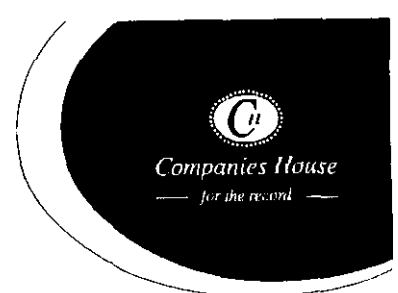


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Company Name  
**KBJ DEVELOPMENTS LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**5678770**

Information extracted from  
Companies House records on  
**11th January 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 use

## Section 1: Company details



Ref: 5678770/01/01

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**14 Bovil View  
Machen  
Caerphilly  
Mid Glamorgan CF83 8LD**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**PROPERTY INVESTMENT**

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Alan BRACE</b>  <b>Address</b> <b>6 Llys Tynewydd</b> <b>Coity</b> <b>Bridgend</b> <b>CF35 6BY</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan BRACE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Alan BRACE</b>  <b>Address</b> <b>6 Llys Tynewydd</b> <b>Coity</b> <b>Bridgend</b> <b>CF35 6BY</b>  <b>Date of birth</b> 25/09/1961  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan BRACE</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

**Current details****Amended details****> 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.

**Name**  
Glyn Tudor JONES

**Address**  
14 Bovil View  
Machen  
Caerphilly  
Mid Glamorgan  
CF83 8LD

**Date of birth** 14/02/1968

**Nationality** British

**Occupation** Accountant

Particulars of a new Director must be notified on form 288a.

**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** Glyn Tudor JONES ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

**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** Timothy Mark KELLAND ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

**> 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.

**Name**  
Timothy Mark KELLAND

**Address**  
45 Acorn Grove  
Church Village  
Pontypridd  
Mid Glamorgan  
CF38 2AJ

**Date of birth** 01/06/1967

**Nationality** British

**Occupation** Accountant

Particulars of a new Director must be notified on form 288a.

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1.00 PER SHARE

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1.00 PER SHARE 100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DAVID ANTHONY KELLAND</u> <u>JANE ELIZABETH KELLAND</u> Address <u>TY KELDA, MERTHYR ROAD,</u> <u>PONTYPRIDD</u> UK Postcode <u>CF37 4DH</u>	ORDINARY 5 ORDINARY 20	N/A	N/A
Name <u>TIMOTHY MARK KELLAND</u> <u>MARIANNE ELIZABETH KELLAND</u> Address <u>45 ACOEN GROVE, CHURCH</u> <u>VILLAGE, PONTYPRIDD</u> <u>MID GLAMORGAN</u> UK Postcode <u>CF38 2AJ</u>	ORDINARY 5 ORDINARY 20	N/A	N/A
Name <u>ALAN BRACE</u> <u>LYNNE DENISE BRACE</u> Address <u>6 LLYS TY NEWTID, CITY</u> <u>BRIDGEND, MID GLAMORGAN</u> UK Postcode <u>CF35 6BY</u>	ORDINARY 5 ORDINARY 20	N/A	N/A
Name <u>GLYN TUDOR JONES</u> <u>LISA ELIZABETH JONES</u> Address <u>14 BOVIL VIEW, MACHEN,</u> <u>CAERPHILLY, MID GLAMORGAN</u> UK Postcode <u>CF23 8LD</u>	ORDINARY 5 ORDINARY 20	N/A	N/A

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KTS NOMINEES LTD</u> <hr/> Address <u>THE COUNTING MOUSE, CELTIC GATEWAY</u> <u>CARDIFF</u> <hr/> UK Postcode <u>CF11 0SN</u>	<u>ORDINARY</u> <u>1</u>	<u>18/01/2006</u>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		

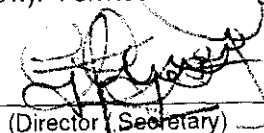
**363s Annual Return Declaration**

- > 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



(Director / Secretary)

Date

18 / 01 / 2007

*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 18/1/2007
- 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 18th January 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

MR Glyn JONES

Telephone number inc code

\_\_\_\_\_

Address

14 BEVIL VIEW, MACHEN  
CAERPHILLY  
WILS GLAMORGAN

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

CF83 5LD