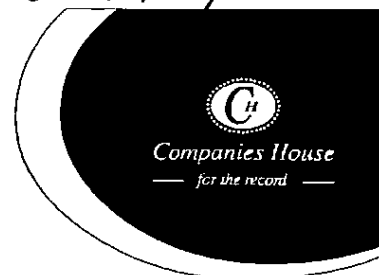


102142/270



Company Name

COWLIN MANAGEMENT LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3078430

Information extracted from

Companies House records on

5th April 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and

Section 1: Company details

TUESDAY



A13

"AA2IIPR2"

22/05/2007

521

COMPANIES HOUSE

Ref 3078430/09/28

Current details

Amended details

> Registered Office Address

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

Stratton House
Cater Road
Bishopsworth
Bristol BS13 7UH

Address

UK Postcode

> Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders

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

Not Applicable

Address

UK Postcode

> Principal Business Activities

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

SIC Code Description

4521 Gen construction & civil engineer

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 Leonard BALLARD Address Highridge Farm Oxleaze Lane Dundry Bristol Avon BS41 8JZ	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 <u>BRACKEN HILL HOUSE</u> <u>WRINGTON HILL</u> <u>WRINGTON N. SOMERSET</u> UK Postcode <u>BS40 5PN</u> Date of change <u>18/11/2006</u> Date Geoffrey Leonard BALLARD ceased to be secretary (if applicable) <u> / / </u>
> 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 Leonard BALLARD Address Highridge Farm Oxleaze Lane Dundry Bristol Avon BS41 8JZ Date of birth 09/03/1944 Nationality British Occupation Chartered Accountant	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 <u>BRACKEN HILL HOUSE</u> <u>WRINGTON HILL WRINGTON</u> <u>N. SOMERSET</u> UK Postcode <u>BS40 5PN</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>18/11/2006</u> Date Geoffrey Leonard BALLARD ceased to be director (if applicable) <u> / / </u>

Amended details

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

Occupation **Company Director**

LL / LL / LLLL

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

Occupation Director

LL / LL / LLLL

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

ORDINARY 11

Number of shares issued

164,856

Aggregate Nominal Value of issued shares

£ 164,856

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

164,856

Aggregate Nominal Value of issued shares

£ 164,856**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 14/04/2006

> 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>COWLIN GROUP LTD</u> Address <u>STRATTON HOUSE</u> <u>CATER ROAD, BISHOPSWORTH</u> <u>BRISTOL</u> UK Postcode <u>BS13 1UH</u>	ORDINARY SHARES 164,856		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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. L. Ballantyne

(Director / Secretary)

Date

21 / 05 / 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 14/4/2007 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 **14th April 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. L. BALLANTYNE

Telephone number inc code

01179 832000

Address

AS REG OFF.

DX number if applicable

DX exchange

Postcode
