



Companies House

— for the record —

Company Name

**MAPLEBECK INVESTMENTS
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3457487

Information extracted from
Companies House records on
27th September 2003

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

000110/15



A32
COMPANIES HOUSE
COMPANIES HOUSE

0749
18/11/03
10/11/03

Section 1: Company details

Ref: 3457487/03/10

	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>	Moorgreen Industrial Estate Moorgreen Nottingham Nottinghamshire NG15 3QU	Address UK Postcode NG16 3QU
> 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>	SIC Code 7415	Description Holding companies incl head offices
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE Description

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>	Name Sara Jane CUNDY Address 10 Parfitt Drive Farnsfield Newark Nottinghamshire NG22 8FA	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 Sara Jane CUNDY 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>	Name David Frederick BINGHAM Address High Wood House Newstead Abbey Park Linby Nottingham Nottinghamshire NG15 8GD Date of birth 15/03/1942 Nationality British Occupation 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 Frederick BINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

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

> 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.

Current details

Name
Simon David BINGHAM

Address
Old Post House
Gonalston
Nottingham
NG14 7JA

Date of birth 18/04/1970

Nationality British

Occupation Company Director

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

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 Simon David BINGHAM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share <u>ORDINARY</u> <u>B ORDINARY</u> Nominal value of each share <u>£1</u> <u>£1</u> Number of shares issued <u>79</u> <u>21</u> Aggregate Nominal Value of issued shares <u>£79</u> <u>£21</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		




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																		
> Shareholder Name Mr David Frederick BINGHAM Address High Wood House Newstead Abbey Park Linby Nottingham Nottinghamshire NG15 9GD Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode <u>NG15 8GD</u> Shares held <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>A' ORDINARY</td> <td>79</td> <td>B</td> <td>21</td> <td>21/03/2003</td> </tr> <tr> <td></td> <td></td> <td></td> <td>ORDINARY</td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	100	A' ORDINARY	79	B	21	21/03/2003				ORDINARY		--/--/----	Shares transferred by Mr David Frederick BINGHAM
Number	Class	Number	Class	Number	Date of transfer															
100	A' ORDINARY	79	B	21	21/03/2003															
			ORDINARY		--/--/----															

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 <u>D BINGHAM DISCRETIONARY TRUST</u> Address <u>HIGH WOOD HOUSE</u> <u>NEWSTEAD ABBEY PARK</u> <u>NOTTINGHAM</u> UK Postcode <u>NG15 8GD</u>	BORDINARY 7		
Name <u>J BINGHAM DISCRETIONARY TRUST</u> Address <u>HIGH WOOD HOUSE</u> <u>NEWSTEAD ABBEY PARK</u> <u>NOTTINGHAM</u> UK Postcode <u>NG15 8GD</u>	BORDINARY 7		
Name <u>JILL BINGHAM</u> Address <u>HIGH WOOD HOUSE</u> <u>NEWSTEAD ABBEY PARK</u> <u>NOTTINGHAM</u> UK Postcode <u>NG15 8GD</u>	BORDINARY 7		
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

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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

S. Cundy
(Director/Secretary)

Date

24 / 10 / 2003

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 **24/10/2003** 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 **24th October 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode