



Companies House

for the record

Company Name

BAGEES CORPORATION LIMITED **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**3984435**

Information extracted from  
Companies House records on  
**23rd May 2002**

- > 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 capital letters.



A23  
COMPANIES HOUSE

0548  
22/06/02

### Section 1: Company details

Ref: 3984435/03/10

#### Current details

#### Amended details

<p>&gt; 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></p>	<p><b>1 Walderslade Road Chatham Kent ME4 6NS</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>
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<p>&gt; 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></p>	<p><b>Address where the Register is held  At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>
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<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>
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<p>&gt; 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></p>	<p><b>SIC Code    Description  7484    Other business activities</b></p>	<p><b>SIC CODE    Description</b> _____ _____ _____ _____ _____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Mark Nicholas MULLER  <b>Address</b> 30 Pinewood Drive Chatham Kent ME5 8XU	<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> 39 GORMAN DRIVE DOWNSWOOD MATCHESTONE KENT UK Postcode ME15 8UU Date of change 07/07/2001 Date Mark Nicholas MULLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Allison Stavert MACKENZIE  <b>Address</b> 1 Walderslade Road Chatham Kent ME4 6NS  <b>Date of birth</b> 04/02/1956  <b>Nationality</b> British  <b>Occupation</b> 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>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Allison Stavert MACKENZIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Jason Harvey MULLER BA HON  <b>Address</b> 1 Walderslade Road Chatham Kent ME4 6NS  <b>Date of birth</b> 14/05/1974  <b>Nationality</b> British  <b>Occupation</b> Marketing	<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> 29 GORHAM DRIVE DOWNSWOOD MAIDSTONE KENT  <b>UK Postcode</b> ME15 8UU <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 29 / 09 / 2001 <b>Date</b> Jason Harvey MULLER BA HON ceased to be director (if applicable) -- / -- / --

<b>&gt; Director</b> 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.	<b>Name</b> Mark Nicholas MULLER  <b>Address</b> 30 Pinewood Drive Chatham Kent ME5 8XU  <b>Date of birth</b> 31/07/1972  <b>Nationality</b> British  <b>Occupation</b> 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> 39 GORHAM DRIVE DOWNSWOOD MAIDSTONE KENT.  <b>UK Postcode</b> ME15 8UU <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- / -- / -- <b>Date</b> Mark Nicholas MULLER ceased to be director (if applicable) <del>29 / 09 / 2001</del>
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## Section 3: Share Capital

	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>£0.01</del> <b>Number of shares issued</b> <del>13,214,996</del> <b>Aggregate Nominal Value of issued shares</b> <del>£132,149.96</del>	<b>Class of share</b>  <b>Nominal value of each share</b> <u>£0.001</u> <b>Number of shares issued</b> <u>127,506,974</u> <b>Aggregate Nominal Value of issued shares</b> <u>127,507</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>13,214,996</del> <b>Total Nominal value of shares issued</b> <del>£132,149.96</del>	<b>Total number of shares issued</b> <u>127,506,974</u> <b>Total Nominal value of shares issued</b> <u>127,507</u>

- > 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](http://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					
<b>&gt; Shareholder Name</b> Ruth BENI		<b>Name</b> _____		<b>Shares transferred by</b> Ruth BENI					
<b>Address</b> 62 Westcroft Road London NW2 2RR		<b>Address</b> _____ _____ _____							
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class £					<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
Number 333334 3,333,340		Number 3,333,340					_____ _____		
<b>&gt; Shareholder Name</b> Richard BRAMHAM		<b>Name</b> _____		<b>Shares transferred by</b> Richard BRAMHAM					
<b>Address</b> 12 The Harriers Sandy Beds SG19 2TF		<b>Address</b> _____ _____ _____							
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class 14285					<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
Number 14285 142,850		Number 142,850					_____ _____		
<b>&gt; Shareholder Name</b> Richard BURDETT		<b>Name</b> _____		<b>Shares transferred by</b> Richard BURDETT					
<b>Address</b> 31 Newick Road London E5 0RP		<b>Address</b> _____ _____ _____							
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class 333333					<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
Number 333333 3,333,340		Number 3,333,340					_____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> CITY SAVINGS CORP		<b>Name</b> _____		<b>Shares transferred by</b> CITY SAVINGS CORP		
<b>Address</b> 34 Castle Street Calle 34 Panama 5 Panama		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary <del>1000000</del> 2,857,143		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Maxine JULIUS		<b>Name</b> _____		<b>Shares transferred by</b> Maxine JULIUS		
<b>Address</b> 99 Bond Street Englefield Green Egham Surrey TW20 0PU		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary <del>333333</del> 3,333,330		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Allison Stavert MACKENZIE		<b>Name</b> _____		<b>Shares transferred by</b> Allison Stavert MACKENZIE		
<b>Address</b> 1 Walderslade Road Chatham Kent ME4 6NS		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary <del>9900001</del> 99,000,010		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details	Shares transferred		
> Shareholder Name Jason Harvey MULLER	Address 1 Walderslade Road Chatham Kent ME4 6NS	Name	Shares transferred by Jason Harvey MULLER		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		Ordinary		5,334,860	__/__/__
		Number			__/__/__
		500000			
> Shareholder Name Mark Nicholas MULLER	Address 30 Pinewood Drive Chatham Kent ME5 8XU	Name	Shares transferred by Mark Nicholas MULLER		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		Ordinary		6,853,960	__/__/__
		Number			__/__/__
		677853			
> Shareholder Name Mr T. PETCH	Address 53 Dunsfold Way New Addington Croydon Surrey CR0 0TP	Name	Shares transferred by Mr T. PETCH		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		Ordinary		285,710	__/__/__
		Number			__/__/__
		22857			

