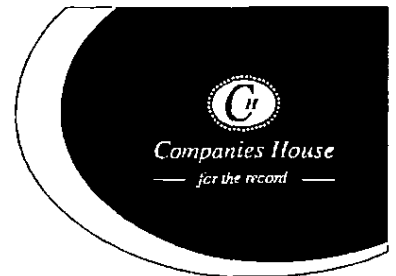


000119 | 30



Company Name

BROADFIELD BARTON PROPERTY 363s Annual Return
MANAGEMENT LIMITED

Company Type

Private Company Limited By Shares

Company Number

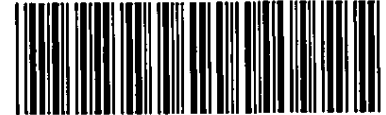
1891851

 Information extracted from
 Companies House records on
25th October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

THURSDAY



APMK5V27

A27

29/11/2007

417

COMPANIES HOUSE

Ref 1891851/09/28

	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> 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 <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 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 <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 Jitendra LIMBACHIA 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 Victor LOUGHRAN Address 56 Tinsley Lane Three Bridges Crawley West Sussex RH10 2AJ Date of birth 31/12/1938 Nationality British Occupation Pharmacist	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 Victor LOUGHRAN 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 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 <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 Major Stanley Albert MANSFIELD TD JP ceased to be director (if applicable) 12 / 10 / 2007

	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) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>3781</u>
	Aggregate Nominal Value of issued shares
	<u>£3781 00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>3781</u>
Aggregate Nominal Value of issued shares
<u>£3781 00</u>

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 02/11/2006

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>PK BK & BK CHOTAI</u> Address <u>12/14 BROADFIELD BARTON</u> <u>CRAWLEY</u> <u>W. SUSSEX</u> UK Postcode <u>BH11 9BA</u>	186 ORD		8/10/07
Name <u>MR E GOMES</u> Address <u>18 BROADFIELD BARTON</u> <u>CRAWLEY</u> <u>W SUSSEX</u> UK Postcode <u>BH11 9BA</u>	109 ORD		15/06/07
Name <u>MESSRS LAL, KAUR & KUMARI</u> Address <u>20/22 BROADFIELD BARTON</u> <u>CRAWLEY</u> <u>W. SUSSEX</u> UK Postcode <u>BH11 9BA</u>	186 ORD		15/06/07
Name <u>MR P. MARTIN + MRS J MARTIN</u> Address <u>38 BROADFIELD BARTON</u> <u>CRAWLEY</u> <u>W. SUSSEX</u> UK Postcode <u>BH11 9BA</u>	95 ORD		8/10/07

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>ZZK LIMITED</u> Address <u>NO 40</u> <u>c/o MR J SIDIK</u> <u>1 THE AVENUE, OADBY,</u> <u>LEICESTER</u> UK Postcode <u>LE2 4QR</u>	95 ORD		3/01/07
Name <u>MR J.B LIMBACHIA</u> Address <u>PELHAM HOUSE</u> <u>c/o 20 CAFFINS CLOSE</u> <u>CRAWLEY</u> <u>W. SUSSEX</u> UK Postcode <u>RH10 2EA</u>	715 ORD		01/05/07
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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>MARINA LTD</u> Address <u>PELHAM HOUSE</u> <u>c/o 19/21 HA HON GDNS</u> <u>LONDON</u> UK Postcode <u>EC1</u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>715 ORD</u>	<u>01/05/07</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <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 SHIRAZ + SHALMA ZHIVJI Address 12/14 BROADFIELD BARTON c/o 39 MOUNT CLOSE POUND HILL CRAWLEY UK Postcode RH10 7EF	186 ORD	8/10/07
Name DIRECT BRANCH LTD Address UNIT 18 BROADFIELD BARTON c/o WILD WOOD THE OLD HOBLON, NORTH CRAWLEY W SUSSEX UK Postcode	109 ORD	15/06/07
Name G+S ZETTER Address UNIT 20/22 BROADFIELD BARTON 20/22 BROADFIELD BARTON CRAWLEY W. SUSSEX UK Postcode RH11 9BA	186 ORD	15/06/07
Name MR. J. B LIMBACHIA Address UNIT 38 BROADFIELD BARTON c/o 20 CAFFINS CLOSE CRAWLEY W. SUSSEX UK Postcode RH10 2EA	95 ORD	8/10/07
Name EASY PROPERTIES LTD Address UNIT 40 BROADFIELD BARTON 11 MAIN DRIVE EAST LAKE BUSINESS PARK WEMBLEY MIDDX UK Postcode HA9 7NA	95 ORD	03/01/07

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. W. March
(Director / Secretary)

Date

20/11/2007

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 **2/11/2007** 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 2008** 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 WAREWORTH DRIVE

DX number if applicable

POUND HILL

DX exchange

CRAWLEY SX

Postcode

RH10 7LE