

MENDED

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

058 70 288

POB DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month

1010112000

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Month

Day

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

HOUSE KRCLIGHT

STREET 3 UNITY

Be15706

16 B 11 L 5 H 14 L

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity 7020

LETTING

PROPERTY OF OHN

PC2

57

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11/09/2009 **COMPANIES HOUSE**

22/08/2009 RM

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

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

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 v share capital	vithout
Private company limited by shares exertion 30 Private company limited by guarantee of under section 30	<u></u>
Private unlimited company with share of	<u></u>
Private unlimited company without sha	
Company Secretary	Details of a new company secretary must be notified on form 280
* Voluntary details (Please photocopy Name *Style/T this area to provide	
details of joint secretaries). Forenam	
†† Tick the box if the Surna address shown is a	ame 0'BRIEN
service address for the beneficiary of a Address Confidentiality Order	B TT OAKDENE
granted under section 723B of the Companies	TOHER HOUSE LANE HRAXALL
Act 1985. Otherwise, give your usual Post to residential address. In	
the area of a composition	· · · · · · · · · · · · · · · · · · ·
or Scottish firm, give the County/Reg	_ 1
or Scottish firm, give the County/Reg registered or principal	ode B S 4 8 1 J R

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Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	MR
corporation or a Scottish firm, the	QLylor Huo [Day Month Year
name is the corporate or firm name	Date of birth	2 5,10 3,11 9 6 6
	Forename(s)	
	Surname	D' BRIEN
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address †† [
Confidentiality Order granted under section 723B of the Companies		TOWER HOUSE LANE HRA XALL
Act 1985. Otherwise, give your usual	Post town	BRISTOL
residential address. In the case of a	County/Region	kvon
corporation or Scottish firm, give the registered or principal office	UK Postcode	BS48 AJR
address.	Country	Uk
	Nationality	BRITISH
Busin	ess occupation	PROPERTY DEVELOPER
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	• *Style/Title	Details of new directors must be notified on form 288a Day Month Year 1 7 0 4 1 1 9 4 6
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	• *Style/Title	Day Month Year 1 7 0 4 1 9 4 6
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title Date of birth	Day Month Year 1 7,0 4,1 9 4 6 PATRICIA JANET
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	*Style/Title Date of birth Forename(s)	Day Month Year 1 710 411 9 46 PATRICIA JANET O'BRIEN
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 710 411 9 46 PATRICIA JANET O'BRIEN 75 BEDMINSTER ROAD
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year 1 110 4119 46 PATRICIA JANET O'BRIEN T5 BEDMINSTER ROAD BEDMINSTER
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	Day Month Year 1 1-10 4-11 9 4 6 PATRICIA JANET O'BRIEN 75 BEDMINSTER ROAD BEDMINSTER BRISTOL
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Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 1 110 411 9 46 PATRICIA JANET O'BRIEN T5 BEDMINSTER ROAD BEDMINSTER BRISTOL A VON B S B [5 N K] UK
trector that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1 110 411 9 46 PATRICIA JANET O'BRIEN T5 BEDMINSTER ROAD BEDMINSTER BRISTOL A VON B S B [5 N K] UK

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	±2.00
		L	L
	Totals	2	£.2.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdi shares of any share class t enclosed. Please complet	for a traded public company	y is
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, pl a A	ease
	→ For traded public co Schedule B	mpanies, please complet	9
	There were no shareholde	er changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	n given in this return is true	e to the best of my
Signed			Date 2 8 09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		()
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This retain maddes	(enter number)	s
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.		DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company	number

05840288

Company name in full

POB 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock transferred (if appropriate)	
	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	ORDINARY		
PATRICIA JANET O'BRIEN	£1.00		
Name	ORDINARY		
tc HOLDINGS (BRISTOL) UD	1 £ 1.00		
Name			
Name			
Name			
Name			
Name			
Name			
Name			