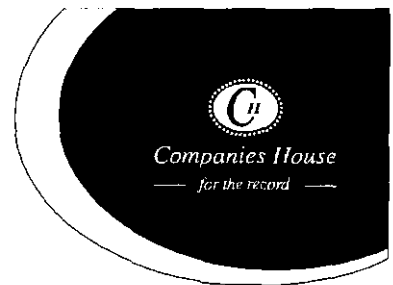


Company Name
**BRANDLING DEVELOPMENTS
LIMITED**

115/30

363s Annual Return



Company Type
**Private Company Limited By
Shares**

Company Number
4675613

Information extracted from
Companies House records on
19th February 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in black ink and

Section 1: Company details

FRIDAY



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AMDYJO3H

23/03/2007

65

COMPANIES HOUSE

Ref: 4675613/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|-------------|-------------|---|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>> 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>Keel Row 7 The Watermark Metro Riverside Gateshead Tyne & Wear NE11 9SZ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> 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>Address where the Register is held Fenholme House Cadehill Road Stocksfield Northumberland NE43 7PB</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> 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>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> 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> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7011</td><td>Development & sell real estate</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC Code | Description | 7011 | Development & sell real estate | | | | | | | | | | | | | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7011 | Development & sell real estate | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Gillian Margaret CHARNOCK NEAL Address Fenholme House Cadehill Road Stocksfield Northumberland NE43 7PB | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Margaret CHARNOCK NEAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Melanie Mary DOUGLAS Address Crag House Wall Hexham Northumberland NE46 4HA Date of birth 03/09/1953 Nationality British Occupation Retired | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melanie Mary DOUGLAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Date of change _ _ / _ _ / _ _ _ _

1 1 / 100 100 / 1 100 100

Name

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Date of change / /

— — / — — / — — — —

3

> Director

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 288a.

Current details

Name
Cyril Allen LAMBERT

Address
5 Argyle Street
Tynemouth
Tyne & Wear
NE30 4EX

Date of birth 10/06/1945

Nationality British

Occupation Surveyor

Amended details

Name

☐

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Cyril Allen LAMBERT ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25,000 Aggregate Nominal Value of issued shares £25,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 25,000 Total Nominal value of shares issued £25,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 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 | | |
|---|------------------------------|--|--|--|--|--|
| > Shareholder Name Melanie Mary DOUGLAS Address Crag House Fallowfield Wall Northumberland NE46 4HA Shares held Class Ordinary | Number 5000 | Name | | Shares transferred by Melanie Mary DOUGLAS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held Class Number | | | | |
| | | _____ _____ _____ _____ | | | | |
| > Shareholder Name Sally Jane ELPHICK Address 11 Westfield Grove Gosforth Newcastle Upon Tyne NE3 4YA Shares held Class Ordinary | Number 5000 | Name | | Shares transferred by Sally Jane ELPHICK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held Class Number | | | | |
| | | _____ _____ _____ _____ | | | | |
| > Shareholder Name Charles Giraldu LAIDLAW Address 7 Eastern Way Darrashall Ponteland Newcastle Upon Tyne NE20 9PE Shares held Class Ordinary | Number 5000 | Name | | Shares transferred by Charles Giraldu LAIDLAW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held Class Number | | | | |
| | | _____ _____ _____ _____ | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name Cyril Allen LAMBERT | | Name <hr/> | | Shares transferred by Cyril Allen LAMBERT | | |
| Address 5 Argyle Street Tynemouth Tyne And Wear NE30 4EY | | Address <hr/> <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class <hr/> <hr/> | | | | |
| Number 5000 | | Number <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name Richard Jonathan NEAL | | Name <hr/> | | Shares transferred by Richard Jonathan NEAL | | |
| Address Fenholme House Cade Hill Road Stocksfield Northumberland NE43 7PB | | Address <hr/> <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class <hr/> <hr/> | | | | |
| Number 5000 | | Number <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

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 £30.

Signature Gillian M. Charnock - Neal Date 22 / 03 / 2007
(Director / Secretary)

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 24/2/2007 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 **24th February 2008** 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?

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 G M Charnock - Neal Telephone number inc code _____

Address FENHOLME HOUSE DX number if applicable _____

CADETILL ROAD DX exchange _____

STOCKFIELD

Postcode

NE43 7PB