

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04262144

B. SMSON BUILDERS LINITED

Date of this return

The information in this return is made up to

Month

3/1/10/7/12 10 10 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

JOHN PHILLIPS & CO. LTD

81 CENTAUR COURT, CLAYDON BUSINESS PARK

GREAT BLAKENHAM

IPSWICH

SUFFOLK

P6 ONL

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

4521



11/09/2009

COMPANIES HOUSE 07/08

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 Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

| Register of members If the register of members is n registered office, state here w | | | | |
|---|---------------------|--|--|--|
| registered office, state fiere w | mere it is kept | | | |
| | Post town | | | |
| • | County/Region | | | |
| | UK Postcode | | | |
| | | | | |
| Register of Debenture If there is a register of debent | | | | |
| duplicate of any such register is not kept at the registered or | | | | |
| where it is kept | Post town | ··· (· · · , _ · · | | |
| | County/Region | .^ . | | |
| | UK Postcode | | | |
| Company type | | • | | |
| Public limited company | | | | |
| Private company limited | d by shares | | | |
| Private company limited share capital | d by guarantee with | out | | |
| Private company limited section 30 Private company limited under section 30 | | | | |
| Private unlimited compa | any with share capi | tal | | |
| Private unlimited compa | any without share c | apital | | |
| Company Secretary | | Details of a new company secretary must be notified on form 288a | | |
| * Voluntary details (Please photocopy Na | me *Style/Title | | | |
| this area to provide details of joint secretaries). | Forename(s | JOW JOSEPH | | |
| , | • | | | |
| †† Tick the box if the address shown is a service address for the | Surname | Pincels | | |
| beneficiary of a Confidentiality Order | Address †1 | 76 High smeet | | |
| granted under section 723B of the Companies | | | | |
| Act 1985. Otherwise, give your usual residential address. In | Post town | | | |
| the case of a corporation or Scottish firm, give the | County/Region | | | |
| registered or principal office address. | UK Postcode | 11 16 1 18 1A W | | |
| If a partnership, give the names and addresses of the partners or the name | Country | ENGLAND | | |
| of the partnership and office address | | | | |

Page 2

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

04262144

Company name in full

B. SANSON BUILDONS

LINITED

- 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 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

Do not give shareholder address information

| Shareholder's name only Shareholder's name only Shareholder's name only Shareholder's name only Shares or amount of shares or amount of stock transferred Class and number of shares or amount of stock transferred Name Name Name Name Name Name Name Name | | Class and number of | Shares or amount of stock transferred (if appropriate) | | |
|--|-------------------------|---------------------|--|--------------|--|
| Name | Shareholder's name only | shares or amount of | Class and number of shares or amount of stock | registration | |
| Name | _ | 2 | | | |
| Name | BARRY SARROW | ORD, ward | | | |
| Name Name Name Name Name Name Name | Name | | | | |
| Name Name Name Name Name Name Name | | | | | |
| Name Name Name Name | Name | | | | |
| Name Name Name Name | | | | | |
| Name Name ' | Name | | | | |
| Name Name ' | | | | | |
| Name ' | Name | | | | |
| Name ' | | | | | |
| Name | Name | · | | | |
| Name | | | | | |
| Name | Name ' | | | | |
| Name | | | | | |
| | Name | | | | |
| | | i. | | | |
| Name | Name | | | | |
| | | | | | |

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

| Company number | |
|----------------|--|
| | |

| | | Shares or amount of stock transferred (if appropriate) | | |
|-------------------------|--|---|----------------------------------|--|
| Shareholder's name only | 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 | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| Name | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| Name | | | | |
| Name | | | | |
| | | | | |

