



363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

06304112

BUILDERS LIMUTE

Month

Date of this return The information in this return is made up to 2/08/20

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.

Month

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

KINGSLEY ROAD

TOUNSLOW

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

A49

26/08/2009 **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, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

| | : | | | | • |
|---|-------------------|----------------|------------------------------|-----------------|-------------|
| Register of members | i | | | | |
| If the register of members is not kept at the | <u> </u> | | | | |
| registered office, state here where it is kep | t ; | • | | | • |
| , | | | , | | |
| Post | town | <u> </u> | | _ | · |
| | · | | · | | • |
| County/Re | gion | | | | |
| UK Post | code I I | 1 1 1 | 1 1 | | |
| J | | <u> </u> | _ L L | : | |
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| | | | | | |
| Register of Debenture holders If there is a register of debenture holders, or | | | <u> </u> | | |
| duplicate of any such register or part of it, v | ra vhich | _ | | | |
| is not kept at the registered office, state her where it is kept | re L | | | | |
| Post 1 | town | | • | | |
| | | | | | , |
| County/Re | gion | | <u> </u> | | |
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| UK Post | code | L_ L {_ | _ | | • |
| | 5 | | | | ٠. |
| Company type | | • | | | |
| Public limited company | | - | 7 | | • |
| r abnominaed company | | | | | |
| Private company limited by shares | 1 | | | • | • |
| Private company limited by guaran share capital | tee without | | | | |
| · · | | | | | |
| Private company limited by shares section 30 | exempt under | | Please tick the ap | propriate box | |
| Private company limited by guarant | tee exempt | | | 1 | |
| under section 30 | <u> </u> | | 1 | • | |
| Private unlimited company with sha | re capital. | į | ' | | |
| • | | ≓ | | • | |
| Private unlimited company without | share capital | | _ | | |
| | | | _ | | |
| Company Secretary | Details of a | new company se | ecretary must be n | otified on form | 288a |
| * Voluntary details (Please photocopy Name *Sty | | | | • | • |
| this area to provide Name *Sty | rle/Title MR | | | | |
| details of joint secretaries). Foren | ame(s) AM | RIK SING | n :.1 | • | |
| secretaries). | ame(s)AM | RIK SIN | 74 | | |
| †† Tick the box if the St | ırname M | ATHADIA | <i>i</i> | | |
| address shown is a service address for the | <u> </u> | | 1 . | | |
| beneficiary of a Addi | ress †† 88 | _ DORCH | ESTER WI | 44E | |
| Confidentiality Order granted under section | | | | | |
| 723B of the Companies | | | | | |
| Act 1985. Otherwise, give your usual Pos | | | | | |
| residential address. In | st town HA | YES | | | |
| the case of a corporation or Scottish firm, give the County/F | Region I AAIA | DLESEX | | | |
| or Scottish firm, give the County/I registered or principal | | Dr- 3CX | · · | - | |
| | stcode U B | 14 1 | 0 TH TX | | |
| f a partnership, give the | | | سئيا لينب سي | • | |
| names and addresses of C | ountry Engl | and. | | | |
| the partners or the name . of the partnership and | ., J | | | | |
| office address | | | • | | |
| | | | | | |
| | | • • • | • | | |
| • | 1 | | | • | Page 2 |

| Directors Please list the directors in alpha *Voluntary details | abetical order Details of new directors must be notified on form 288a |
|---|---|
| In the case of a director that is a Name corporation or a | e *Style/Title My |
| Scottish firm, the name is the | Day Month Year |
| corporate or firm name | Date of birth 0 6/0 1/1 9 5 4 |
| • | Forename(s) SANTOK SINGH |
| | Surname VIROI |
| †† Tick the box if the address shown is a service address for the | Address + 4 4 DELAMERE ROAL |
| beneficiary of a Confidentiality Order | |
| granted under section 723B of the Companies Act 1985. Otherwise, | Post town HAYES |
| give your usual residential address. In | |
| the case of a corporation or Scottish | County/Region MIDDLESEX |
| firm, give the registered or principal office address. | UK Postcode U B 4 L D W W |
| addicess. | Country Lingland |
| | Nationality NMAN |
| Busin | ness occupation Company Director |
| • | |
| Directors Please list the directors in alpha * Voluntary details | betical order Details of new directors must be notified on form 288a |
| In the case of a director that is a corporation or a | |
| Scottish firm, the name is the | Day Month Year |
| corporate or firm name | Date of birth 1 3/10 14/11 19 5 5 |
| | Forename(s) ANRIK SINGH |
| †† Tick the box if the | Surname MATHARU |
| address shown is a service address for the | Address # 88 DORCHESTER WAYE |
| beneficiary of a Confidentiality Order granted under section | |
| 723B of the Companies Act 1985. Otherwise, give your usual | Post town HAYES |
| residential address. In the case of a | County/Region MIDDLESEX |
| corporation or Scottish firm, give the registered or principal office | UK Postcode UB H L D H |
| address. | Country England |
| • | |
| | Nationality Sretish |
| Busir | |
| Busir | ness occupation low any hacts |

