

. Companies House

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CHFP000

Annual Return

Company Number , 03661886 Company Name in full , Wessex Property & Design Ltd Month Year Date of this return The information in this return is made up to 05 11 0 8 #6/12101018 × Date of next return If you wish to make your next return Day Month Year 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. Registered Office **Beaumont House** Show here the address at the date of this return. **Broadclyst** Any change of Post town Exeter registered office must be notified County / Region Devon on form 287. **UK Postcode** E X 5 L 3 L H Principal business activities Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined, Property Renovation, Interior Design & Investment

27/01/2009 A68 **COMPANIES HOUSE** rge *AQF6R5TA* 20/12/2008 147 A82

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 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 or LP - 4 Edinburgh 2

If the register of meml registered office, state	bers is not kept at the L	
	l	, <i>,</i>
`	Post town L	
	County / Region	UK Postcode
Register of Debe If there is a register of or a duplicate of any of it, which is not ke office, state here when	of debenture holders, such register or part L ept at the registered	UK Postcode
Company type		
Public limited company	!	
Private company limited	by shares	\checkmark
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	ny with share capital	
Private unlimited compa	ny without share capital	
Company Secret	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
and area to provide	ame * Style / Title	Mrs
details of joint secretaries).	Forename(s)	Nuala Anna Mabel
** Tick this box if the	Surname	Barney
address shown is a service address for the beneficiary of a	Address #	Beaumont House
Confidentiality Order granted under section		Broadclyst
723B of the Companies Act 1985 otherwise, give your	Post town	Exeter
usual residential address. In the case of a corporation or	County / Region	Devon UK Postcode E X 5 3 J H
Scottish firm, give the registered or principal office address.	Country	United Kingdom
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	***
Directors In the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	2 8 /1 1 /1 9 5 3
or firm name.	Forename(s)	Philip
** Tick this box if the address shown is a service address for	Surname	Barney
the beneficiary of a Confidentiality Order	Address **	Beaumont House
granted under section 723B of the Companies Act 1985		Broadclyst
otherwise, give your usual residential address. In the case	Post town	Exeter
of a corporation or Scottish firm, give the registered or principal	County / Region	Devon UK Postcode E X 5 1 13 J H
office address.	Country	UK Nationality British
	Business occupation	Property Investor Drietano L
* Voluntary details.		
	Name * Style / Title	Mrs
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		\[\frac{1}{9} / \left[\frac{6}{0} \\ \frac{1}{1} \\ \frac{9}{9} \\ \frac{15}{5} \\ \frac{15}{5} \]
et Waleshie bass la sta	Forename(s)	Nuala Anna Mabel
Tick this box if the address shown is a service address for	Surname	Barney
the beneficiary of a Confidentiality Order	Address "	Beaumont House
granted under section 723B of the Companies Act 1985		Broadclyst
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	Exeter
	County / Region	Devon UK Postcode E X 5 1 3 J H
office address.	Country	UK . Nationality British
	Business occupation	Interior Designer / Property Investor Mobile Home Panco cumo

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	1000	£1000
	L		
		[
	Totals	L-1000 x	L +1000 ×
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	There were no changes		,
returns.	A list of changes is enc	on paper	in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed	Pone	Dat	e 19 12 2008
† Please delete as appropriate.	† a director /secretary	0	
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 includ	es (enter number)	ontinuation sheets.
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		Tol.	
public record.	DX number _[DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	,
, I	Name * Style / Title	, ,
, <i>Directors</i> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_L_/L_L_L_L_L_
or firm name.	Forename(s)	L
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	LUK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
!	Name * Style / Title	<u> </u>
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	
office address.	Country	Nationality
	Business occupation	

Directors			Details	of new dire	ectors mi	ust be notified	d on form 288a	
Please list directors in alphabetical order.				•				
•	Name	* Style / Title			, •			
•Directors In the case			<u> </u>					
of a director that is a			Day	Month	Year	r		
corporation or a		Date of birth						
Scottish firm, the name is the corporate		Date of billi	\sqsubseteq \sqsubseteq	//_	_ L_ L	_ L		
or firm name.	,	Forename(s)						
tt Tiek this hav if the	•	1 010110110(0)	L					···
†† Tick this box if the address shown is a		Surname						
service address for		_		•				
the beneficiary of a	Addı	ress ^{††}						
Confidentiality Order granted under section								
723B of the								
Companies Act 1985 otherwise, give your			L	-				
usual residential		Post town	1					
address. In the case of a corporation or	_			•		1114 5	-	
Scottish firm, give the	Cou	unty / Region	ł			UK Postcode	,	
registered or principal								
office address.		Country	L			Nationality _	·	
	Business	occupation						
* Voluntary details.								
	Name	* Style / Title	ı					
Directors In the case				A.A Al-	\/			
of a director that is a			Day	Month	Yea	Г		
corporation or a Scottish firm, the		Date of birth						•
name is the corporate				./L_ L_/L	_ L L	_ L		
or firm name.		Forename(s)						
** Tick this box if the			L					
address shown is a		Surname	1					
service address for the beneficiary of a		**						
Confidentiality Order		ress ^{††}	1					
granted under section 723B of the				- "			· <u>-</u> -	
Companies Act 1985			L					
otherwise, give your usual residential		Poet town						
address. In the case		Post town	L					
of a corporation or	Cor	unty / Region				UK Postcode	;	
Scottish firm, give the registered or principal			L					
office address.		Country				Nationality ,		
			L			· L		

Business occupation

CHFP000

	Company Number	<u></u>
Cor	mpany Name in full	
* Voluntary details.		l
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and	Forename(s)	1
addresses of the partners or the name of the partnership and office address.	Surname	
Tick this box if the address shown is a	Address #	
service address for the beneficiary of a Confidentiality Order		L
granted under section 723B of the Companies Act 1985	, 55, 15,111	L
otherwise, give your usual residential address. In the case	County / Region Country	UK Postcode
of a corporation or Scottish firm, give the registered or principal office address.	·	
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Directors In the case of a director that is a	Name * Style / Title	
corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
Tick this box if the	Surname	
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	Address "	
	Post town	
		UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		• •
Directors 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	
++ Tieb ship how is al-	Forename(s)	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
Directors in the case	Name * Style / Title	I
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth	<u>/ </u>
AA STEEL SALES OF STEEL SALES	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	<u></u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1



Company Number

List of past and present shareholders Schedule to form 363a

CHFP000

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 "full list" of all the 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
Broadclyst				
UK Postcode				
Name				
Address			!	
L				
L				
UK Postcode しししししし				
Name				
L		•		
Address				
L				
L				
UK Postcode としししし				

List of past and present shareholders (Continued) Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
UK Postcode				
Name			·	
Address				
t				
£				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
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UK Postcode				