

Company Name
BODDINGTONS LIMITED

*Mark
15
10/3/30*

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
1589762

Information extracted from
Companies House records on
13th March 2001

- > 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: 1589762/09/28

	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>	Unit 10 Chelmsford Road Industrial Est. Great Dunmow Essex, CM6 1HF	Address _____ _____ _____ UK Postcode - - - - -
> 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>	SIC Code Description 2524 Mfr of other plastic products	SIC CODE Description - - - - - _____ - - - - - _____ - - - - - _____ - - - - - _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Shirley Jean REVELEY</p> <p>Address 36 Courtauld Road Braintree Essex CM7 9BG</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shirley Jean REVELEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anthony William BUTLER</p> <p>Address 9 Spring Lane Great Totham Maldon Essex CM9 8DL</p> <p>Date of birth 03/07/1965</p> <p>Nationality British</p> <p>Occupation Production Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony William BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Philip WARNER</p> <p>Address 37 The Lintons Sandon Chelmsford Essex CM2 7UA</p> <p>Date of birth 23/06/1970</p> <p>Nationality British</p> <p>Occupation Sales Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Philip WARNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARES</u>	<u>26,683</u>
	Aggregate Nominal Value of issued shares
	<u>£ 26,683</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>26,683</u>
Aggregate Nominal Value of issued shares
<u>£ 26,683</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 28/03/2000

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ROBIN MICHAEL BODDINGTON</u> Address <u>BLACKBIRDS, LITTLE BALDFIELD</u> <u>BRAINTREE ESSEX</u> UK Postcode <u>CM7 4TU</u>	ORDINARY 11,458	ORDINARY 14,130	27/10/2000
Name <u>BUTLER WAKNEB LTD</u> Address <u>CAUSEWAY HOUSE</u> <u>1 DANE STREET</u> <u>BISHOP'S STOCTFOLD HERTS</u> UK Postcode <u>CM23 3BT</u>	ORDINARY 14,332		
Name _____ Address _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SADIE MARY CARMICHAEL</u> Address <u>2 CHURCHFIELDS</u> <u>STANSTED</u> <u>ESSEX</u> UK Postcode <u>CM24 8RT</u>	ORDINARY 404	6/3/2000
Name <u>PATRICIA SWAINSBURY</u> Address <u>PODDLES, CANNONS LANE</u> <u>HATFIELD BROAD OAK</u> <u>HERTS</u> UK Postcode <u>CM22 7HX</u>	ORDINARY 250	25/7/2000
Name <u>PATRICIA AND KENNETH JOHN LESLIE SWAINSBURY</u> Address <u>PODDLES, CANNONS LANE</u> <u>HATFIELD BROAD OAK</u> <u>HERTS</u> UK Postcode <u>CM22 7HX</u>	"A" 625	25/7/2000
Name <u>JOHN PHILIP WARNER</u> Address <u>37 THE LINTONS</u> <u>SANDON, CHELMSFORD</u> <u>ESSEX</u> UK Postcode <u>CM2 7UA</u>	ORDINARY 202	25/10/2000
Name Address UK Postcode <u> </u>		



Companies House
for the record

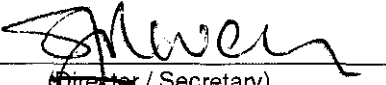
363s Annual Return Declaration

- > 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 £15.

Signature


(Director / Secretary)

Date

28 / 03 / 2001

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
28/3/2001

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 **28th March 2002** 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?

Cheque Postal Order ~~Cheque / Postal Order~~
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

DX exchange

NIGEL J LIDDELL & CO
CHARTERED ACCOUNTANTS
MOOR FARM
KINGS LANE, SOTHERTON
BECCLES
SUFFOLK NR34 8AE
TEL/FAX 01986 872540