



163361

330

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3744393

Company Name in full

Bull Ring No. 2 Limited

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 1 | 0     | 3 | 2    | 0 | 0 | 4 |

**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 |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 1 | 0     | 3 | 2    | 0 | 0 | 5 |

**Registered Office**

Show here the address at the date of  
this return.

4 Broadgate

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

Post town

London

County / Region

UK Postcode

EC2M 2DA

**Principal business activities**

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

7499

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

A54  
COMPANIES HOUSE0115  
24/04/04

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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

**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.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Henderson Secretarial Services Limited

4 Broadgate

Post town

County / Region

UK Postcode

Country

London

EC2M 2DA

England

**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.

|                            |                            |             |         |
|----------------------------|----------------------------|-------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>     | Mr          |         |
|                            |                            | Day         | Month   |
|                            |                            | Year        |         |
| Date of birth              |                            | 1           | 1       |
|                            |                            | 0           | 7       |
|                            |                            | 1           | 9       |
|                            |                            | 4           | 7       |
| Forename(s)                | Graham                     |             |         |
| Surname                    | Field                      |             |         |
| <b>Address</b>             | 20 Hawthorne Road, Bickley |             |         |
|                            |                            |             |         |
| Post town                  |                            |             |         |
| County / Region            | Kent                       | UK Postcode | BR1 2HH |
| Country                    | England                    | Nationality | British |
| <b>Business occupation</b> | Chartered Surveyor         |             |         |

\* Voluntary details.

|                            |  |             |         |
|----------------------------|--|-------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>                     | Mr          |         |
|                            |  | Day         | Month   |
|                            |  | Year        |         |
| Date of birth              |  | 2           | 2       |
|                            |  | 0           | 2       |
|                            |  | 1           | 9       |
|                            |  | 4           | 3       |
| Forename(s)                | Geoffrey Harcroft                          |             |         |
| Surname                    | Wright                                     |             |         |
| <b>Address</b>             | Michaelmas House, 4 The Riddings, Caterham |             |         |
|                            |  |             |         |
| Post town                  |  |             |         |
| County / Region            | Surrey                                     | UK Postcode | CR3 6DW |
| Country                    | England                                    | Nationality | British |
| <b>Business occupation</b> | Building Surveyor                          |             |         |

**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 | 1 | 8 | 0 | 4 | 1 | 9 | 4 | 7

Forename(s) | John Andrew

Surname | Bywater

**Address** | Craigens, Hill Foot Lane, Burn Bridge

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

Post town | Harrogate

County / Region | North Yorkshire UK Postcode | HG3 1NT

Country | England Nationality | British

**Business occupation** | Chartered Surveyor

\* Voluntary details.

**Name** \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 5 | 0 | 1 | 1 | 9 | 6 | 6

Forename(s) | Jonathan Michael

Surname | Emery

**Address** | 93 Percy Road

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

Post town | Hampton

County / Region | Middlesex UK Postcode | TW12 2JS

Country | England Nationality | British

**Business occupation** | Development Manager

**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.

|                            |                                       |                    |           |
|----------------------------|---------------------------------------|--------------------|-----------|
| <b>Name</b>                | <b>* Style / Title</b>                | Mr                 |           |
|                            |                                       | Day                | Month     |
|                            |                                       | Year               |           |
| <b>Date of birth</b>       |                                       | 1                  | 9         |
|                            |                                       | 0                  | 6         |
|                            |                                       | 1                  | 9         |
|                            |                                       | 6                  | 6         |
| <b>Forename(s)</b>         | Lawrence Francis                      |                    |           |
| <b>Surname</b>             | Hutchings                             |                    |           |
| <b>Address</b>             | Flat 5, 1-3 Crescent Row, Clerkenwell |                    |           |
|                            |                                       |                    |           |
| <b>Post town</b>           | London                                |                    |           |
| <b>County / Region</b>     |                                       | <b>UK Postcode</b> | EC1Y 0SP  |
| <b>Country</b>             | England                               | <b>Nationality</b> | Australia |
| <b>Business occupation</b> | Fund Manager                          |                    |           |

\* Voluntary details.

|                            |                              |                    |         |
|----------------------------|------------------------------|--------------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>       | Mr                 |         |
|                            |                              | Day                | Month   |
|                            |                              | Year               |         |
| <b>Date of birth</b>       |                              | 2                  | 8       |
|                            |                              | 0                  | 2       |
|                            |                              | 1                  | 9       |
|                            |                              | 6                  | 3       |
| <b>Forename(s)</b>         | Myles Bernard                |                    |         |
| <b>Surname</b>             | White                        |                    |         |
| <b>Address</b>             | Little Kildare, Goddensfield |                    |         |
|                            |                              |                    |         |
| <b>Post town</b>           | Wadhurst                     |                    |         |
| <b>County / Region</b>     | East Sussex                  | <b>UK Postcode</b> | TN5 6DD |
| <b>Country</b>             | England                      | <b>Nationality</b> | British |
| <b>Business occupation</b> | Chartered Surveyor           |                    |         |

**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.

|                            |                                  |             |          |
|----------------------------|----------------------------------|-------------|----------|
| <b>Name</b>                | <b>* Style / Title</b>           | Mr          |          |
|                            |                                  | Day         | Month    |
|                            |                                  | Year        |          |
| Date of birth              |                                  | 1           | 1        |
|                            |                                  | 0           | 2        |
|                            |                                  | 1           | 9        |
|                            |                                  | 5           | 7        |
| Forename(s)                | Neil Clive                       |             |          |
| Surname                    | Varnham                          |             |          |
| <b>Address</b>             | The Cedars, Sawtry Road, Glatton |             |          |
|                            |                                  |             |          |
| Post town                  | Huntingdon                       |             |          |
| County / Region            | Cambs                            | UK Postcode | PE28 5RZ |
| Country                    | England                          | Nationality | British  |
| <b>Business occupation</b> | Chartered Surveyor               |             |          |

\* Voluntary details.

|                            |                        |             |          |
|----------------------------|------------------------|-------------|----------|
| <b>Name</b>                | <b>* Style / Title</b> | Mr          |          |
|                            |                        | Day         | Month    |
|                            |                        | Year        |          |
| Date of birth              |                        | 1           | 9        |
|                            |                        | 1           | 0        |
|                            |                        | 1           | 9        |
|                            |                        | 5           | 8        |
| Forename(s)                | Colin Edward           |             |          |
| Surname                    | Palmer                 |             |          |
| <b>Address</b>             | No. 1 The Brambles     |             |          |
|                            |                        |             |          |
| Post town                  | Bourne                 |             |          |
| County / Region            | South Lincolnshire     | UK Postcode | PE10 9TF |
| Country                    | England                | Nationality | British  |
| <b>Business occupation</b> | Chartered Surveyor     |             |          |

**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.

|                            |                             |            |             |             |
|----------------------------|-----------------------------|------------|-------------|-------------|
| <b>Name</b>                | * Style / Title             | Mr         |             |             |
|                            |                             | Day        | Month       | Year        |
|                            | Date of birth               | 2          | 8           | 0 5 1 9 6 1 |
|                            | Forename(s)                 | Philip     |             |             |
|                            | Surname                     | Cottingham |             |             |
| <b>Address</b>             | 53 Eastbury Road, Northwood |            |             |             |
|                            |                             |            |             |             |
|                            | Post town                   |            |             |             |
|                            | County / Region             | Middlesex  | UK Postcode | HA6 3AP     |
|                            | Country                     | England    | Nationality | British     |
| <b>Business occupation</b> | Director                    |            |             |             |

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

\* Voluntary details.

|                            |  |                        |             |             |
|----------------------------|--|------------------------|-------------|-------------|
| <b>Name</b>                | * Style / Title                            | Mr                     |             |             |
|                            |  | Day                    | Month       | Year        |
|                            | Date of birth                              | 0                      | 9           | 0 2 1 9 5 9 |
|                            | Forename(s)                                | Peter William Beaumont |             |             |
|                            | Surname                                    | Cole                   |             |             |
| <b>Address</b>             | Walnut Tree Farm, Walnut Tree Road, Pirton |                        |             |             |
|                            |  |                        |             |             |
|                            | Post town                                  | Hitchin                |             |             |
|                            | County / Region                            | Hertfordshire          | UK Postcode | SG5 3PX     |
|                            | Country                                    | England                | Nationality | British     |
| <b>Business occupation</b> | Chartered Surveyor                         |                        |             |             |

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

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

**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.

|                            |   |                    |         |
|----------------------------|---|--------------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>                  | Mr                 |         |
|                            |   | Day                | Month   |
|                            |   | Year               |         |
| <b>Date of birth</b>       |   | 1                  | 3       |
|                            |   | 0                  | 6       |
|                            |   | 1                  | 9       |
|                            |   | 5                  | 0       |
| <b>Forename(s)</b>         | Robert Henry                            |                    |         |
| <b>Surname</b>             | De Barr                                 |                    |         |
| <b>Address</b>             | Watermark, Thames Lawn, St Peter Street |                    |         |
|                            |   |                    |         |
| <b>Post town</b>           | Marlaw                                  |                    |         |
| <b>County / Region</b>     | Bucks                                   | <b>UK Postcode</b> | SL7 1QA |
| <b>Country</b>             | England                                 | <b>Nationality</b> | British |
| <b>Business occupation</b> | Chartered Surveyor                      |                    |         |

\* Voluntary details.

|                            |                           |                    |          |
|----------------------------|---------------------------|--------------------|----------|
| <b>Name</b>                | <b>* Style / Title</b>    | Mr                 |          |
|                            |                           | Day                | Month    |
|                            |                           | Year               |          |
| <b>Date of birth</b>       |                           | 0                  | 1        |
|                            |                           | 0                  | 8        |
|                            |                           | 1                  | 9        |
|                            |                           | 6                  | 1        |
| <b>Forename(s)</b>         | Richard John              |                    |          |
| <b>Surname</b>             | Akers                     |                    |          |
| <b>Address</b>             | Shepherds Down, Hill Road |                    |          |
|                            |                           |                    |          |
| <b>Post town</b>           | Haslemere                 |                    |          |
| <b>County / Region</b>     | Surrey                    | <b>UK Postcode</b> | GU27 2NH |
| <b>Country</b>             | England                   | <b>Nationality</b> | British  |
| <b>Business occupation</b> | Chartered Surveyor        |                    |          |



**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.

|                            |                          |                    |                             |
|----------------------------|--------------------------|--------------------|-----------------------------|
| <b>Name</b>                | <b>* Style / Title</b>   | Mr                 |                             |
|                            |                          | Day                | Month                       |
|                            |                          | Year               |                             |
|                            | <b>Date of birth</b>     | 1                  | 1                           |
|                            |                          | 0                  | 1                           |
|                            |                          | 1                  | 9                           |
|                            |                          | 5                  | 6                           |
|                            | <b>Forename(s)</b>       | Robert John Godwin |                             |
|                            | <b>Surname</b>           | Richards           |                             |
| <b>Address</b>             | Dukes Wood, Boxhill Road |                    |                             |
|                            |                          |                    |                             |
|                            | <b>Post town</b>         | Tadworth           |                             |
|                            | <b>County / Region</b>   | Surrey             | <b>UK Postcode</b> KT20 7PQ |
|                            | <b>Country</b>           | England            | <b>Nationality</b> British  |
| <b>Business occupation</b> | Chartered Surveyor       |                    |                             |

\* Voluntary details.

|                            |                        |           |                             |
|----------------------------|------------------------|-----------|-----------------------------|
| <b>Name</b>                | <b>* Style / Title</b> | Ms        |                             |
|                            |                        | Day       | Month                       |
|                            |                        | Year      |                             |
|                            | <b>Date of birth</b>   |           |                             |
|                            |                        |           |                             |
|                            | <b>Forename(s)</b>     | Vanessa   |                             |
|                            | <b>Surname</b>         | Forster   |                             |
| <b>Address</b>             | 7 Parkwood Road        |           |                             |
|                            |                        |           |                             |
|                            | <b>Post town</b>       | Wimbledon |                             |
|                            | <b>County / Region</b> |           | <b>UK Postcode</b> SW19 7AQ |
|                            | <b>Country</b>         | England   | <b>Nationality</b> British  |
| <b>Business occupation</b> | Director               |           |                             |

Company No 3744393

## Issued share capital

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 1                          | £1.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 1                          | 1.00   |

## 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



on paper

in another format

A list of changes is enclosed



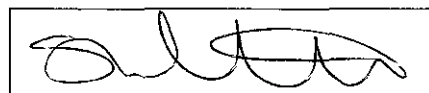
A full list of shareholders is enclosed



## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/04/04

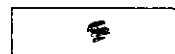
† Please delete as appropriate.

† a director / secretary

**For and on behalf of  
Henderson Secretarial Services Limited**

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.

Henderson Secretarial Services Limited, 4 Broadgate,  
London, EC2M 2DA, England

Tel

DX number DX exchange