## Shares transferred

<b>&gt; Shareholder</b> <b>Name</b> Pauline SHAVE	<b>Name</b> _____		<b>Shares transferred by</b> <b>Pauline SHAVE</b>
	<b>Address</b> _____ _____ _____		
	<b>Address</b> 1 Walderslade Road Chatham Kent ME4 6NS		
	<b>UK Postcode</b> _ _ _ _ _		
<b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<b>Number</b> <del>50000</del>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____ 500,000 _____ _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____

<b>&gt; Shareholder Name</b> Stanley SHAVE		Name _____	
<b>Address</b> 1 Walderslade Road Chatham Kent ME4 6NS		Address _____ _____ _____	
<b>Shares held</b> Class Ordinary		<b>Shares transferred by</b> Stanley SHAVE	
Number <del>50000</del>		UK Postcode    _ _ _ _ _	
Class Ordinary		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 <u>BRIAN SANDS</u> Address <u>27, BRIDGE NORTH ROAD</u> <u>STURTON, STOURBRIDGE</u> <u>WEST MIDLANDS</u> UK Postcode <u>DY7 6RP</u>	<u>ORDINARY</u>  <u>181,820</u>		
Name <u>KEVIN ATTWOOD</u> Address <u>5, ORCHARD GLADE</u> <u>HEADCORN</u> <u>KENT</u> UK Postcode <u>TN 27 9SS</u>	<u>ORDINARY</u>  <u>202,000</u>		
Name <u>TREVOR JOHN HILL</u> Address <u>6A, CASTLE <sup>HILL</sup> ROAD AVENUE</u> <u>NEW ADDINGTON</u> <u>CROYDON</u> UK Postcode <u>CR0 0DB</u>	<u>ORDINARY</u>  <u>285,710.</u>		
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

*[Signature]*  
(Director / Secretary)

Date 12 / 06 / 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 **2/5/2002** 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 **2nd May 2003** 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?**

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. MUIR

Telephone number inc code

01634 844101

Address

1, WALDOES LANE ROAD

DX number if applicable

\_\_\_\_\_

CHATHAM

DX exchange

KENT

Postcode

ME4 6NS



Companies House  
for the record

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4055562

Company Name in full DANIEL LYNCH PROPERTIES 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DANIEL LYNCH</u> Address <u>WESTFIELD HOUSE</u> <u>BRAGGINTON LANE</u> <u>DORSINGTON</u> <u>STRATFORD UPON AVON</u> UK Postcode <u>CV37 8AY</u>	ORDINARY  32,500		
Name <u>JANE LYNCH</u> Address <u>WESTFIELD HOUSE</u> <u>BRAGGINTON</u> <u>LANE, DORSINGTON</u> <u>STRATFORD UPON AVON</u> UK Postcode <u>CV37 8AY</u>	ORDINARY  3,500		
Name <u>KASEY LYNCH</u> Address <u>WESTFIELD HOUSE</u> <u>BRAGGINTON</u> <u>LANE, DORSINGTON</u> <u>STRATFORD UPON AVON</u> UK Postcode <u>CV37 8AY</u>	ORDINARY  3,500		

# List of past and present shareholders (Continued)

Company Number 14055562

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRYONY LYNCH Address WESTFIELD HOUSE, BRAGGINTON LANE DORSINGTON, STRATFORD UPON AVON UK Postcode CV37 8AJ	ORDINARY 3,500		
Name FRANCESCA LYNCH Address WESTFIELD HOUSE BRAGGINTON LANE, DORSINGTON STRATFORD UPON AVON UK Postcode CV37 8AJ	ORDINARY 3,500		
Name JUSTINE LYNCH Address WESTFIELD HOUSE BRAGGINTON LANE, DORSINGTON STRATFORD UPON AVON UK Postcode CV37 8AJ	ORDINARY 3,500		
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			