



Companies House

010404/30

for the record
Company Name
**BRIDGEFAST MANAGEMENT
LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
3049870

Information extracted from
Companies House records on
5th March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 3049870/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Copenhagen Court 32 New Street Basingstoke Hampshire RG21 7DP	Address UK Postcode RG21 7DT																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9305	Other service activities n.e.c.																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company.

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Robert Kenneth Vipond DOLBEAR Address 9 Crossfield Close East Wellow Romsey Hampshire SO51 6EU	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Kenneth Vipond DOLBEAR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Keith Richard ARSCOTT Address Riverbank 32 Curzon Park North Chester Cheshire CH4 8AR Date of birth 02/03/1951 Nationality British Occupation Business Development Director	Name <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. Address 3 BRAEMORE COURT MARNHULL RISE WINCHESTER HANTS UK Postcode SO22 5FA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 28/03/2005 Date Keith Richard ARSCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Alastair Colin Leckie CAMPBELL

**The Stables
Everlands
Sevenoaks
Kent
TN14 6HU**

Nationality British

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 Alastair Colin Leckie CAMPBELL
ceased to be director (if applicable)

$$\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$$

Name

Robert Kenneth Vipond DOLBEAR

**9 Crossfield Close
East Wellow
Romsey
Hampshire
SO51 6EU**

Nationality British

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 Robert Kenneth Vipond DOLBEAR
ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Address
Nowshera Old Vyne Lane West
Heath
Ramsdell Baughurst
Basingstoke
Hampshire
RG26 5LF

Date of birth 01/06/1951

Nationality British

Occupation Director

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 Andrew John FINNEY ceased to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
John Anthony LEEK

Address
The Old Vicarage
Ramsdell
Tadley
Hampshire
RG26 5SH

Date of birth 10/10/1941

Nationality British

Occupation Director

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 John Anthony LEEK ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 63,500 Aggregate Nominal Value of issued shares £63,500.00	Class of share Nominal value of each share Number of shares issued <u>99,780</u> Aggregate Nominal Value of issued shares <u>£99,780</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 63,500 Total Nominal value of shares issued £63,500.00	Total number of shares issued <u>99,780</u> Total Nominal value of shares issued <u>£99,780</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ailsen DAVIES		Name ALISON		Shares transferred by Ailsen DAVIES		
Address Green Lawns Copse Lane Chilworth Southampton		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2000	Shares held Class Ordinary	Number 3,547			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Roxane DHAND		Name 		Shares transferred by Roxane DHAND		
Address Rosebank Cottage Easton Winchester		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2000	Shares held Class Ordinary	Number 3,547			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Robert DOLBEAR		Name 		Shares transferred by Robert DOLBEAR		
Address 9 Crossfield Close East Wellow Romsey Hampshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3913	Shares held Class Ordinary	Number 7,147			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew FINNEY Address Nowshera Old Vyne Lane Baughurst Tadley Hampshire RG26 5LF Shares held Class Ordinary	Number 21250	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 37,701	Shares transferred by Andrew FINNEY Class Number Date of transfer _____ _____	_____ _____	_____ _____
> Shareholder Name Lorraine FINNEY Address Nowshera Old Vyne Lane West Heath Ramsdell Baughurst Basingstoke RG25 5LF Shares held Class Ordinary	Number 8914	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 15,815	Shares transferred by Lorraine FINNEY Class Number Date of transfer _____ _____	_____ _____	_____ _____
> Shareholder Name Ivan GOULD Address Yew Tree Cottage Goodworth Clatford Hampshire SP11 7QX Shares held Class Ordinary	Number 7500	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 0	Shares transferred by Ivan GOULD Class Number Date of transfer Ordinary 7,500 06/12/2004	_____ _____	_____ _____

Current details		Amended details		Shares transferred										
> Shareholder Name Sharon GOULD Address Yew Tree Cottage Goodworth Clatford Hampshire Shares held Class Ordinary Number 8913	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>Ordinary</u> Number <u>8,880</u>	Shares transferred by Sharon GOULD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>33</u></td> <td><u>06/12/2004</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>33</u>	<u>06/12/2004</u>						
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<u>Ordinary</u>	<u>33</u>	<u>06/12/2004</u>												
> Shareholder Name John LEEK Address The Old Vicarage Ramsdell Tadley Hampshire Shares held Class Ordinary Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>Ordinary</u> Number <u>9,052</u>	Shares transferred by John LEEK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer									
Class	Number	Date of transfer												
> Shareholder Name LEOPARD NO2 PARTNERSHIP Address C/O S. Davies Tenon, Highfield Court Tollgate Chandler's Ford Eastleigh Hampshire SO53 3TY Shares held Class Ordinary Number 5000	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>Ordinary</u> Number <u>0</u>	Shares transferred by LEOPARD NO2 PARTNERSHIP <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>5,000</u></td> <td><u>25/11/2004</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>5,000</u>	<u>25/11/2004</u>						
Class	Number	Date of transfer												
<u>Ordinary</u>	<u>5,000</u>	<u>25/11/2004</u>												

Current details		Amended details		Shares transferred		
> Shareholder Name Connor O'DALY Address 7 Helvellyn Close Egham Surrey TW20 8JQ Shares held Class Ordinary Number 2250		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Connor O'DALY Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____		
> Shareholder Name Claire ROGERS Address 6 Conduit Street Abingdon Oxon Shares held Class Ordinary Number 760		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ Ordinary _____ 1,260 _____		Shares transferred by Claire ROGERS Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 ALASTAIR CAMPBELL Address THE STABLES EVERLANDS SEVENOAKS, KENT UK Postcode TN14 0HU	Ordinary 5,251		
Name SIMON DAVIES Address GREEN LAWNS CORSE LANE, CHILWORTH, SOUTHAMPTON, HANTS UK Postcode	ORDINARY 1,693		
Name HAREESH DHAND Address ROSEBANK COTTAGE EASTON WINCHESTER, HANTS UK Postcode	ORDINARY 1,694		
Name CLIVE HATCH Address MYLL COTTAGE FOREST ROAD, BURLEY, RINGWOOD, HANTS UK Postcode	ORDINARY 1,693		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 MICHAEL RALPH Address CANFORD 18, POPLAR CLOSE SHERFIELD ON LODDON, HOOK UK Postcode HANTS	ORDINARY 250		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

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

Robert Dolbear
(Director / Secretary)

Date

05/04/2005

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 31/3/2005 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 **31st March 2006** 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

ROBERT DOLBEAR

Telephone number inc code

01256 313727

Address

COPENHAGEN COURT
32 NEW ST.
BASINGSTOKE

DX number if applicable

DX exchange

Postcode

RG21 7DT