

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual	Re	tu	rn
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336,694

03365694

OLTON BRIDGE PROPERTIES

Date of this return The information in this return is made up to

16/10 15/12 10 10

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 appropriate time.

Day Month Year

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

46 DOVEHOUSE LANE.

SOUHULL

WIEST MIDLANDS

Principal business activities

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

PROPERTY DEVELOPMENT

T٢

07/08



24/07/2009 **COMPANIES HOUSE**

AU8A0BIF 13/07/2009 A15 **COMPANIES HOUSE**

en you have completed and signed the form please send it to the jistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

D. wister of mombors	
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's kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exempsection 30 Private company limited by guarantee execunder section 30	empt
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Titl this area to provide	e MR
details of joint secretaries). Forename(s	MALCOLM
†† Tick the box if the Surnam address shown is a	e M M M N
service address for the beneficiary of a Address † Confidentiality Order granted under section	+ 20 WICKHAM ROAD
723B of the Companies Act 1985, Otherwise, give your usual Post tow residential address. In	n STUDLEY
the case of a corporation or Scottish firm, give the county/Regio registered or principal	n WARWICKSHIRE
office address. UK Postcod	eBBOLDLE
If a partnership, give the names and addresses of Countr the partners or the name of the partnership and office address	у [
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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	Name *Style/Title	L MR
Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	06/03/10413
	Forename(s)	GEOFFREY ARNOLD
†† Tick the box if the	. Surname	WARD
address shown is a service address for the beneficiary of a	Address ††	46 DOVEHOUSE LANE
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	LINEST MIDLANDS
corporation or Scottis firm, give the register or principal office	^h ed UK Postcode	1B1911 2 EE
address.	Country	LENGLIAND
	Nationality	ENGLIST
	Business occupation	Accountant
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	•
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)
†† Tick the box if the	Surname	• [
address shown is a service address for the beneficiary of a	Address †	† [
Confidentiality Order granted under section	.	<u></u>
723B of the Compani Act 1985. Otherwise, give your usual		
residential address. I the case of a	County/Regio	n
corporation or Scotti firm, give the register or principal office	sh red UK Postcod	e
address.	Countr	у
	Nationalit	
	Business occupatio	n

Issue 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)
•		<u> </u>	P
	i .		
•	<u> </u>		· · · · · · · · · · · · · · · · · · ·
	Totals		·
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 copublic company at any time of this return		
•	•	•	• " ,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox 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 a company is enclosed. Please		
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 holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		lease
	→ For traded public com Schedule B	panies, please complet	e .
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	e to the best of my
Signed	Render Ad	Vaio	Date 12/07/09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes . (e	continuation shee	ts
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.			
pasio racia.	DX number	DX exchange	Page 4

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Directors Please list the directors in alp * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	ne *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
	Surname	·
†† 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 Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.	OKTOSEOGE	
	Country	
	Nationality	
Bus	sinė̃ss occupation	
Directors Please list the directors in all Voluntary details	phabetical order	Details of new directors must be notified on form 288a
corporation or a	me *Style/Title	Day Month Year
Scottish firm, the name is the	D 4	
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	<u> </u>
	Nationality	/
	usiness occupation	
B	ramess occupation	1
	•	•

* Voluntary details In the case of a	in alphabeti	ical order	Details of new directors must be notified on form 288a
director that is a	Name _.	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	·	Date of birth [
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	e (Address †† [
beneficiary of a Confidentiality Order granted under section	<u> </u>	<u>[</u>	
723B of the Companie Act 1985. Otherwise, give your usual	•	Post town {	·
residential address. In the case of a corporation or Scottis	Ce	ounty/Region [
firm, give the registere or principal office address.		UK Postcode	
audiess.		Country	
	•	Nationality (
4,	Busines	s occupation {	·
Directors Please list the directors Voluntary details	in alphabeti	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name		
corporation or a Scottish firm, the		*Style/Title	
	, raine	*Style/Title	Day Month Year
name is the corporate or firm	,,,,,,,	*Style/Title Date of birth	
name is the corporate or firm	,		
name is the corporate or firm name	,	Date of birth	
name is the corporate or firm name †† Tick the box if the address shown is a service address for the		Date of birth	
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	, e	Date of birth Forename(s) Surname	
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 Companie Act 1985. Otherwise,	e	Date of birth Forename(s) Surname	
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 Companie	e ess	Date of birth Forename(s) Surname Address ††	
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers.	e	Date of birth Forename(s) Surname Address †† Post town	
name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis	e	Date of birth Forename(s) Surname Address †† Post town ounty/Region	
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	e	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	e Ch	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	e Ch	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	

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

(Please use a continuation sheet if required)

Company number

3365694

Company name in full

OLTON BRIDGE 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 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

	Class and num	her of	Shares or amo	t appropriate) 🚬	
Shareholder's name only	shares or amo	unt of	Class and nur shares or amour transferr	nber of it of stock ed	registration of transfer
Name			, · · , ·		
aiforprisy warro	<u> </u>				
Name					
Name					
Name			: :		
Name					<u> </u>
Name					
	· .				
Name					
Name .					
Name			•		
				· · · · · · · · · · · · · · · · · · ·	

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

Company number	,	
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	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	,		
			•
			· · · · · · · · · · · · · · · · · · ·
Name			
	~	•	
Name			
Name			
Name			··· ·
Name			
		<u> </u>	
Name			•
Name			
			•
Name			
·	·		
Name	·		
Name		·	
Name .			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	_

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	List joint snareholders c		
Shareholder's name and address	ctack hold	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name	.	-	
Address			
UK Postcode L L L L L L			
Name			·
Address			
UK Postcode L L L L L L L	·		
Name		· <u>·</u>	·
Address			
UK Postcode L L L L L L L			<u> </u>
Name			
Address			
			-,-
UK Postcode L L L L L L L			<u> </u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		·	
UK Postcode L L L L L L L	-		
Name			
Address			•
		·	
UK Postcode L L L L L L L			
Name			
Address			
	•		
AW Bastanda A Dalama Bastanda		·	
UK Postcode L L L L L L L L Name		· · ·	
:			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L	•		
Address			
	,		
UK Postcode L L L L L L L			