

AMENDED

form produced by

ty
services

Ver.8.28.7.04

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 05177258

Company Name in full BBL PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 7 / 2 0 0 5

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.

GREYSTONES, THE COMMON

WINCHMORE HILL

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

Post town AMERSHAM

County / Region

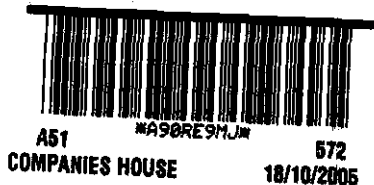
UK Postcode H P 7 0 P N

Principal business activities

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

7012

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
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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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

* Voluntary details.

Company Secretary

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

##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.

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

Name * Style / Title

Forename(s) RUSSELL GRAHAME

Surname BALDWIN

Address ##

GREYSTONES THE COMMON

WINCHMORE HILL

Post town AMERSHAM

County / Region BUCKINGHAMSHIRE

UK Postcode H P 7 0 P N

Country

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.

Name * Style / Title

Day Month Year

Date of birth 1 6 / 0 7 / 1 9 5 9

Forename(s) RUSSELL GRAHAME

Surname BALDWIN

Address ##

GREYSTONES THE COMMON

WINCHMORE HILL

Post town AMERSHAM

County / Region BUCKINGHAMSHIRE

UK Postcode H P 7 0 P N

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 0 3 / 0 7 / 1 9 6 0

Forename(s) CHRISTOPHER STEPHEN

Surname BURKE

Address ##

GREENMARSH FARM

BIX

Post town HENLEY ON THAMES

County / Region OXFORDSHIRE

UK Postcode R G 9 4 R Y

Country

Nationality BRITISH CANADIAN

Business occupation COMPANY DIRECTOR

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.

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 £1 SHARES	900,000	900,000.00 GBP
Totals	900,000	900,000.00

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

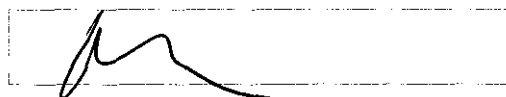
☐☐

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

12/10/08

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 payable to **Companies House.**

This return includes

2
(enter number)

continuation sheets.

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.

TY SERVICES LIMITED

240 STRATFORD ROAD, SHIRLEY SOLIHULL WEST MIDLANDS

B90 3AE

Tel 0121 733 1111

DX number

DX exchange

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.

Name * Style / Title

Day Month Year

Date of birth 0 3 / 0 4 / 1 9 6 3

Forename(s) GEOFFREY JAMES RHODRI

Surname LLOYD

Address ##

THE COTTAGE

GREYS HILL

Post town HENLEY-ON-THAMES

County / Region OXFORDSHIRE

UK Postcode R G 9 1 S W

Country

Nationality BRITISH

Business occupation HR DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ##

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.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 05177258

Company Name in full BBL PROPERTIES 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 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

Shareholders' details	Number of shares or amount of stock held at 12/07/2005	Shares or amount of stock transferred (if appropriate) from 12/07/2004 to 12/07/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer

RUSSELL GRAHAME BALDWIN
GREYSTONES, THE COMMON, WINCHMORE HILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0PN

ORDINARY £1 SHARES

Balance at 12/07/2005 180,000

BUSTER BURKE LIMITED
240 STRATFORD ROAD, SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3AE

ORDINARY £1 SHARES

Balance at 12/07/2005 450,000

List of past and present shareholders
Schedule to form 363
(full list)

Company Number : 05177258

Company Name in full : BBL PROPERTIES LIMITED

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Shareholders' details	Number of shares or amount of stock held at 12/07/2005	Shares or amount of stock transferred (if appropriate) from 12/07/2004 to 12/07/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer

GEOFFREY JAMES RHODRI LLOYD
THE COTTAGE, GREYS HILL
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1SW

ORDINARY £1 SHARES

Balance at 12/07/2005 270,000