Second filing of a document previously deli-

What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for You cannot use this form to a second filing of a docume delivered under the Compa-1985 regardless of when it delivered

A second filing of a docume cannot be filed where it is cy information that was origin. properly delivered Form RP be used in these circumstant

A34 04/04/2014

COMPANIES HOUSE

A343UV28 21/03/2014

#17

#101

COMPANIES HOUSE

*A32M2YJK"

27/02/2014 A26

A37

COMPANIES HOUSE

. ताम व्यवस्था हो। व्याप्त स्थापना वर्षे स्थापित । इस्तर्भ A31M8VEW

#18 13/02/2014 **COMPANIES HOUSE**

1		Company	details

Company number 3

Company name in full STONEBRIDGE PROPERTIES LIMITED Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type 0 ANNUAL RETURN -AR01

O Description of the original document

Please enter the document type (e.g. a Return of allotment of shares--SH01) and any distinguishing information if more than one document of that type was filed on the same day

the original document Applicable documents

Date of registration of

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 **Annual Return**

Section 243 Exemption 2

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name M K Higgs Whitley Stimpson LLP Penrose House 67 Hightown Road Banbury Oxon Postcode UK DX 01295 270200 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register $\hfill \square$ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form ☐ You have enclosed the second filed document(s) ☐ If the company to which this document relates has

signed up to the PROOF (PROtected Online Filing)

scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent

for paper filing

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006	AR01		
	Annual Return		
	(For returns made up to a date on or after 1 October 2011)		
	R. C.	*A353ON80*	
	A34	04/04/2014 #267 COMPANIES HOUSE —	
	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFilir Please go to www compan A37	*A343UV3S* 21/03/2014 #24 COMPANIES HOUSE	
- ✓	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT fo You cannot use this form to notice of changes to the cc officers, registered office a company type or informatic relating to the company rec	*A32M2Y3S* 27/02/2014 #102 COMPANIES HOUSE *A31M8VF4* 13/02/2014 #19 COMPANIES HOUSE	
Part 1	Company details		
	The section must be completed by all companies.	Filling in this form Please complete in typescript or in bold black capitals	
		All fields are mandatory unless specified or indicated by *	
A1	Company details		
Company number	0 1 9 9 3 6 1 2	Company name change If your company has recently	
Company name in full	Stonebridge Properties Limited /	changed its name, please provide the company name as at the date of this return	
A2	Return date	· 1	
_	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose	
Date of this return 9	d 0 d 7 m 1 m 2 y 2 y 0 y 1 y 3 /	an earlier return date but it must not be a later date	
A3	Principal business activity		
	Please show the trade classification code number(s) for the principal activity or activities	Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	6 8 1 0 0	or a description of your company's main business in this section	
Classification code 2		A full list of the trade classification	
Classification code 3		codes are available on our website www.companieshouse.gov.uk	
Classification code 4		WWW companicationse gov un	
•	If you cannot determine a code, please give a brief description of your business activity below		
Principal activity			
description			

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)					
A4	Company type •					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk				
A5	Registered office address 9					
Building name/number Street	C/O P J Frampton Oriel House 42 North Bar	 Change of registered office This must agree with the address that is held on the Companies House record at the date of this return 				
Post town	Banbury	If the registered office address has changed, you should complete form				
County/Region	Oxon	AD01 and submit it together with this annual return				
Postcode	XXI6 OTH					
A6	Single alternative inspection location (SAIL) of the company records (if applicable)					
Building name/number	C/O P J Frampton	SAIL address This must agree with the address that is held on the Companies House record at the date of this return				
Street	Aylesford House					
	Clarendon Street	_ If the address has changed, you				
Post town	Leamington Spa	should complete form AD02 and submit it together with this annual				
County/Region	Warwickshire	return				
Postcode	C V 3 2 4 P E					
A7	Location of company records o					
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ✓ Register of members ✓ Register of directors ☐ Directors' service contracts ☐ Directors' indemnities ✓ Register of secretaries ✓ Records of resolutions etc ☐ Contracts relating to purchase of own shares ☐ Documents relating to redemption or purchase of own share out of capital by private company ☐ Register of debenture holders ☐ Report to members of outcome of investigation by public company into interests in its shares ☐ Register of interests in shares disclosed to public company ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland ☐ Instruments creating charges and register of charges Scotland	If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.				
	incommon or outing original to grow or straight and	CHFP010 10/11 Version 5 0				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)	Peter James	return
Sumame	Frampton	Corporate details Please use Section C1-C4 to enter
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ⁹	
Building name/number	VAIRE LONG HONDE	Service address If you have previously notified
Street	Clarendon Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	heamingbon Spa	address
County/Region	warwickshire	This information will appear on the public record
Postcode	CV32 4PE	pasito tossis
Country	UK	