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|--|--|--------------------------------|--|
| 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) |
| | ORDIN ARY | 2 (TWO) | £ 2 |
| | | | |
| | | <u> </u> | |
| | Totals | 2 (TWO) | <u> </u> |
| 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 on public company at any time this return | | |
| | | | • |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate t | oox below: | On paper In another format |
| (nze attachen schedne where abbrobitate) | | • | · |
| 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. Pleas | | |
| 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 shares of any share class for enclosed. Please complete | r a traded public compan | |
| returns. | A list containing shareholder | changes is enclosed | |
| | → For private or non-tra complete Schedule | | lease |
| | → For traded public com Schedule B | npanies, please complet | e . ' . |
| | There were no shareholder | changes in this period | |
| Certificate | I certify that the information knowledge and belief | given in this return is true | to the best of my |
| Signed | Satte an | | Date 23 06 09 |
| * Please delete as appropriate | *(director / secretary) | | |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | This return includes (e | continuation sheet | s |
| Van da aak hana ka abi | • | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | <u> </u> | · | |
| 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 number | DX exchange | |
| | | | Page 4 |

| Directors Please list the directors in Voluntary details In the case of a | alphabetical order | Details of new directors must be notified on form 288a |
|--|---|--|
| director that is a | Name *Style/Title | |
| Scottish firm, the 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 | 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 address. | UK Postcode | |
| | Country | |
| | Nationality | |
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| Directors Please list the directors in *Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| Please list the directors in *Voluntary details | alphabetical order Iame *Style/Title | Details of new directors must be notified on form 288a |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the | · | Details of new directors must be notified on form 288a Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a | · | |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | lame *Style/Title | Day Month Year |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | lame *Style/Title Date of birth | Day Month Year |
| Please list the directors in 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. | Date of birth Forename(s) Surname | Day Month Year |
| Please list the directors in 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 beneficiary of a Confidentiality Order | Date of birth Forename(s) Surname | Day Month Year |
| Please list the directors in 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 beneficiary of a | Date of birth Forename(s) Surname | Day Month Year |
| Please list the directors in *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 beneficiary 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 |
| Please list the directors in 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 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 | Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year |
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| Please list the directors in 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 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 |
| Please list the directors in 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 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 |
| Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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 address. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year |

| Directors | | Details of new directors must be notified on form 288a |
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| Please list the directors in Voluntary details In the case of a | alphabetical order | Details of new directors must be nothed on form 2004 |
| determine the second | Name *Style/Title | |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | |
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| †† 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, | 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. | Country | |
| | Nationality | |
| В | usiness occupation | |
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| Directors Please list the directors in Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| director that is a | lame *Style/Title | |
| corporation or a Scottish firm, the name is the | | Day Month Year |
| corporate or firm паме | Date of birth | |
| | Forename(s) | |
| †† Tick the box if the | Surname | <u> </u> |
| address shown is a service address for the beneficiary of a | Address †† | |
| Confidentiality Order granted under section | 1 1 | |
| 723B of the Companies Act 1985. Otherwise, | | |
| give your usual | Post town | |
| residential address. In the case of a | Post town County/Region | |
| residential address. In the case of a corporation or Scottish firm, give the registered or principal office | | |
| residential address. In the case of a corporation or Scottish firm, give the registered | County/Region | |
| residential address. In the case of a corporation or Scottish firm, give the registered or principal office | County/Region UK Postcode | |
| residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | County/Region UK Postcode Country | |
| residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | County/Region UK Postcode Country Nationality | |
| residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | County/Region UK Postcode Country Nationality | |

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

Company name in full

06304112

BSA BUILDERS 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 number of shares or amount of stock held | shares or amount of stock | Date of |
|------------|--|---------------------------|----------|
| Name | DRDINARY | | |
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| Name | DRDINARY | | , |
| AS MATHARY | 1 LONE) | | |
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| Name : | | | |
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Schedule A for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

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| Company number | ļ · | | | _ |

| Company number | <u>- ' </u> | | • |
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| | | Shares or amount of stock (if appropriate) | transferred |
| , Observation Library and Company and Company | Class and number of shares or amount of stock held | Class and number of | Date of |
| Shareholder's name only | snares or amount of | shares or amount of stock | registration |
| The transfer of the second | SIDUK HEIU | shares or amount of stock transferred | Date of registration of transfer |
| | | | |
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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

UK Postcode L L L L L L L L L

UK Postcode L L L L L L L L

UK Postcode L L L L L L L L

Name

Name

Address

Address

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

| y time during the period | Silipany at | | |
|--------------------------------|---|--|--|
| Company number | | <u></u> , | |
| Company name in full | | · | · |
| | | | |
| | Changes to shareholders p or shares transferred must You must provide a list o least 5% of the issued sh The company's Every third and List the company sharehold index List joint shareholders cons | be completed each year If all company sharehole I ares of any class of the Is first annual return follow I return after a full list I ders in alphabetical order | ders who held at company on: ving incorporation has been provided |
| Shareholder's name and address | Class and number of | Shares or amount of st (if appropria Class and number of nares or amount of stoo transferred | te) Date of |
| Name | | . • | : . |
| Address | | | |

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

| Company number | - [| |
|----------------|-----|--|
| | _ | |

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred | Date of |
|---|--|--|---------|
| Name | | | |
| Address | · · · · · . | | |
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| JK Postcode L L L L L L L L | • | · · | |
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