



Companies House

for the record

Company Name

BODEN GROUP HOLDINGS  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3430698

Information extracted from  
Companies House records on  
17th August 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in



EDX  
COMPANIES HOUSE  
\*EKSQX00D\*  
0513  
22/11/02  
A17  
COMPANIES HOUSE  
\*AWIGXQ4L\*  
0771  
22/11/02

COMPANIES HOUSE

05/10/02

### Section 1: Company details

Ref: 3430698/03/10

	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>	<b>9 Darwin House</b> <b>Corby Gate Business Park</b> <b>Corby</b> <b>Northamptonshire NN17 5JG</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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27-11-2

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> Julie Claire ROWLAND  <b>Address</b> 11 Warkton Lane Kettering Northamptonshire NN15 5AB	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Julie Claire ROWLAND ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Brenda Vera BOULD  <b>Address</b> The Barn Chadstone Castle Ashby Northampton Northants NN7 1LH  <b>Date of birth</b> 15/11/1944  <b>Nationality</b> British  <b>Occupation</b> Proposed Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brenda Vera BOULD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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 288.

**Current details**

**Name**  
Daniel Robert BOULD

**Address**  
The Barn Chadstone  
Castle Ashby  
Northampton  
NN7 1LH

**Date of birth** 22/08/1943

**Nationality** British

**Occupation** Director

**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** Daniel Robert BOULD ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

PETER KENNETH BULLOCK

APPOINTED 9/8/02

288A SUBMITTED 19/9/02

JOHN HOLLES DUNCOMBE

APPOINTED 9/8/02

288A SUBMITTED 23/9/02

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>1,852</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1,852.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b> <u>20p</u> <b>Number of shares issued</b> <u>500,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 100,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>1,852</del> <b>Total Nominal value of shares issued</b> <del>£1,852.00</del>	<b>Total number of shares issued</b> <u>500,000</u> <b>Total Nominal value of shares issued</b> <u>£ 100,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> Brenda Vera BOULD  <b>Address</b> The Barn Chadstone Castle Ashby Northampton Northants NN7 1LH  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary <del>207,340</del> 207,240	<b>Shares transferred by</b> Brenda Vera BOULD  Class    Number    Date of transfer _____ _____
<b>&gt; Shareholder Name</b> Daniel Robert BOULD  <b>Address</b> The Barn Chadstone Castle Ashby Northampton NN7 1LH  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary                      238,338	<b>Shares transferred by</b> Daniel Robert BOULD  Class    Number    Date of transfer _____ _____
<b>&gt; Shareholder Name</b> Nicholas Daniel BOULD  <b>Address</b> 9 Newbold Close Oundle Northants PE8 4QS	<b>Name</b>  <b>Address</b> STONE COTTAGE, WELL LANE BARNWELL NORTHANTS <b>UK Postcode</b> PE8 5PF <b>Shares held</b> Class                      Number <del>312</del> 51,506	<b>Shares transferred by</b> Nicholas Daniel BOULD  Class    Number    Date of transfer _____ _____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Nigel Robert BOULD		Name  		<b>Shares transferred by</b> Nigel Robert BOULD		
<b>Address</b> 17 Northampton Road Yardley Hastings Northampton NN7 1EX		Address  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 6	 	Number 1,458	 			
				Class 	Number 	Date of transfer _/_/_/_/_
				Class 	Number 	Date of transfer _/_/_/_/_
<b>&gt; Shareholder Name</b> Nadine Anne WILES		Name  		<b>Shares transferred by</b> Nadine Anne WILES		
<b>Address</b> 16 Beverley Crescent Bedford MK40 4BY		Address 5 RECTORY CLOSE CARLTON BEDFORDSHIRE				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> MK43 7JT <b>Shares held</b> Class  				
Number 6	 	Number 1,458	 			
				Class 	Number 	Date of transfer _/_/_/_/_
				Class 	Number 	Date of transfer _/_/_/_/_

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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 £15.

Signature

(Director / Secretary)

Date

04 / 10 / 2002

*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 **8/9/2002** 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 **8th September 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**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

J. ROWLAND

Telephone number inc code

01536 406046

Address

REGISTERED OFFICE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_