number <u>20</u>	Name <u>MR SIMON BELL</u> Address <u>7 Redbridge Road</u> <u>Clacton-on-Sea</u> <u>Essex</u> UK Postcode <u>CO15 4UN</u> Shares held Class _____ Number _____ <u>ORDINARY</u> <u>33</u> _____ _____	Shares transferred by Mr Simon BELL <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											

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

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

*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 31/12/2005
- 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 **31st December 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

Telephone number *inc code*

~~FARRA KENNARD GOULD~~
~~68 HORNCHURCH ROAD~~
Address ~~HORNCHURCH~~
~~ESSEX RM11 1JS~~

_ _ _ _ _

DX number *if applicable*

~~Telephone (01708) 457941~~
~~Fax (01708) 446932~~

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _