

BLUEPRINT

2000

363a

N/A

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03600431

Company Name in full

Burton Waters (H L & R) Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 0 | 0 | 7 | 2 | 0 |
| | | | | 0 | 5 |

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.

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,

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

Post town

Dunstable

County / Region

Bedfordshire

UK Postcode

LU5 5XE

Principal business activities

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

9304

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

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

A24
COMPANIES HOUSE0024
01/08/05

Register of members

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

At Registered Office

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 where it is kept.

Not Applicable

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

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

Forename(s)

Surname

Address

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Russell, William

Fairhurst

37 Windermere Road, Muswell Hill

London

N10 2RD

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Daren Clive

Lowry

118 Bridport Way

Braintree

Essex

United Kingdom

UK Postcode

CM7 9FJ

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

| | | | |
|----------------------------|--------------------------------------------------|-------------|-------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 2 | 7 | 1 2 1 9 5 2 |
| Forename(s) | Stewart | | |
| Surname | Miller | | |
| Address | Kingshams Meadow, Hudnall Lane, Little Gaddesden | | |
| | | | |
| Post town | Berkhamstead | | |
| County / Region | Herts | UK Postcode | HP4 1QE |
| Country | | Nationality | British |
| Business occupation | Managing Director | | |

* Voluntary details.

| | | | |
|----------------------------|-------------------|-------------|-------------|
| Name | * Style / Title | | |
| | Day | Month | Year |
| Date of birth | 3 | 1 | 0 1 1 9 7 0 |
| Forename(s) | Grant Campbell | | |
| Surname | Wright | | |
| Address | 107 Redland Drive | | |
| | | | |
| Post town | Milton Keynes | | |
| County / Region | | UK Postcode | MK5 8BP |
| Country | UK | Nationality | British |
| Business occupation | Company Director | | |

Issued share capital

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

| Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|---------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary | 2,255,000 | £2,255,000.00 |
| | | |
| | | |
| | | |
| Totals | 2,255,000 | 2,255,000.00 |

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

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on paper

in another format

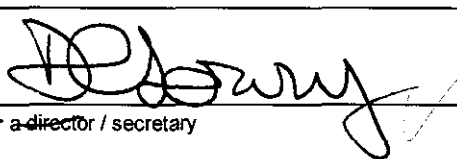
A list of changes is enclosed

☐☐

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

28/7/05

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Whitbread House, Park Street West, Luton,

Bedfordshire, LU1 3BG

Tel 01582 433668

BRIEFPRINT

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

03600431

Company Name in full

Burton Waters (H L & R) 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 the 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 | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Name David Lloyd Leisure Limited Address Whitbread Court, Houghton Hall Business Park, Porz Avenue,, Dunstable, Bedfordshire, England UK postcode LU5 5XE | £1.00 Ordinary Shares Held 2,255,000 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |