



Companies House

— for the record —

Company Name

OPENBUILD LIMITED



A03 *AA2PHQSA* 0113
COMPANIES HOUSE 25/05/00

BB 100183
f1500

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.

Company Type

Private Company Limited By Shares

Company Number

1872935

Information extracted from
Companies House records on
19th April 2000

Section 1: Company details

Ref: 1872935/03/10

Current details	Amended details
<p>> 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></p> <p>1 Cheam Road Ewell Village Surrey KT17 1SP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Address where the Register is held 1 Cheam Road Epsom Surrey KT17 1SP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>1 Cheam Road Epsom Surrey KT17 1SP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>SIC Code Description</p> <p>9600 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes</i></p>	

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 288.</i>	Name Bsc Dorothy Lynne BAILE Address 4 Cuddington Court The Green ← Cuddington Aylesbury Buckinghamshire HP18 0DT	Name BAILE Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bsc Dorothy Lynne BAILE ceased to be secretary (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 288.</i>	Name George Stephen ABEL Address Bon Accord Cuddington Court Cuddington Aylesbury Bucks HP18 0DT Date of birth 17/01/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Stephen ABEL 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 288.</i>	Name William Henry Mccracken BAILIE Address Cleomack Cuddington Court The Green Cuddington Aylesbury Bucks HP18 0DT Date of birth 30/08/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Henry Mccracken BAILIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Name
Terence John TRIGG

Address
1 Cuddington Court
The Green
Aylesbury
Buckinghamshire
HP18 0DT

Date of birth 19/08/1937

Nationality British

Occupation Retired

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Terence John TRIGG ceased to be director (if applicable)

06, 04, 1999

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
George Arthur VAN DEN BERGHE

Address
3 Cuddington Court
Cuddington
Aylesbury
Buckinghamshire
HP18 0DT

Date of birth 06/04/1939

Nationality British

Occupation **Company Director**

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date George Arthur VAN DEN BERGHE
ceased to be director (if applicable)

28 / 04 / 1999

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 029 2038 0801.		

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
<p>> Shareholder Name G.S. ABEL</p> <p>Address Bon Accord 2 Cuddington Court The Green Aylesbury Buckinghamshire HP18 0DT Shares held Class Ordinary</p> <p style="text-align: right;">Number 25</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by G.S. ABEL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs S. ABEL</p> <p>Address Bon Accord 2 Cuddington Court The Green Aylesbury Buckinghamshire HP18 0DT Shares held Class Ordinary</p> <p style="text-align: right;">Number 25</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs S. ABEL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs D.L. BAILIE</p> <p>Address 4 Cuddington Court The Green Aylesbury Buckinghamshire HP18 0DT Shares held Class Ordinary</p> <p style="text-align: right;">Number 25</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs D.L. BAILIE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name W.H.M. BAILIE</p> <p>Address 4 Cuddington Court The Green ← Cuddington Aylesbury Buckinghamshire HP18 0DT</p> <p>Shares held Class Ordinary</p> <p>Number 25</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by W.H.M. BAILIE</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____</p>
<p>> Shareholder Name Terence J. TRIGG</p> <p>Address 1 Cuddington Court The Green ← Cuddington Aylesbury Buckinghamshire HP18 0DT</p> <p>Shares held Class Ordinary</p> <p>Number 25</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____ _____</p>	<p>Shares transferred by Terence J. TRIGG</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____</p>
<p>> Shareholder Name G.M.A. VAN DEN BERGHE</p> <p>Address 3 Cuddington Court The Green ← Cuddington Aylesbury Buckinghamshire HP18 0DT</p> <p>Shares held Class Ordinary</p> <p>Number 25</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by G.M.A. VAN DEN BERGHE</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____</p>

Current details		Amended details	Shares transferred		
> Shareholder Name Mrs P.M. VAN DEN BERGHE		Name <hr/>	This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 3 Cuddington Court The Green ← Cuddington Aylesbury Buckinghamshire HP18 0DT		Address <hr/> <hr/>			
Shares held Class Ordinary		UK Postcode _ _ _ _ _	Shares transferred by Mrs P.M. VAN DEN BERGHE		
Number 25		Shares held Class Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	__/__/____
		<hr/>	<hr/>	<hr/>	__/__/____

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 tick 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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10/05/2000

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

What to do now

Please detach and retain the covering letter, 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
4/5/2000

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 **4th May 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number *100183*

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Halladeys
1 Cheam Road

Telephone number *inc code*

Address

Ewell Village
Surrey KT17 1SP

DX number *if applicable*

0208

Tel: *0131 394 0070*

DX exchange

Postcode
