

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

5405789

Company Name in full

Fulmer Developments Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	9	0	3	2	0	0	8

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.

Finance House, 19 Craven Road

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

Post town

London

County / Region

UK Postcode

W2 3BP

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

TUESDAY



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, 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 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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Anthony Kenneth

Surname

Brett

Address

Penn Cottage, 1 Askett Lane, Askett

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Princes Risborough

County / Region

Buckinghamshire

UK Postcode

HP27 9LU

Country

United Kingdom

BLUEPRINT

OneWorld

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

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	7
		0	5
		1	9
		4	6
	Forename(s)	Anthony Kenneth	
	Surname	Brett	
Address	Penn Cottage, 1 Askett Lane, Askett		
	Post town	Princes Risborough	
	County / Region	Buckinghamshire	UK Postcode HP27 9LU
	Country	United Kingdom	Nationality British
Business occupation	Estate Agent		

* Voluntary details

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

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	0	8
		1	0
		1	9
		7	6
	Forename(s)	Paul Richard	
	Surname	Brett	
Address	The Granary, Warren Farm Barns, Nightingales Lane		
	Post town	Chalfont St Giles	
	County / Region	Bucks	UK Postcode HP8 4SH
	Country		Nationality British
Business occupation	Property Developer		

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	£1 00
Totals	1	1 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

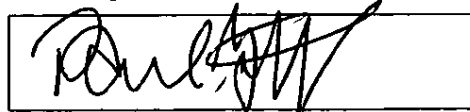
☐☐

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

11.04.2008

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

VANTIS, 82 St John Street, London, EC1M 4JN

Tel 020 7417 0417
 Fax 020 7417 0418

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DX number 53349

DX exchange CLERKENWELL

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5405789

Company Name in full | Fulmer Developments 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Paul Richard Brett <hr/> Address The Granary, Warren Farm Barns, Nightingales Lane, Chalfont St Giles, Bucks <hr/> UK postcode HP8 4SH	£1 00 Ordinary Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			