



Companies House

for the annual

Please complete in typescript,  
or in bold black capitals.

CHFP000

100323/90

363a

## Annual Return

Company Number 04707171

Company Name in full Boo (UK) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

21/03/2007

### 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 Month Year

  /  /  

### Registered Office

Show here the address at the date of  
this return.

WOODCROFT

MILL ROAD

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

Post town

MANCHESTER

County / Region

LANW

UK Postcode

LL33 0TP

### Principal business activities

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

5530

RESTAURANT

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

SATURDAY



A11 10/10/2009 398

COMPANIES HOUSE

PC2 01/10/2009 113

COMPANIES HOUSE

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

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## 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

UK Postcode

## 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 here 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

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

Gillian

Scott

Greenwich Lane

Village Road

Leamington

Conn

UK

UK Postcode

LL33 0NH

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	<u>Mr</u>		
		Day	Month	Year
	<b>Date of birth</b>	<u>12/03/1967</u>		
	<b>Forename(s)</b>	<u>TIMOTHY DAVID</u>		
	<b>Surname</b>	<u>SCOTT</u>		
<b>Address</b> **		<u>Worcester</u>		
<input type="checkbox"/>		<u>MILL ROAD</u>		
	<b>Post town</b>	<u>MANCHESTER</u>		
	<b>County / Region</b>	<u>CONWA</u>	<b>UK Postcode</b>	<u>LL33 0TP</u>
	<b>Country</b>	<u>UK</u>	<b>Nationality</b>	<u>BRITISH</u>
	<b>Business occupation</b>	<u>PROPERTY DEVELOPER</u>		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>	<u>  /  /  </u>		
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b> **				
<input type="checkbox"/>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	<u>  /  /  </u>
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

**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	1000	£1.000
Totals	1000	£1000

**List of past and present shareholders**

(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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

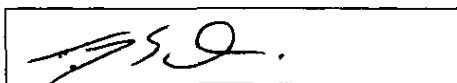
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29.09.09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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.

Ward Michael & Co, 2LEASNE VIEW,  
STATION ROAD, LANSKARBECHAN  
CONWY, LL33 0AN Tel 01248 681757  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_