



Companies House

for the record

Company Name

BODDINGTONS LIMITED

103749/15

✓

# 363s Annual Return

- > 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

Company Type

Private Company Limited By Shares

Company Number

1589762

Information extracted from Companies House records on 8th March 2003



## Section 1: Company details

Ref: 1589762/10/28

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Blackwater Trading Estate  
 The Causeway  
 Maldon  
 Essex CM9 4GG

Address  
 BODDINGTONS HOUSE  
 BLACKWATER ETC  
 UK Postcode

> Register of Members  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
 At Registered Office

Address  
 UK Postcode

> Register of Debenture Holders  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address  
 UK Postcode

> Principal Business Activities  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description                   |
|----------|-------------------------------|
| 2524     | Mfr of other plastic products |

| 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**

|   | <b>Current details</b>   | <b>Amended details</b>   |
|---|--|--|
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Shirley Jean REVELEY</p> <p><b>Address</b><br/>                     36 Courtauld Road<br/>                     Braintree<br/>                     Essex<br/>                     CM7 9BG</p> | <p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Shirley Jean REVELEY ceased to be secretary (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |

|   |  |   |
|---|--|---|
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Anthony William BUTLER</p> <p><b>Address</b><br/>                     9 Spring Lane<br/>                     Great Totham<br/>                     Maldon<br/>                     Essex<br/>                     CM9 8DL</p> <p><b>Date of birth</b> 03/07/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Production Manager</p> | <p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony William BUTLER ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |
|---|--|---|

**Current details**

**Amended details**

> **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.*

**Name**  
John Philip WARNER

**Address**  
37 The Lintons  
Sandon  
Chelmsford  
Essex  
CM2 7UA

**Date of birth** 23/06/1970

**Nationality** British

**Occupation** Sales Manager

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

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 Philip WARNER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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 ORDINARY Number of shares issued 26,683

Aggregate Nominal Value of issued shares £26,683

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 26,683

Aggregate Nominal Value of issued shares £26,683

**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  
A full list of members is required with this annual return

> **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

5 (CONTINUED)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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<br><u>THE BODDINGTONS UNAPPROVED</u><br>Address <u>EMPLOYEE SHARE SCHEME</u><br><u>BODDINGTONS HOUSE BLACKWATER</u><br><u>TRADING ESTATE, THE LAURENCE</u><br><u>MALDON, ESSEX</u><br>UK Postcode <u>CM9 4CC</u> | ORDINARY<br><br>3,202                              |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -   |  |  |   |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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<br><u>ROBIN MICHAEL BODDINGTON</u><br>Address<br><u>BLACK BIRDS, LITTLE BARDFIELD</u><br><u>BRAINTREE</u><br><u>ESSEX</u><br>UK Postcode <u>CM7 4TU</u>                    | ORDINARY<br><br>8,346                              |  |   |
| Name<br><u>GAVIN LONL</u><br>Address<br><u>HARDINGS FARMHOUSE</u><br><u>SARDFIELD END GREEN</u><br><u>THARTED, PUNMOW, ESSEX</u><br>UK Postcode <u>CM6 3PX</u>                  | ORDINARY<br><br>500                                |  |   |
| Name<br><u>EILEEN GRAY</u><br>Address<br><u>2 HIGFIELD STILE, BROAD</u><br><u>ROAD, BOKING, BRAINTREE</u><br><u>ESSEX</u><br>UK Postcode <u>CM7 2SD</u>                         | ORDINARY<br><br>303                                |  |   |
| Name<br><u>BUTLER WARNER LTD</u><br>Address<br><u>BODDINGTONS HOUSE</u><br><u>BLACKWATER TRADING ESTATE</u><br><u>THE CAUSEWAY, MALDON, ESSEX</u><br>UK Postcode <u>CM9 4GG</u> | ORDINARY<br><br>14,332                             |  |   |

**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<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |

# 363s Annual Return Declaration



**Companies House**  
for the record

- > 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 *[Handwritten Signature]*  
(Director / Secretary)

Date 28 / 03 / 2003  
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 28/3/2003 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 2004** 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 \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_

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