



000707/15  
51/707000

# 363a

Please complete form in typescript or in bold black capitals.  
CHFP135

## Annual Return

**Company Number** 4630859

**Company Name in full** Big D Enterprises Ltd

### Date of this return

The information in this return is made up to

Day Month Year  
2 7 / 1 1 / 2 0 0 4

### Date of next return

If you wish to make your next return 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

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of this return.

21 St Martins Square

Any change of registered office must be notified on form 287.

Post town Chichester

County / Region West Sussex

UK Postcode P O 1 9 1 N R

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



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 and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode 

--	--	--	--	--	--	--	--

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode 

--	--	--	--	--	--	--	--

### Company Type

Public limited company	<input type="checkbox"/>	Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

### Company Secretary

Details of a new company secretary must be notified on form 288a.

\*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title **Mrs**

Forename(s) **Maxine**

Surname **Reeves**

Address †† **65 Queensfield West, West Meads**

Post town **Bognor Regis**

County / Region **West Sussex** UK Postcode 

P	O	2	1	5	S	H
---	---	---	---	---	---	---

Country **United Kingdom**

†† Tick this 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.

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 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.

†† Tick this 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.

Name \*Style / Title

Mr

Date of birth

Day Month Year

2 2 0 8 1 9 7 9

Forename(s)

David Mark

Surname

Reeves

Address ††

65 Queensfield West, West Meads

Post town

Bognor Regis

County / Region

West Sussex

Postcode

P O 2 1 5 S H

Country

United Kingdom

Nationality

British

Business occupation

Financier

\* Voluntary details.

Name \*Style / Title

*Directors* In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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

Day Month Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

**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	1	£1.00
Totals	1	£1.00

**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 returns.

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*[Signature]*

Date

13/12/04

† Please delete as appropriate

† a director / secretary

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 includes  continuation sheets.  
(enter number)

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 public record.

Tel	
DX number	DX exchange



**List of past and present shareholders  
Schedule of form 363a**

CHFP135

**Company Number** 4630859

**Company Name in full** Big D Enterprises Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete 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

**Shareholders' details**

<b>Name</b>	Mr D Reeves	<b>Address</b>	65 Queensfield West, West Meads, Bognor Regis, West Sussex
		<b>UK Postcode</b>	P O 2 1 5 S H

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		