| Directors Please list the directors in alphabetical order * Voluntary details In the case of a | | tical order | Details of new directors must be notified on form 288a | |
|--|--|-------------|---|--|
| director that is a corporation or a | | Name | *Style/Title | |
| na | cottish firm, the ime is the irporate or firm | | | Day Month Year |
| name | | | Date of birth | 0 5,05,115 13 |
| | | | Forename(s) | Barry |
| †† Tick the box if the | | | Surname | SANSON |
| se | ddress shown is a ervice address for the eneficiary of a | , | Address †† | ROWN HOUSE COMBS LINE |
| Ç: | onfidentiality Order ranted under section | | | |
| A | 23B of the Companie ct 1985. Otherwise, ive your usua! | 5 | Post town | ston nasket |
| re th | sidential address. In ie case of a | C | County/Region | Suktock |
| fit | orporation or Scottis rm, give the registere r principal office | | UK Postcode | 1 1 1 1 2 1 1 |
| | ddress. | | Country | ENGLIMA |
| | | | Nationality | B4.775H |
| | | Busine | ss occupation | Builder |
| | | | | |
| , | | | | |
| P | Directors lease list the directors Voluntary details | in alphabe | etical order | Details of new directors must be notified on form 288a |
| P Ir di | lease list the directors Voluntary details In the case of a irector that is a | in alphabe | etical order *Style/Title | |
| P t d c S | lease list the directors Voluntary details the case of a | · | | |
| P * Ird os no | lease list the directors Voluntary details In the case of a irector that is a orporation or a secottish firm, the | · | *Style/Title Date of birth | Day Month Year |
| P * Ird os no | lease list the directors Voluntary details In the case of a irector that is a orporation or a acottish firm, the ame is the orporate or firm | · | *Style/Title | Day Month Year |
| P* Ird cos n c n | lease list the directors Voluntary details In the case of a irrector that is a orporation or a icottish firm, the ame is the orporate or firm ame | · | *Style/Title Date of birth | Day Month Year |
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| P Irid of S n o n | lease list the directors Voluntary details In the case of a irrector that is a corporation or a cottish firm, the ame is the corporate or firm ame Thick the box if the ddress shown is a cervice address for th ceneficiary of a confidentiality Order granted under section | Name | *Style/Title Date of birth Forename(s) Surname | Day Month Year |
| Printed Constant in the consta | lease list the directors Voluntary details In the case of a irector that is a orporation or a icottish firm, the ame is the orporate or firm ame Thick the box if the iddress shown is a iservice address for the iddress for | Name | *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year |
| Printer Secondary of the secondary of th | lease list the directors Voluntary details In the case of a director that is a corporation or a director firm, the ame is the corporate or firm ame Thick the box if the diddress shown is a director address for the corporate or firm ame Thick the box if the diddress shown is a director address for the corporate or the diddress for the confidentiality Order granted under section (23B of the Companic Act 1985. Otherwise, give your usual desidential address. In the case of a | Name | *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year |
| Printer de Control de | lease list the directors Voluntary details In the case of a irrector that is a orporation or a icottish firm, the ame is the orporate or firm ame Thick the box if the iddress shown is a irrector detailed or the peneficiary of a confidentiality Order granted under section 123B of the Companio Act 1985. Otherwise, give your usual residential address. In | Name | *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
| Principle of the state of the s | lease list the directors Voluntary details In the case of a irrector that is a orporation or a cottish firm, the ame is the orporate or firm ame Thick the box if the address shown is a corfice address for th confidentiality Order granted under section 23B of the Companie Act 1985. Otherwise, give your usual esidential address. In the case of a corporation or Scottis irm, give the register | Name | *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | Day Month Year |
| Principle of the state of the s | lease list the directors Voluntary details In the case of a irrector that is a orporation or a cottish firm, the ame is the orporate or firm ame Thick the box if the address shown is a service address for th confidentiality Order granted under section 23B of the Companie Act 1985. Otherwise, give your usual esidential address. In the case of a corporation or Scottis irm, give the register or principal office | Name | *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year |
| Principle of the state of the s | lease list the directors Voluntary details In the case of a irrector that is a orporation or a cottish firm, the ame is the orporate or firm ame Thick the box if the address shown is a service address for th confidentiality Order granted under section 23B of the Companie Act 1985. Otherwise, give your usual esidential address. In the case of a corporation or Scottis irm, give the register or principal office | Name nes | *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | Day Month Year |

| Issue 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) |
|--|--|--|--|
| | DAD:~427 | 2 | |
| | | | |
| | 1 | 1 | 1 |
| | | | |
| | | | +- |
| | Totals | | |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your conjudic company at any time this return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate b | ox below: | On paper in another format |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. | A full list of shareholders for company is enclosed. Pleas | | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding shares of any share class for enclosed. Please complete | r a traded public compan | |
| returns. | A list containing shareholder | changes is enclosed | |
| | → For private or non-tracomplete Schedule. | | lease |
| | → For traded public com Schedule B | npanies, please complet | te |
| | There were no shareholder | changes in this period | |
| Certificate | I certify that the information knowledge and belief | given in this return is true | e to the best of my |
| Signed | WILL | 16/1 | Date 570/09 |
| * Please delete as appropriate | *(director / secretary) | | |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | _ | continuation sheet | ts . |
| You do not have to give any contact information in the box opposite 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. | 81 CENTAUR COL GREAT BLAKENH, IPSWICH | LIPS & CO. LTD URT, CLAYDON BUSINESS AM DX exchange | |

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