



Please complete in typescript,
or in bold black capitals.

CHFP025

✓NIM
* AMENDING FORM *

363 a

Annual Return

Company Number 02393051

Company Name in full BILDURN (PROPERTIES) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
07/02/2008

Date of next return

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.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

BOTTLE LANE
NOTTINGHAM

Any change of
registered office
must be notified
on form 287.

Post town
County / Region

UK Postcode NG1 2HL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011 7020

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

WEDNESDAY



A22 *AEDUL8G4* 81
25/03/2009
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

SEAN

Surname

AKINS

Address ††

6 BOTTLE LANE

NOTTINGHAM

Post town

County / Region

UK Postcode

N G 1 2 H L

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 0 / 1 2 / 1 9 2 8

Forename(s) GEORGE HENRY

Surname AKINS

Address ††

☐ VICTORIA CLUB

16-18 VICTORIA STREET

Post town NOTTINGHAM

County / Region UK Postcode N G 1 2 2 F P

Country UK Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 3 / 0 3 / 1 9 7 3

Forename(s) SEAN

Surname AKINS

Address ††

☐ 6 BOTTLE LANE

NOTTINGHAM

Post town

County / Region UK Postcode N G 1 2 H L

Country UK Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	801000	£801,000.00
Totals	801000	£801,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

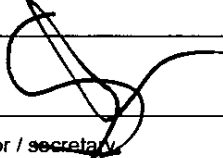
☒
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

23.3.04

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Browne Jacobson LLP

44 Castle Gate, Nottingham

NG1 7BJ

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 2 / 1 1 / 1 9 7 4

Forename(s) GEORGE HENRY

Surname AKINS

Address ☐

6 BOTTLE LANE

NOTTINGHAM

Post town

County / Region

UK Postcode N G 1 2 H L

Country UK

Nationality BRITISH

Business occupation DIRECTOR

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* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth / /

Forename(s)

Surname

Address ☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Details of new directors must be notified on form 288a

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Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

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Day Month Year

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Address ††

☐

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

02393051

Company Name in full

BILDURN PROPERTIES LIMITED

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GEORGE HENRY GEO AKINS (HOLDINGS) LTD Address BOTTLE LANE NOTTINGHAM _____ UK Postcode NG1 2HL	NIL (TRANSFERRED TO BILDURN (HOLDINGS) LIMITED)	1 ORDINARY SHARE	01 01 2008
Name GEO AKINS (HOLDINGS) LIMITED Address BOTTLE LANE NOTTINGHAM _____ UK Postcode NG1 2HL	NIL (TRANSFERRED TO BILDURN (HOLDINGS) LIMITED)	800,999 ORDINARY	01 01 2008
Name BILDURN (HOLDINGS) LIMITED Address 6 BOTTLE LANE NOTTINGHAM _____ UK Postcode NG1 2HL	801,000 ORDINARY		

List of past and present shareholders (Continued)

Company Number 02393051

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _				