

106974/150 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 4606916

Company Name in full | CHOQS 429 LIMITED ______

Date of this return

The information in this return is made up

Month Year

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	y Month Year	

Wilson Bowden House, Leicester Road

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

Ibstock

Leicestershire _____

UK Postcode

LE67 6WB

Principal business activities

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

1			
<u> </u>	 	 	

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



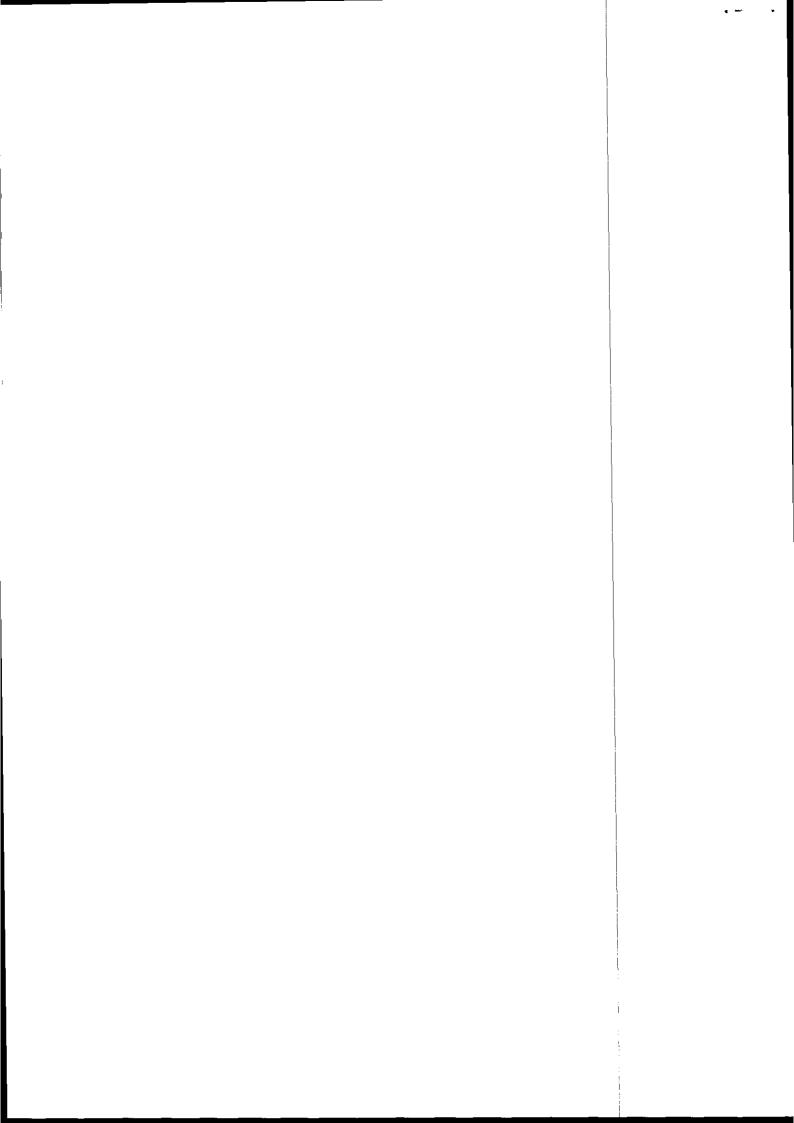
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

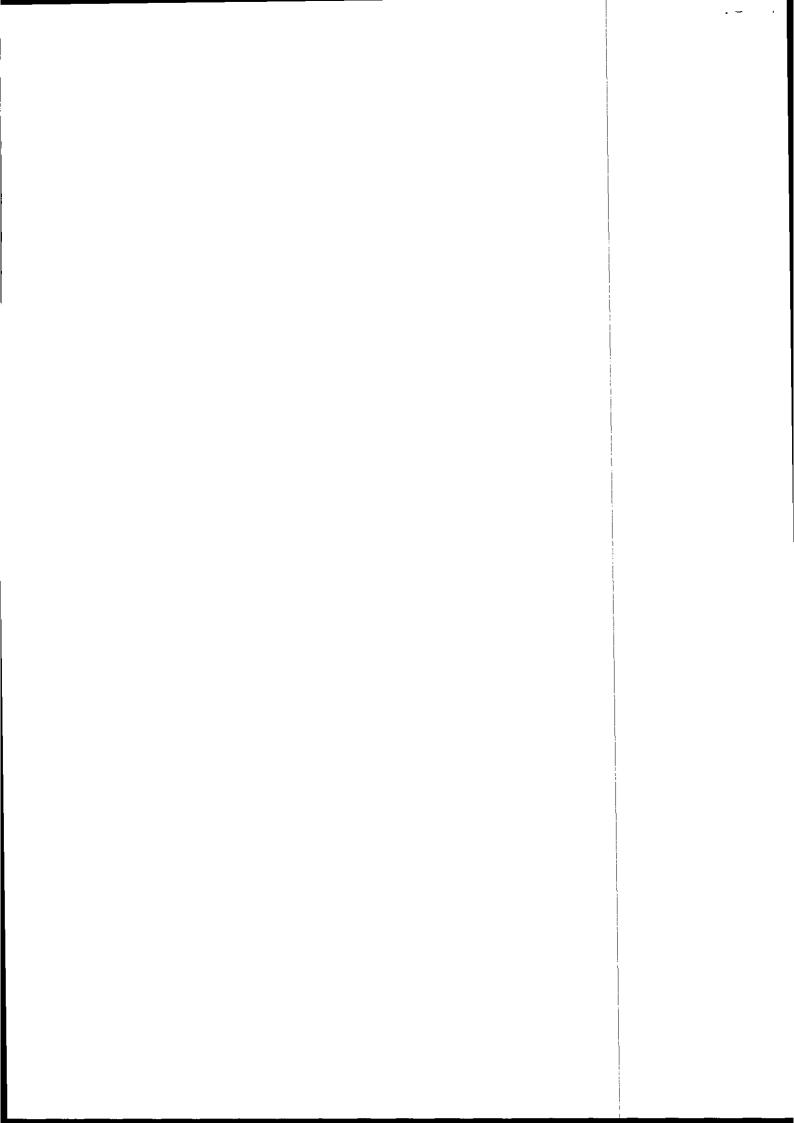
for companies registered in England and Wales

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



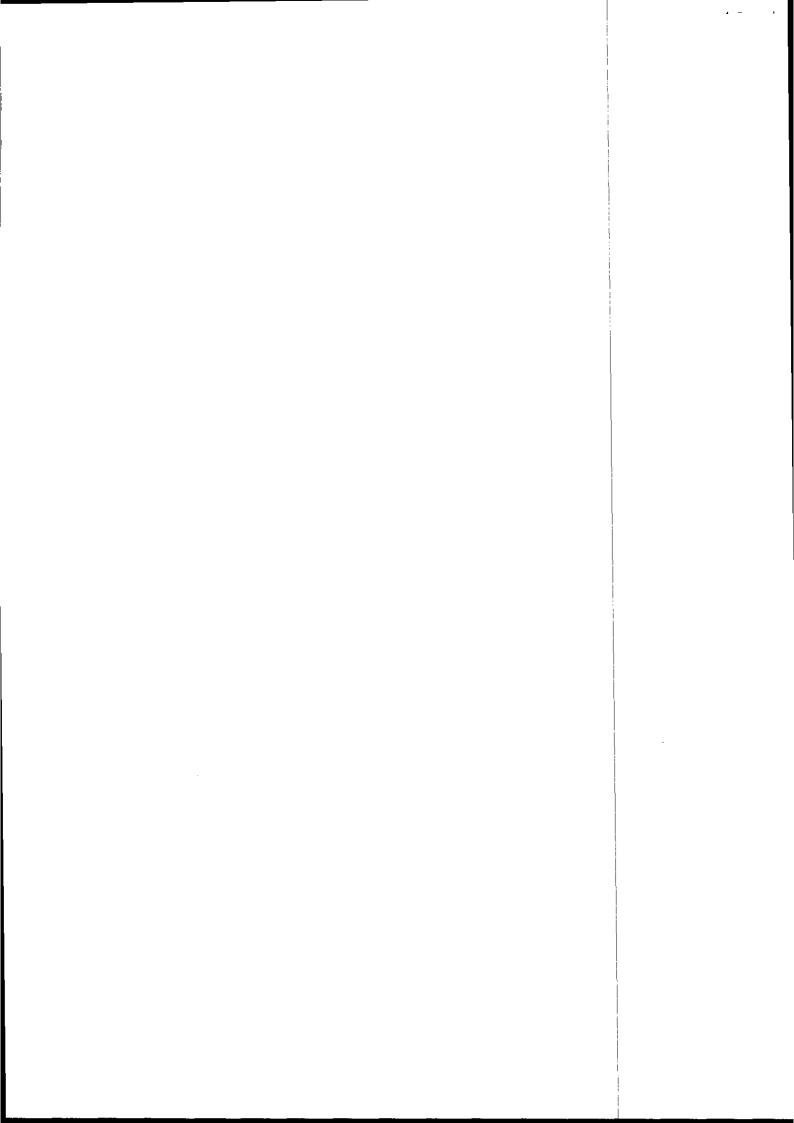
Register of members		
If the register of members is not kept at		
the registered office, state I	nere where it is	
kept.		
Post town		
1	County / Region	UK Postcode [
Register of Debentur	e holders	
If there is a register of debe		I
or a duplicate of any such r		
of it, which is not kept at the		
office, state where it is kep	t.	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	X
Private company limited by	guarantee	
without share capital		
Private company limited by	shares	> Please tick the appropriate box
exempt under section 30		Troub tien and appropriate
Private company limited by	guarantee	
exempt under section 30	tule to a con-	
Private unlimited company	with share	
capital Private unlimited company	without chare	
capital	Williout Share	
Company Secretary		Details of a new company secretary must be notified on form 288a.
		botton of a non-company contents, mass as
(Please photocopy this area to provide details of joint	* Style / Title	
secretaries).	Forename(s)	Robert Granville
* Voluntary details.		
If a partnership give the names and	Surname	Douglas
addresses of the	•	The Shottery, 39 Four Oaks Road
partners or the name of the partnership	•	
and office address.		
Usual residential	Post town	Sutton Coldfield
address must be given. In the case	1 001 101111	
of a corporation,	County / Region	West Midlands UK Postcode B74 2XU
give the registered	0	
or principal office	Country	England
address.		

