

363a(ef)

Annual Return

Company Name:

BELL VUE DEVELOPMENT LIMITED

Company Number:

03531835

Received for filing in Electronic Format on the: 03/04/2006

Register of Debenture

Company Details

Period Ending: 20/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

TIMBERLEY SOUTH STREET AXMINSTER

DEVON EX13 5AD At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN BROWN Address: UNDERDOWN FARM

UPHOTTERY HONNITON

DEVON EX14 9QR

Director 1:

Name: JENNIFER Address: UNDERDOWN FARM

WHEATLEY-BROWN UPOTTERY

Date of Birth: 29/03/1957 HONITON

Nationality: BRITISH DEVON EX14 9QR

Occupation: PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

498 ORDINARY Shares held as at 20/03/2006

Name: C. BROWN

Address: UNDERDOWN FARM

UPOTTERY HONITON

DEVON EX149QR

Shareholding 2:

5 ORDINARY Shares held as at 20/03/2006

Name: J.F. WHEATLEY

Address: 1 BELLE VUE

WEST STREET AXMINSTER

DEVON EX13 5NU

Shareholding 3:

497 ORDINARY Shares held as at 20/03/2006

Name: J. WHEATLEY-BROWN

Address: UNDERDOWN FARM

UPOTTERY HONITON

DEVON EX14 9QR

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 03/04/2006 Authenticated: Yes (E/W)