AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFile
Please go to www.companiesshelhouse.com

✔ What this form is for
You may use this form to confirm that the company information is correct as at the date of this return
You must file an Annual Return at least once every year

❌ What this form is not
You cannot use this form to provide notice of changes to officers, registered office or company type or info relating to the company

Part 1  Company details
The section must be completed by all companies

BABSON PROPERTIES LIMITED

Company details
Company number 9 7 6 8 3 9
Company name in full BABSON PROPERTIES LIMITED

Company name change
If your company has recently changed its name, please provide the company name as at the date of this return

A2  Return date
Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return 2 3 0 1 1 2 0 0 1 1

A3  Principal business activity
Please show the trade classification code number(s) for the principal activity or activities

Classification code 1 9 3 3 (but dormant)
Classification code 2 6 8 1 0 0
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

Principal business activity
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk
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A4  Company type
Please confirm your company type by ticking the appropriate box below (only one box must be ticked)
- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

Company type
If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5  Registered office address
Building name/number  2
Street  COLERIDGE AVENUE
Post town  PENARTH
County/Region  VALE OF GLAMORGAN
Postcode  CF64 2SP

Change of registered office
This must agree with the address that is held on the Companies House record at the date of this return
If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6  Single alternative inspection location (SAIL) of the company records (if applicable)
Building name/number
Street
Post town
County/Region
Postcode

SAIL address
This must agree with the address that is held on the Companies House record at the date of this return
If the address has changed, you should complete form AD02 and submit it together with this annual return

A7  Location of company records
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6
- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

Location of company records
If the company records are held at the registered office address, do not tick any of the boxes in this section
Certain records must be kept by every company while other records are only kept by certain company types where appropriate
If the records are not kept at the SAIL address, they must be available at the registered office
If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
### Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

#### Secretary

**B1 Secretary’s details**

<table>
<thead>
<tr>
<th>Title</th>
<th>MRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>YVONNE ALMA</td>
</tr>
<tr>
<td>Surname</td>
<td>SIMONS</td>
</tr>
</tbody>
</table>

**Secretary’s appointments**

You may not use this form to appoint a secretary To do this, please complete form AP03 and submit it together with this annual return

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

**Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

#### B2 Secretary’s service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>COLERIDGE AVENUE</td>
</tr>
<tr>
<td>Post town</td>
<td>PENARTH</td>
</tr>
<tr>
<td>County/Region</td>
<td>VALE OF GLAMORGAN</td>
</tr>
<tr>
<td>Postcode</td>
<td>CF642SP</td>
</tr>
<tr>
<td>Country</td>
<td>WALES</td>
</tr>
</tbody>
</table>

**Service address**

If you have previously notified Companies House that the service address is at ‘The Company’s Registered Office’, please state ‘The Company’s Registered Office’ in the address

This information will appear on the public record
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**Corporate secretary**

<table>
<thead>
<tr>
<th>C1</th>
<th>Corporate secretary’s details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporate body/firm name</td>
<td></td>
</tr>
<tr>
<td>Building name/number</td>
<td></td>
</tr>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td></td>
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<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>

**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?
- **Yes** Complete Section C3 only
- **No** Complete Section C4 only

<table>
<thead>
<tr>
<th>C2</th>
<th>EEA companies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Where the company/firm is registered</td>
<td></td>
</tr>
<tr>
<td>Registration number</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C3</th>
<th>EEA</th>
</tr>
</thead>
<tbody>
<tr>
<td>EEA - A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></td>
<td></td>
</tr>
<tr>
<td>This is the register mentioned in Article 3 of the First Company Law Directive (88/151/EEC)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C4</th>
<th>Non-EEA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal form of the corporate body or firm</td>
<td></td>
</tr>
<tr>
<td>Governing law</td>
<td></td>
</tr>
<tr>
<td>If applicable, where the company/firm is registered</td>
<td></td>
</tr>
<tr>
<td>If applicable, the registration number</td>
<td></td>
</tr>
</tbody>
</table>

**Corporate secretary appointments**
You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.
This information will appear on the public record.
**Director**

**Director's details**

<table>
<thead>
<tr>
<th>Title*</th>
<th>MAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>STELLA JYETIE</td>
</tr>
<tr>
<td>Surname</td>
<td>REGAN</td>
</tr>
</tbody>
</table>

**Country/State of residence**

| Wales |

**Nationality**

| BRITISH |

**Date of birth**

| 01-02-1962 |

**Business occupation (if any)**


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**Director's service address**

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>GROVE PLACE</td>
</tr>
<tr>
<td>Post town</td>
<td>PENARTH</td>
</tr>
<tr>
<td>County/Region</td>
<td>VALE OF GLAMORGAN</td>
</tr>
<tr>
<td>Postcode</td>
<td>CF642LB</td>
</tr>
<tr>
<td>Country</td>
<td>WALES</td>
</tr>
</tbody>
</table>