BLUEPRINT 2000

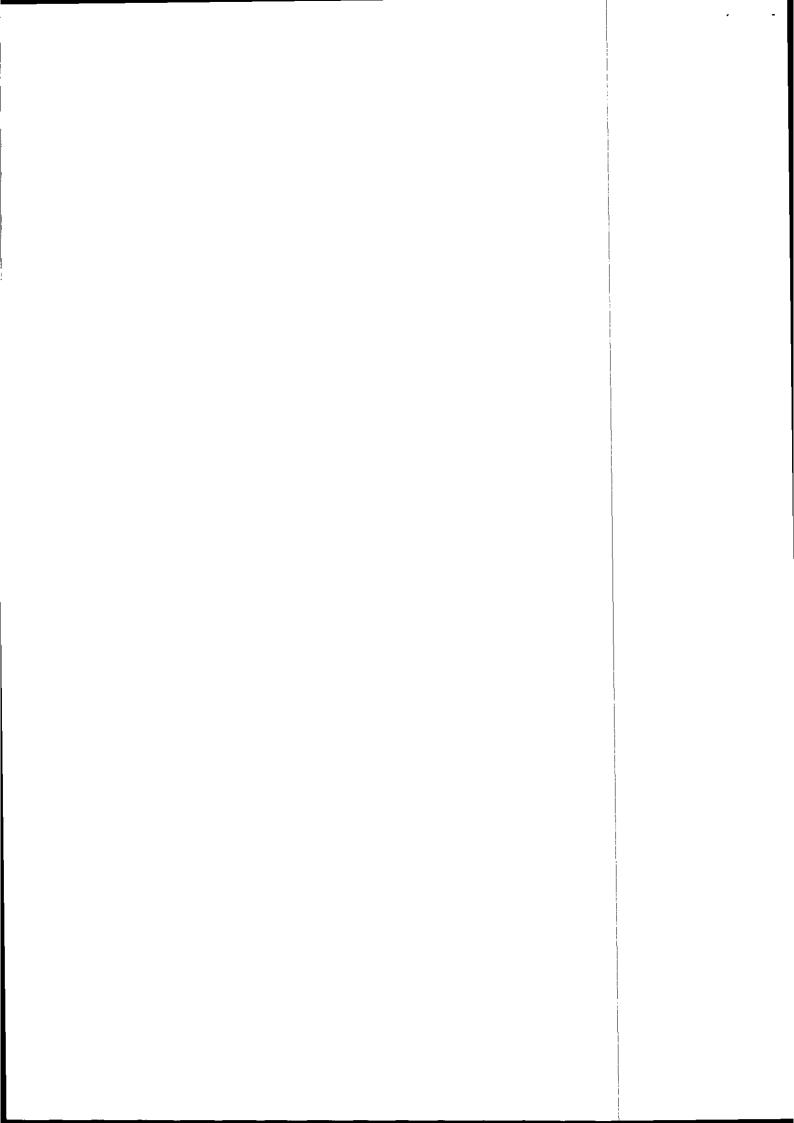


Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Naı	me * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)	Richard John Russell	
corporate or firm name.	Surname	ne Brooke	
Ad	dress	Ivanhoe House, Main Stree	t, Smisby
Usual residential address must be given. In the case	Post town	Ashby de la Zouch	
of a corporation, give the registered or principal office	County / Region		UK Postcode LE65 2TY
address.	Country	United Kingdom	Nationality British
E	Business occupation	Company Director	
* Voluntary details.			
Na	me * Style / Title	L	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 8 0 4 1 9 5 6	
or a Scottish firm, the name is the	Forename(s)	Gregson Horace	
corporate or firm name.	Surname	Locke	
Address		North Lea, Baker Street	
Usual residential address must be given. In the case	Post town	l arten Minrold	
of a corporation, give the registered	County / Region		UK Postcode OX11 9DD
or principal office address.	Country		Nationality British

