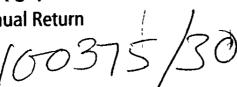
in	accordance with	h
Se	ection 854 of the	!
Co	ompanies Act 20	106

AR01

Annual Return





A fee is payable with this form Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online. Please go to www companieshouse.gov uk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT for You cannot use this form to notice of changes to the con officers, registered office add company type or information relating to the company reco



15/07/2010 **COMPANIES HOUSE**

Company details Part 1

The section must be completed by all companies.

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

1	Company	detai	ls
			_

6 2 8 6 8 Company number

Company name in full C W Blunt Ltd Company name change If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

Date of this return @

Date of this return Your company's return date

is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

Principal business activity **A3**

42 40

Please show the trade classification code number(s) for the principal activity or activities. 9

Classification code 1 Classification code 2 Classification code 3 Classification code 4

> If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description

Property Maintenance

Principal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse gov uk

 $\sigma_{ij} = \sigma_{ij} = \sigma$

. .

ਨੇ ਹੁੰਦੇ ਹੈ। ਹੈ ਕਿ ਵਿੱਚ ਹੈ

0 5 9 5 5 7 6

F on ty 1/2 intention.

Com	oany t	ype [©]							
	ox mus Public Private Private Private Private Private	t be to limite e comp e comp e comp e comp e unlin	cked) d con cany l	npany limite limite limite limite comp	d by d by d by d by d by	share guara share guara with s	itee exempt under section 60 itee exempt under section 60 are capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk	
Regi	stered	offi	ce a	ddre	ess @	9			
67 C	hurch	Road	1					Change of registered office This must agree with the address that is held on the Companies House record at the date of this return	
How	<u> </u>		<u> </u>					If the registered office address has changed, you should complete form	
-	-	e¥						AD01 and submit it together with this annual return	
·	——		2	B	۵				
Sing	le alte	rnati	ve i	nsp	ectio		cation (SAIL) of the	1	
				11		•		⊕ SAIL address	
								This must agree with the address that is held on the Companies House record at the date of this return	
								If the address has changed, you should complete form AD02 and submit it together with this annual return	
				-[- Iciani	
<u> </u>	<u> </u>		1	<u> </u>	<u> </u>	1.0		1	
Pleas	Regis Regis Direct Direct Regis Recor Contr Docui capita Regis Repoi	he app ection ter of c tors' se tors' in ter of s rds of r acts re ments al by pr ter of c rt to m ests in	ropri A6 memberice demi secret esolutiatine relati rivate deber ember its sh	pers. continuities. attaines.	etc. etc. rede pany holde	ase of	own shares. or purchase of own share out of investigation by public company into	Decation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.	
	Please one b Regis From Hove Loca Please addres	Please confirone box mus Public Privat 67 Church Hove East Suss B N 3 Single alte company I Please tick to address in S Regis	Please confirm your one box must be the public limite Private comp Private comp Private comp Private unline Pri	one box must be ticked) Public limited cor Private company Private company Private company Private company Private unlimited Private unlimited Private unlimited Private unlimited Registered office a 67 Church Road Hove East Sussex B N 3 2 Single alternative is company records (iii) Register of direct of dire	Please confirm your company one box must be ticked) Public limited company Private company limite Private company limite Private company limite Private company limite Private unlimited comp Registered office addres The private unlimited comp Registered office addres Register of fice addres Register of secretaries Register of directors. Directors' indemnities. Register of secretaries. Register of secretaries. Register of secretaries. Records of resolutions Contracts relating to p Documents relating to p Documents relating to p Capital by private com Register of debenture Report to members of interests in its shares.	Please confirm your company type one box must be ticked) Public limited company Private company limited by Private company limited by Private company limited by Private company limited by Private unlimited company Registered office address 67 Church Road Hove East Sussex B N 3 2 B D Single alternative inspectic company records (if applica) Please tick the appropriate box to address in Section A6 Register of directors. Directors' service contracts Directors' indemnities. Register of secretaries. Register of secretaries. Records of resolutions etc. Contracts relating to purch Documents relating to redecapital by private company Register of debenture hold Report to members of outcomers in its shares.	Please confirm your company type by tick one box must be ticked) Public limited company Private company limited by shares Private company limited by shares Private company limited by shares Private company limited by guaran Private unlimited company with sh Private unlimited company without Registered office address 67 Church Road Hove East Sussex B N 3 2 B D Single alternative inspection loc company records (if applicable) Please tick the appropriate box to indicate address in Section A6 Register of members. Register of directors. Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of company in the purchase of	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by shares Private company limited by guarantee Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company records Private unlimited unl	