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**Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

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**Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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#### D1  Director's details

<table>
<thead>
<tr>
<th>Title*</th>
<th>MAE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>YVONNE ALMA</td>
</tr>
<tr>
<td>Surname</td>
<td>SIMEN</td>
</tr>
</tbody>
</table>

**Former name(s):**

**Country/State of residence:** WALES

**Nationality:** BRITISH

**Date of birth:**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>7</td>
<td>1971</td>
</tr>
</tbody>
</table>

**Business occupation (if any):**

---

**Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

---

#### D2  Director's service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>COLERIDGE AVENUE</td>
</tr>
<tr>
<td>Post town</td>
<td>PENARTH</td>
</tr>
<tr>
<td>County/Region</td>
<td>VALE OF CLwyd</td>
</tr>
<tr>
<td>Postcode</td>
<td>CF64 2SL</td>
</tr>
</tbody>
</table>

**Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.
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Corporate director

E1  Corporate director's details

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

E2  Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes  Complete Section E3 only
→ No   Complete Section E4 only

E3  EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered

Registration number

E4  Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

EEA

A full list of countries of the EEA can be found in our guidance. www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
### Part 3  
**Statement of capital**

Does your company have share capital?  
- Yes  
  Complete the sections below and the following Part 4  
- No  
  Go to Part 5 (Signature)  

---

#### F1  
**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ORDINARY</strong></td>
<td>£1</td>
<td></td>
<td>100</td>
<td>£100</td>
</tr>
<tr>
<td></td>
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</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td>100</td>
<td>£100</td>
</tr>
</tbody>
</table>

#### F2  
**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£)</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£)</th>
</tr>
</thead>
<tbody>
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</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

#### F3  
**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

- Total number of shares:  
- Total aggregate nominal value:

> **Notes:**  
- Including both the nominal value and any share premium  
- Number of shares issued multiplied by nominal value of each share  
- Total aggregate nominal value  
- Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

---

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.
<table>
<thead>
<tr>
<th>Class of share</th>
<th>Ordinary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td>One vote for each share. The votes of each share rank equally.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td></td>
</tr>
</tbody>
</table>
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Part 4
Shareholders

Does your company have share capital?

- Yes go to Section G1 ‘Companies with share capital’
- No Go to Part 5 (Signature)

G1
Companies with share capital

Question 1
Were any of the company’s shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below.

- Yes go to Section G2 ‘Past and present shareholders’
- No

Question 2
Please only refer to Question 2 below if you have answered ‘Yes’ to Question 1. If you answered ‘No’, please go to Section G2 ‘Past and present shareholders’

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below.

- No go to Section G4 ‘Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return’
- Yes go to Part 5 ‘Signature’

G2
List of past and present shareholders

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below.

- There were no shareholder changes in this period Go to Part 5 (Signature)
- A full list of shareholders is enclosed
- A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below.

- The list of shareholders is enclosed on paper Go to Section G3 ‘List of past and present shareholders’
- The list of shareholders is enclosed in another format Go to Part 5 (Signature)
### List of past and present shareholders

Changes during this period 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.

<table>
<thead>
<tr>
<th>Shareholder's Name</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Leonard Simons</td>
<td>Ordinary</td>
<td>51</td>
<td></td>
</tr>
<tr>
<td>Yvonne Alma Simons</td>
<td>Ordinary</td>
<td>49</td>
<td></td>
</tr>
</tbody>
</table>
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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

<table>
<thead>
<tr>
<th>Shareholder's name</th>
<th>Shareholder's address</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

CHFP000
10/11 Version 5.0
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Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

X

Director  Secretary

This form may be signed by
Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor

1. Societas Europaea
   If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2. Person authorised
   Under either section 270 or 274 of the Companies Act 2006
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Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: [Provide contact name]
Company name: [Provide company name]
Address: [Provide address]
Post town: [Provide post town]
County/Region: [Provide county/region]
Postcode: [Provide postcode]
Country: [Provide country]
DX: [Provide DX]
Telephone: [Provide telephone number]

Important information
Please note that all information on this form will appear on the public record.

How to pay
A fee of £40 is payable to Companies House
in respect of an Annual Return
Make cheques or postal orders payable to
‘Companies House’

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
☐ The company name and number match the information held on the public Register
☐ You have completed your principal business activity
☐ You have not used this form to make changes to the registered office address
☐ You have not used this form to make changes to secretary and director details
☐ You have fully completed the Statement of capital (if applicable)
☐ You have signed the form
☐ You have enclosed the correct fee

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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