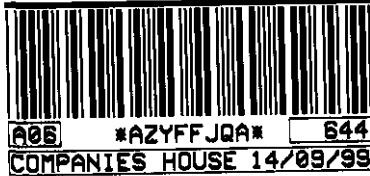




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99
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
12	09	99

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.

BEECH LAWN
GREEN LANE
BELPER
DERBYSHIRE DE5 1BY

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

LB
£15
697064

363s

Annual Return

of company number 01598295

C

company name
BULLSMOOR 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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.....

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

ROBERT MALCOLM
KIRKLAND
29 CHURCH ROAD
QUARNDON
DERBY
DERBYSHIRE DE22 5JB

Day Month Year

--	--	--

Date of any change.

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.

RALPH CHARLES
JONES
FIELD HOUSE
2 BASLOW DRIVE ALLESTREE
DERBY
DERBYSHIRE DE22 1JF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/08/50
Nat:BRITISH
Occ:QUANTITY SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN NIGEL
KIRKLAND
OBE
THE GRANGE
WIGWELL
WIRKSWORTH
DERBYSHIRE DE4 9GS

Date of Birth:- 21/04/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

LESLEY CAROLINE
KIRKLAND
29 CHURCH ROAD
QUARNDON
DERBY
DERBYSHIRE DE22 5JB

Date of Birth:- 30/07/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROBERT MALCOLM
KIRKLAND
29 CHURCH ROAD
QUARNDON
DERBY
DERBYSHIRE DE22 5JB

Date of Birth:- 16/07/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

SHEILA VALERIE
KIRKLAND
WIGWELL GRANGE
WIRKSWORTH
DERBYSHIRE DE4 4GS

Date of Birth:- 30/05/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

GENERAL COMMERCIAL AGENCIES LTD

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01598295

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	500	£ 500
Totals	500	£ 500

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

☐

The last full members list was at 12/09/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

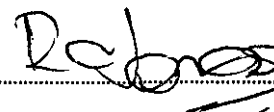
☐
Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

14/9/99

This return includes 4 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?

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01598295	Account of Shares			Remarks
Company Name: BULLSMOOR DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred
TRUSTEE SETTLEMENT No 1	250			
J.A. HOLMES				
20, LIME AVE,				
DUFFIELD,				
DERBYSHIRE				
D.J. RAYSON				
THE OLD RECTORY				
TAGHOLE LANE				
MUGGINTON,				
DERBYSHIRE				
J.B. STONE				
CROOKHAM VILLAGE				
CORNHILL-ON-TWEED				
NORTHUMBERLAND				
TRUSTEE SETTLEMENT No 2	250			
L.M. ROSE				
OVERBROOK,				
KNIVETON,				
DERBYSHIRE				
D.J. RAYSON				
THE OLD RECTORY				
TAGHOLE LANE				
MUGGINTON,				
DERBYSHIRE				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

23.08.99

MR. R. M. KIRKLAND

=====

DIRECTORSHIPS

=====

Bowmer & Kirkland Ltd.

B. & K. (London) Ltd.

Envirocor Ltd.

Env. Waste Holdings Ltd

Key Safety Systems Ltd.

Peveril Securities Ltd

Quality Building Services Ltd

Vulcan Kirkland Ltd.

Bullsmoor Developments Ltd.

Formerly :-

Sonarose Ltd.

Boltercourt Ltd.

Key Cleaning Ltd.

Timber Technology Ltd.

B. & K. Joinery Ltd.

B. & K. Leasing Ltd.

23.08.99

MR. J. N. KIRKLAND

=====

DIRECTORSHIPS

=====

Bowmer & Kirkland Ltd.

Bowmer & Kirkland (London) Ltd.

B. & K. Steelwork Fabrications Ltd.

Boltercourt Ltd

Digtec International Ltd.

Envirocor Ltd.

Bowmer & Kirkland (Leasing) Limited

Env. Waste Holdings Ltd

Key Safety Systems Ltd.

Fosters Sporting Services Ltd.

General Commercial Agencies Ltd.

D. M. Hodgkinson Ltd

Johnson Chopwell Ltd.

Lindley Plant Ltd

Peveril Homes Ltd

Peveril Securities Ltd

Provision (Business Management) Ltd.

Russell Burton Interiors Limited

Sonarose Ltd

Vulcan Kirkland Ltd.

Derby City Homes Regeneration Ltd.

Peveril Investments Limited

Peveril Investments (Birmingham) Limited

Queens House Holdings Plc

Bullsmoor Developments Ltd.

Derby County Football Club Ltd

Derbyshire First Investments Ltd

Kirkland Associates Inc.

Key Safety Systems Ltd.

Britlaw Limited

Aimshot Ltd.

Systemage Ltd.

High Edge Developments Ltd.

Derby County Ltd.

Jargate Ltd.

*** Landau Forte College

Constructhor Plc

South Derbyshire Chamber of Commerce Training & Enterprise

Derby County Stadium Ltd

Doxford International Technology Park Ltd.

D.C.F.C. Ltd.

Formerly :-

Alexander Developments Ltd.

Site Joinery Services Ltd.

Mid Derbyshire Building Safety Group

Johnson Salkeld Young Ltd.

Key Joinery Ltd.

Keyclad Ltd.

B. & K. Product Sales Ltd.

Education Lecturing Services

Education Lecturing Services (U.K.) Ltd

Protocol National Ltd.

Chimevale Limited

Keyfix Ltd.

Derbyshire Ambulance Service N.H.S

Visiport Limited

Keyfix Ltd.

Visiport Ltd.

**** On Board of Governors

MR. R. C. JONES

=====

DIRECTORSHIPS

=====

Evebroom Limited

Lancer Properties Limited

Bullsmoor Developments Ltd.

Discovery Properties Ltd

Peveril Homes Limited

Peveril Securities Ltd

Provision (Business Management) Limited

Derby City Homes Regeneration Limited

Peveril Investments Limited

Peveril Investments (Birmingham) Limited