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •					
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual return				
Building name/number		Corporate secretary details				
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have				
Post town		not notified us, please complete form CH04				
County/Region		This information will appear on the				
Postcode		public record				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only					
C3	EEA companies @					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	PEEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered ●		www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
C4	Non-EEA companies	_				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law		-				
If applicable, where the company/firm is registered •		-				
If applicable, the registration number						

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director. To do this, please		
Title*		complete form AP01 and submit it together with this annual return		
Full forename(s)	Norman	Corporate details		
Sumame	Stanfield	Please use Section E1-E4 to enter corporate director details		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Please provide any previous names		
Business occupation	Retired	which have been used for business purposes during the period of		
(if any)		this return Marned women do not need to give former names unless previously used for business purposes		
D2	Director's service address •			
Building name/number	The Old Bakehouse	Service address If you have previously notified		
Street	Chapel Lane Gentleshaw	Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The		
Post town	Rugeley	 Company's Registered Office' in the address 		
County/Region	Staffordshire	This information will appear on the public record		
Postcode	W S 1 5 4 N D	public record		
Country	United Kingdom			

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please			
Title*		complete form AP01 and submit it together with this annual return			
Full forename(s)	Peter James	Corporate details			
Surname	Frampton	Please use Section E1-E4 to enter corporate director details			
Former name(s) 2		Director details All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	d 1 d 3 m 0 m 7 y 1 y 9 y 5 y 4	Please provide any previous names			
Business occupation (if any)	Town Planning Consultant	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.			
D2	Director's service address •				
Building name/number	TAYLERON House	Service address If you have previously notified			
Street	Clarendon Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Leanington Spa	Company's Registered Office' in the address			
County/Region	Warwickshire	This information will appear on the public record			
Postcode	CV32 4PE	public rocord			
Country	UK				

	AR01 . Annual Return (For returns made up t	o a date on or after 1 Oc	tober 2011)			. ·	
Part 3	Statement of	capital º	<u>.</u>	-			
!		nave share capital? elete the sections below a Part 5 (Signature).	nd the following Part 4			lid reflect the com atus at the made of al return	
F1	Share capital in p	ound sterling (£)					
Please complete the tall fall your issued capital	ble below to show each	n class of shares held in property and the	ound sterling en go to Section F4				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares	9	Aggregate nomin	al value 4
Ordinary		1 00	0 00		100	£	100 00
						£	
						£	
l						£	
<u> </u>			Totals		100	£	100 00
Currency Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	s 0	Aggregate nomin	al value 🧿
			Totals				
		 		<u> </u>		<u>. </u>	
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	9	Aggregate nomin	al value O
			-				
			Totals				
F3	Totals						
	Please give the total issued share capital	number of shares and tot	al aggregate nominal valu	ue of	Please Is	gregate nominal st total aggregate currencies separa	values in
Total number of shares						£100 + €100 + \$	
Total aggregate nominal value 6		2000000					
 Including both the nominal share premium Total number of issued share 		Number of shares issued mominal value of each share	e Plea	atinuation Pages ase use a Statem e if necessary		d continuation	

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Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •					
	Please use this section to list all the corporate director's of the company	Ocrporate director appointments You cannot use this form to appoint a corporate director. To do this,				
Corporate body/firm name		please complete form AP02 and submit it together with this annual return				
Building name/number		Corporate director details All details must agree with those				
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete				
Post town		form CH02 This information will appear on the				
County/Region		public record				
Postcode						
Country		-				
E2	Location of the registry of the corporate body or firm					
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	_				
E3	EEA companies 9					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countnes of the EEA can be found in our guidance				
Where the company/ firm is registered		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
E4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law	<u> </u>	-				
If applicable, where the company/firm is registered •		_				
If applicable, the registration number						

Annual Return
(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	£1.00 Ordinary			
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.			
Class of share				
Voting rights				
	<u>-</u>			
Class of share				
Voting rights				
Class of share				
Voting rights				

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	•
Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2.	♠ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class	◆ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of
	of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders •	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of	
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	
		CHFP010 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

0

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

	}					
		Shares or stock currently held	Shares or stock transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
Peter James Frampton	£1 00 Ordinary	0	50	20 / 12/ 2012		
Peter Frampton Discretionary Trust	f1.00 Ordinary	50		1 1		
Norman Stanfield	£1 00 Ordinary	50		1 1		
				1 1		
				, ,		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
-				1 1		
	_			1 1		

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

> CHFP010 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details Signature of which organ of the SE the person Signature signing has membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Whitley Stimpson
Company name	Whitley Stimpson LLP
Address	Penrose House
	67 Hightown Road
Post town	Banbury
County/Region	Oxfordshire
Postcode	0 X 1 6 9 B E
Country	United Kingdom
DX	
Telephone	01295 270200

1

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk