



000317/30

Companies House

— for the record —

Company Name

**BROADFIELD BARTON PROPERTY 363s Annual Return
MANAGEMENT LIMITED**

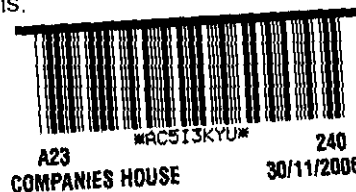
Company Type

**Private Company Limited By
Shares**

Company Number

1891851Information extracted from
Companies House records on
27th October 2006

- > 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.

**Section 1: Company details**

Ref: 1891851/06/19

	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>	1 Mereworth Drive Pound Hill Crawley W.Sussex RH10 7TL	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
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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 Geoffrey William MARCH Address 1 Mereworth Drive Pound Hill Crawley West Sussex RH10 7TL	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey William MARCH 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 288a.</i>	Name Jitendra LIMBACHIA Address 20 Caffins Close Nortgate Crawley West Sussex RH10 8EA Date of birth 19/02/1954 Nationality British Occupation Shop Proprietor	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jitendra LIMBACHIA director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288a.

Current details

Name
Victor LOUGHRAN

Address
56 Tinsley Lane
Three Bridges
Crawley
West Sussex
RH10 2AJ

Date of birth 31/12/1938

Nationality British

Occupation Pharmacist

Amended details

Name

☐ 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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Victor LOUGHRAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> 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 288a.

Name
Major Stanley Albert MANSFIELD
TD JP

Address
The Farthings 180 Buckswood
Drive
Crawley
West Sussex
RH11 8PS

Date of birth 27/11/1926

Nationality British

Occupation Wine & Spirit Merchant

Name

☐ 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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Major Stanley Albert MANSFIELD
TD JP ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

	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 Geoffrey William MARCH Address 1 Mereworth Drive Pound Hill Crawley West Sussex RH10 7TL Date of birth 19/03/1949 Nationality British Occupation Retailer	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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey William MARCH 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 David John POWDRILL Address 30 Goffs Park Road Crawley West Sussex RH11 8AY Date of birth 06/11/1936 Nationality British Occupation Company 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John POWDRILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 3,781 Aggregate Nominal Value of issued shares £3,781.00	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 3,781 Total Nominal value of shares issued £3,781.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 02/11/2003
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR J. B. LIMBACHIA</u> Address <u>UNIT 2 BROADFIELD BARTON</u> <u>20 CAFFINS CLOSE</u> <u>CRAWLEY WEST SUSSEX</u> UK Postcode <u>RH10 2EA</u>	80 ORD		
Name <u>TACOMA PROPERTIES LTD</u> Address <u>UNIT 4 BROADFIELD BARTON</u> <u>TACOMA PROPERTIES, FATHINGS,</u> <u>CHEQUERS GRANGE, FOREST ROW,</u> <u>EAST SUSSEX</u> UK Postcode <u> </u>	80 ORD.		
Name <u>JOE JENNINGS LTD</u> Address <u>UNIT 806 BROADFIELD BARTON</u> <u>JOE JENNINGS LTD</u> <u>59/60 THE STOW</u> <u>HARLOW ESSEX</u> UK Postcode <u>CN20 3AH</u>	80 ORD		
Name <u>MIRZA SHAHA ZAMAL</u> Address <u>UNIT 8 BROADFIELD BARTON</u> <u>BROADFIELD CRAWLEY</u> <u>W. SUSSEX</u> UK Postcode <u>RH11</u>	80 ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 SHIRAZ + SALMA SHINJI Address UNITS 12/14 BROADFIELD BARTON c/o 39 Mount Close POUND HILL CRAWLEY W. SUSSEX UK Postcode RH10 7EE	186 ORD		
Name DIRECT BRANCH LTD Address UNIT 16 BROADFIELD BARTON c/o WILDWOOD THE OLD HOLLOW, WORTH CRAWLEY W. SUSSEX UK Postcode	106 ORD		
Name DIRECT BRANCH LTD Address UNIT 18 BROADFIELD BARTON c/o WILDWOOD THE OLD HOLLOW, WORTH CRAWLEY W. SUSSEX UK Postcode	109 ORD		
Name G. + S. RETTER Address UNIT 20/22 BROADFIELD BARTON 20/22 BROADFIELD BARTON BROADFIELD, CRAWLEY, W. SUSSEX UK Postcode RH11	186 ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>G. W. MARCH</u> Address <u>UNIT 24/26</u> <u>90 1 MEREWORTH DRIVE</u> <u>POUND HILL</u> <u>CRAWLEY W SUSSEX</u> UK Postcode <u>RH10 7TL</u>	233 ORD		
Name <u>CORPUS INVESTMENTS INC</u> Address <u>UNIT 28/30 BROADFIELD BARTON</u> <u>c/o AMY & CO SOLICITORS</u> <u>175 PICCADILLY, MAYFAIR,</u> <u>LONDON</u> UK Postcode <u>W1J 9LN</u>	258 ORD		
Name <u>STANLEY BALL LTD</u> Address <u>UNIT 32 BROADFIELD BARTON</u> <u>c/o MR S. MANSFIELD</u> <u>12 BLACKWATER LANE, POUND HILL,</u> <u>CRAWLEY W. SUSSEX</u> UK Postcode <u>RH12 7RL</u>	106 ORD		
Name <u>P.N. PARTNERSHIP</u> Address <u>34 BROADFIELD BARTON</u> <u>c/o P.N. PARTNERSHIP</u> <u>30 GOFFS PARK ROAD</u> <u>CRAWLEY W. SUSSEX</u> UK Postcode <u>RH11 8AY</u>	95 ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MARION JANE COX Address UNIT 36 BROADFIELD BARTON 46 BUTTFIELD HOUSE THE COOPERS, ITCHINGFIELD W. SUSSEX UK Postcode RH13 7PQ	950RD		
Name MR T. LIMBACHIA Address UNIT 38 BROADFIELD BARTON 4020 CAFFINS CLOSE CRAWLEY W. SUSSEX UK Postcode RH10 2EA	950RD.		
Name EASY PROPERTIES LTD Address UNIT 40 BROADFIELD BARTON 11 MAIN DRIVE EAST LANE BUSINESS PARK WEMBLEY MIDDX UK Postcode HA9 7NA	950RD		
Name MING HUI CHEN & LIU QING LI Address UNIT 42 BROADFIELD BARTON 42 BROADFIELD BARTON CRAWLEY W. SUSSEX UK Postcode	950RD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>VITESSE PROPERTIES</u> Address <u>BARTON HOUSE</u> <u>56 TINSLEY LANE,</u> <u>THREE BRIDGES, CRAWLEY</u> <u>W. SUSSEX</u> UK Postcode <u>RH10 8AJ</u>	1007 ORD		
Name <u>MANNA LTD</u> Address <u>PELHAM HOUSE</u> <u>19/21 HA HON GONS</u> <u>LONDON</u> <u>EC1</u> UK Postcode <u>EC1 - - -</u>	715 ORD.		
Name <u>MR AMIN MIRZA</u> Address <u>10 BROADFIELD BARTON</u> <u>79 JUNIPER ROAD</u> <u>LANGLEY GREEN</u> <u>CRAWLEY W. SUSSEX</u> UK Postcode <u>- - - - -</u>	80 ORD.		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN SNOW TRAVEL LTD</u> Address <u>2 BROADFIELD BARTON</u> <u>CRAWLEY SUSSEX</u> UK Postcode <u>BH11 1LL</u>	80 ORD.	13/04/06
Name <u>D. WRIGHT</u> Address <u>38 BROADFIELD BARTON</u> <u>CRAWLEY</u> <u>SUSSEX</u> UK Postcode <u>BH11 1LL</u>	95 ORD	7/03/06
Name <u>K. A. KATSCOURIS</u> Address <u>SUITE 1 SECOND FLOOR</u> <u>BARTON HOUSE BROADFIELD CRAWLEY</u> <u>SUSSEX</u> UK Postcode <u>BH11 1LL</u>	153 ORD	11/01/06
Name <u>OLAV MILLS LTD</u> Address <u>40 BROADFIELD BARTON</u> <u>CRAWLEY</u> <u>SUSSEX</u> UK Postcode <u>BH11 1LL</u>	95 ORD	04/08/06
Name Address UK Postcode <u> </u>		



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

G. March
(Director / Secretary)

Date

25, 11, 2006

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 2/11/2006 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 **2nd November 2007** 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

G. MARCH

Telephone number inc code

01293 782700

Address

1 MEREWORTH DRIVE
POUND HILL CRAWLEY
W. SUSSEX

DX number if applicable

DX exchange

Postcode

BH10 7TL