

007648/90. 363a

Please complete in typescript, Annual Return or in bold black capitals. CHFP010 Company Number | Company Name in full

4112012		 		
Boughton	Holdings	 		
	·	 		_

lo		
Date of	next retu	rn

Date of this 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.

The information in this return is made up

Day	Month	Year

Year

Day

Month

Registered Office Show here the address at the date of this return.

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

Post town

County / Region

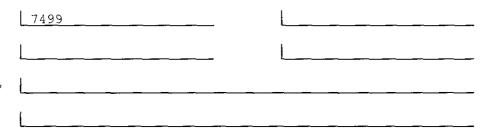
UK Postcode

Sir Stanley Clarke House, 7 Ridgeway, Quinton	
Business Park	
Birmingham	
R32 1AF	

Principal business activities

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

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





COMPANIES HOUSE

18/11/2005

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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	
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 x
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	Ms
* Voluntary details.	Susan Karen
If a partnership give the names and addresses of the partners or the name Address	Johnson-Brett 389 Old Birmingham Road, Lickey
of the partnership and office address.	
Usual residential address must be given. In the case	Birmingham
of a corporation, County / Region give the registered	West Midlands UK Postcode B45 8EU
or principal office Country address.	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
N	lame * Style / Title	[
		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0 2 0 6 1 9 6 3	
or a Scottish firm, the name is the	Forename(s)	Timothy Paul	
corporate or firm name.	Surname	Haywood	
A	Address	The Yeoman House, Acton	
Usual residential address must be			
given. In the case of a corporation,	Post town	Stourport on Severn	
give the registered or principal office	County / Region	Worcestershire	UK Postcode DY13 9TF
address.	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	lame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 6 0 6 1 9 5 6	
or a Scottish firm, the name is the	Forename(s)	William Alder	
corporate or firm name.	Surname	Oliver	
A	ddress	Westfields Court	
Usual residential		1	
address must be given. In the case of a corporation,	Post town	Moreton Morrell	
give the registered or principal office	County / Region	Warwickshire	UK Postcode CV35 9DB
address.	Country		Nationality British
	Business occupation	Director	
		L DTT COCOT	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	{	119,20	00 £1,192.00
1			1
	l		
	l		
	Totals	119,20	1,192.00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	·	paper in another format
returns.	A list of changes is end	losed	
	A full list of shareholder	s is enclosed	x
	Looglify that the informer	stion given in this retu	urn is true to the best of my
Certificate	knowledge and belief.	ation given in this rett	ırn is true to the best of my
Sign	ed Brett	1	Date 17/11/05
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return incl	udes 1 (enter number)	continuation sheets.
Please give the name, address, telephornumber and, if available, a DX number	ne L		
and Exchange of the person Companies			
House should contact if there is any que	-	「ei [
BLUEPRINT 2000	DX number	DX exchange	-



List of past and present shareholders Schedule to form 363a

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Company Number

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Company Name in full

Boughton	Holdings			
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- 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

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Alstom UK Holdings Limited	£0.01 Ordinary	119,200	27/08/2004		
Address Newbold Road, Rugby, Warwickshire					
	Shares Held				
UK postcode CV21 2NH		<u> </u>	<u></u>		
Name St. Modwen Services Limited	£0.01 Ordinary				
Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham					
UK postcode B32 1AF	Shares Held 119,200				
<u> </u>					
Name					
Address					
UK postcode					