

363S(ef)

Annual Return

Company Name:

OWNTAKE PROPERTY MANAGEMENT LIMITED

Company Number:

03524830

Received for filing in Electronic Format on the: 05/04/2005



Company Details

Period Ending: 10/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800 RESIDENTS PROPERTY MANAGEMENT

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

3 HAMILTON COURT THE KNOLL BECKENHAM

KENT BR3 5JL At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN DEBORAH BISHOP Address: 3 HAMILTON COURT

THE KNOLL BECKENHAM KENT BR3 5JL ______

Director 1:

Name: DR ABDUL KHALIK ABBAS Address: 4 DEVONSHIRE COURT

Date of Birth: 09/05/1933 15 WESTGATE ROAD

Nationality:BRITISHBECKENHAMOccupation:DOCTORKENT BR3 5DT

Director 2:

Name: SUSAN DEBORAH BISHOP Address: 3 HAMILTON COURT

Date of Birth:13/06/1964THE KNOLLNationality:BRITISHBECKENHAMOccupation:STUDENTKENT BR3 5JL

Director 3:

Name: MRS JULIE ANN CORPS Address: 4 NEW HOUSE

Date of Birth: 29/09/1965 REDDISHER ROAD

Nationality: BRITISH MARSDEN

Occupation: SURVEYOR HUDDERSFIELD HD7 6NF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 8 GBP8

TOTALS 8 GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2005

Name: ABDUL KHALIK ABBAS

Address: 4 DEVONSHIRE COURT

WESTGATE ROAD

BECKENHAM BR3 5DT

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2005

Name: SUSAN DEBORAH BISHOP

Address: 3 HAMILTON COURT

THE KNOLL BECKENHAM KENT BR3 5JL

Shareholding 3:

1 ORDINARY Shares held as at 10/03/2005

Name: JULIE ANN CORPS

Address: 4 NEW HOUSE

REDDISHER ROAD MARSDEN HUDDERSFIELD HD7 6NF

Name: DAVID JOHN CORPS

Address: 4 NEW HOUSE

REDDISHER ROAD

MARSDEN HUDDERSFIELD HD7 6NF

Shareholding 4:

1 ORDINARY Shares held as at 10/03/2005

Name: LILIAN MARGUERITE GREATREX

Address: 1 HAMILTON COURT

THE KNOLL BECKENHAM

KENT BR3 5JL

Shareholding 5:

1 ORDINARY Shares held as at 10/03/2005

Name: IRENE LILY NASH

Address: 2 HAMILTON COURT

THE KNOLL BECKENHAM BR3 5JL

Shareholding 6:

1 ORDINARY Shares held as at 10/03/2005

Name: JOSEPHINE RALPH

Address: 13 ALDERSMEAD ROAD

BECKENHAM KENT BR3 1NA

Shareholding 7:

1 ORDINARY Shares held as at 10/03/2005

Name: LAWRENCE SCOTT

Address: 3 DEVONSHIRE COURT

WEST GATE ROAD BECKENHAM KENT BR3 5DT

Shareholding 8:

1 ORDINARY Shares held as at 10/03/2005

Name: BRENDA JEAN WATSON

Address: 1 DEVONSHIRE COURT

WESTGATE ROAD BECKENHAM BR3 5DT

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR: JULIE ANN CORPS on 10/03/2005

NEW SHAREHOLDER: DAVID JOHN CORPS with 1 ORDINARY on 10/03/2005

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/04/2005 Authenticated: Yes (E/W)