CHFP135 10/09 Version 2 0

, i, t of Charca Rost Hove -East Sussey

Part 2	Officers of the company					
	This section should include details of the company at the date to which this annual return is made up. → For a secretary who is an individual, go to Section B1.	Continuation pages Please use a continuation page if you need to enter more officer details.				
	 → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1 					
.	→ For a corporate director, go to Section E1					
Secretary						
B1	Secretary's details •					
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	 Secretary appointments You may not use this form to appoint a secretary To do this, 				
Title*	Mrs	please complete form AP03 and submit it together with this annual				
Full forename(s)	Keely	return.				
Surname Former name(s) •	Blunt	Corporate details Please use Section C1-C4 to enter corporate secretary details.				
		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHO3				
		Permer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Secretary's service address ®					
Building name/number	3a Chatsworth Close	Service address If you have previously notified				
Street	Telscombe Cliffs	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	Brighton	 Company's Registered Office' in the address. 				
County/Region	East Sussex	This information will appear on the				
Postcode	B N 1 0 7 L W	public record				
Country	United Kingdom	-				

21/4 Кеспу 1 m'8 3a Chataworth Close Trisizerilic C iffs

មិលខ្នាំវេទព

Eost St. - 7x

BN16 7LW

United Kingdon:

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House, if you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		рилк техоги
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
ß	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance.
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

-

and the same state of the same state of

••

-

•

Director

D1	Director's details [®]			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please		
Title*	Mr	complete form APO1 and submit it together with this annual return.		
Full forename(s)	Clive William	Corporate details		
Surname	Please use Section E1-E4 to enter corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies House, If you have made changes		
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	6 1 6 3 T T T T T T T T T T T T T T T T T T	♦ Former name(s) Please provide any previous names		
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address ♥			
Building name/numbe	3a Chatsworth Close	Service address If you have previously notified		
Street	Telscombe Cliffs	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	Brighton	Company's Registered Office' in the address.		
County/Region	East Sussex	This information will appear on the public record		
Postcode	B N 1 0 7 L W	panic record		
Country	United Kingdom			

##
Clive William
Blurs

United Kingdom

1 1 1 1 9 7 1

Bursts

Director

Director

Statistics orth Clife

Restour Clife

Estatistics

Estatistics

Estatistics

In ed Kingdom

. . .

Director

D1	Director's details [©]	
Title*	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it
Full forename(s)		together with this annual return.
Surname		Corporate details Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence		since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	d d m m y y y	● Former name(s) Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ♥	
Building name/number		© Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's
		Registered Office', please state 'The
Post town		Registered Office', please state 'The Company's Registered Office' in the address.
Post town County/Region		Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
		Registered Office', please state 'The Company's Registered Office' in the address.

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocrporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02. This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance.
Where the company/ firm is registered ⊙		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	1
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	♦ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

т ,

			"	•	
	e e e e e e e e e e e e e e e e e e e		ن جائز يو	· ·	.
2 7 4 4 5 4 5 7 1 2 7	•				
· · · · · · · · · · · · · · · · · · ·	-		-	7	· • •
			-	i '	: £ , , ,,
4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	<u>.</u>	•			(\subsection \)
			5	, •	
	n – K. E. Sterne Se			i j	•
1	•	1+	it c		
, .					1/ 1 /
	, , , , , , , , , , , , , , , , , , ,	1		, t	1 / 1
	- -	-	-		
,			_	· · · ·	

Part 3	Statement of capital •								
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature).								
F1	Share capital in	pound sterling (£)						
Please complete the ta If all your issued capita			in pound sterling. Ind then go to Section F4		· · · · · · · · · · · · · · · · · · ·				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	es 0	Aggregate nominal value 🕏			
Ordinary Shares		0	1	1		£ 1			
						£			
						£			
						£			
		<u></u>	Totals	1		£ 1			
F2	Share capital in	other currencies		-					
Please complete the ta Please complete a sepa			in other currencies.						
Сиггепсу									
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share 😉	Number of shares Aggregate		Aggregate nominal value 🗨			
			-	<u> </u>					
		1	Totals						
	г				····	 .			
Currency	<u> </u>	- 							
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share ©	Number of shar	es 9	Aggregate nominal value O			
					.				
			Totals						
F3	Totals								
	Please give the tota issued share capital		number of shares and total aggregate nominal value of			Total aggregate nominal value Please list total aggregate values in			
Total number of shares						t currencies separately. For £ £100 + €100 + \$10 etc.			
Total aggregate nominal value 🍑									
 ● Including both the noming share premium ● Total number of issued signal 		Number of shares issued nominal value of each sl	hare. Plea	itinuation Page ise use a Statem e if necessary		al continuation			

0' Ordinary Share: . •

Statement of capital (Voting rights)						
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2						
Ordinary Shares						
non-redeemable ordinary shares - full voting and dividend rights						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 Ordinary Shares					

	Shareholders	
	Does your company have share capital? → Yes Complete the sections below. → No Go to Part 5 (Signature).	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ⁹	
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market.
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.	
	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 returns.	
	Please tick the appropriate box below:	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4	
	 ✓ There were no shareholder changes in this period → Go to Part 5 (Signature) 	
	Please tick the appropriate box below to indicate the format of your shareholder details:	
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format.	

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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.

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

ļ -			page it fiecessary		
		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Mr Clive William Blunt	Ordinary Shares	1		1 1	
				1 1	
				' '	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
	<u> </u>		<u> </u>		

Mr. Chr. C. Wills an Baser

Ordinary Shares

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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.

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies — list of past and present shareholders' continuation page if necessary

•		Shares or stock currently held	Shares or stock transferre	i (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Acidness				1 1
				1 1
Name				, ,
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1

The second secon

Part 5	Signature				
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006			
	I am signing this form on behalf of the company				
Signature	Signature 3/7/2010 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and				
	manager, CIC manager, Judicial factor				

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record			
Visible to searchers of the public record	£ How to pay			
Contact name	A fee of £30 is payable to Companies House in			
Company name Shearers	respect of an Annual Return			
	Make cheques or postal orders payable to 'Companies House.'			
Address 67 Church Road	✓ Where to send			
Post town Hove	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
CountyRegion East Sussex	For companies registered in England and Wales:			
Postcode B N 3 2 B D	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ			
Country United Kingdom	DX 33050 Cardiff			
DX	For companies registered in Scotland:			
Telephone 01273 207704	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post)			
with information missing.	For companies registered in Northern Ireland			
Please make sure you have remembered the	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,			
following: The company name and number match the	Belfast, Northern Ireland, BT1 3BS.			
information held on the public Register.	DX 481 N R. Belfast 1.			
You have completed your principal business activity. You have not used this form to make changes to the	7 Further information			
registered office address.	For further information, please see the guidance notes			
You have not used this form to make changes to secretary and director details.	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov.uk			
You have fully completed the Statement of capital (if applicable).				
☐ You have signed the form.	This form is available in an			
☐ You have enclosed the correct fee.	alternative format. Please visit the			
	forms page on the website at			
	www.companieshouse.gov.uk			

, i +5. 67 Church Rocc Hove Easy Sussox r N 8 2 8 0 United Kingdom 0.270.297704