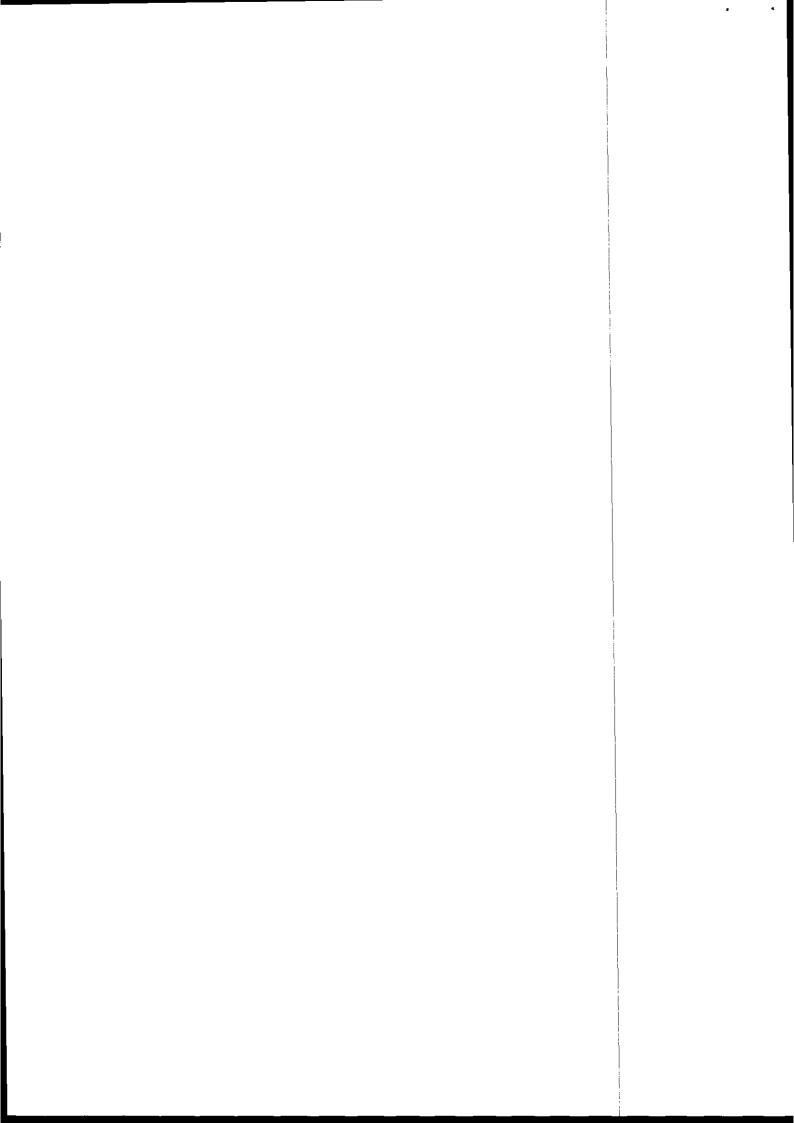
Business occupation | Company Director



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Na	me * Style / Title		
		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	1 0 0 8 1 9 4 7	
or a Scottish firm, the name is the	Forename(s)	Ian	~
corporate or firm name.	Surname	Robertson	
Ac	Idress	4 Serpentine Close, St James Park, Radcliffe on Trent	
Usual residential address must be			
given. In the case of a corporation,	Post town	Nottingham	
give the registered or principal office	County / Region	Nottinghamshire UK Postcode NG12 2NS	
address.	Country	England Nationality British	
1	Business occupation	Group Chief Executive	
* Voluntary details.			
Na	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
Address			
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		
address.	Country		
	Business occupation		



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			£2.00
	Totals	2	2.00
List of past and present sharel (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 change A list of changes is er A full list of sharehold	on pap	er in another format
Certificate Sign † Please delete as appropriate.	knowledge and belief	mation given in this return	
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	l it This return i	ncludes 1 (enter number)	continuation sheets.
Please give the name, address, teleph number and, if available, a DX number and Exchange of the person Companie House should contact if there is any qu	r es Wilson Bowden I	, Company Secretary, House, Leicester Roa	
BLUEPRINT	DX number	DX exchange	





reholders form 363a

	2000	List of past and present shareholders Schedule to form 363a
CHFP010	Company Number	4606916
	Company Name in full	CHOQS 429 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
		Shares or amount of stock transferred (if appropriate)
	Shareholders' details	Class and number of Class and number Date of shares or amount of of shares or amount registration of stock held of stock transferred transfer
Name David W	ilson Homes Limited	£1.00 ORDINARY
Address Wilson Leicest	Bowden plc, Wilson Bowde er Road, Ibstock, Leice:	en House, ster

registration of transfer Shares Held UK postcode LE67 6WB Name Address UK postcode Name Address UK postcode [

