



Companies House

for the record

Company Name

SNELMORE LIMITED

NIM

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2830878

Information extracted from  
Companies House records on

29th May 2004

- > 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: 2830878/03/10

#### 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.

~~C/O Taskfine Management  
County House  
221-241 Beckenham Road  
Beckenham Kent BR3 4UF~~

Address

WEBB - ASSOCIATES, FIRST FLOOR OFFICES  
BELL PARADE, GLEBE WAY,  
WEST WICKHAM KENT

UK Postcode BR4 0RH

- > 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

WEBB - ASSOCIATES FIRST FLOOR OFFICES  
BELL PARADE, GLEBE WAY,  
WEST WICKHAM KENT

UK Postcode BR4 0RH

- > 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
9800	Residents property management

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Valerie Marie BURGESS</b>  <b>Address</b> <b>15/15A Court Downs Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Valerie Marie BURGESS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Valerie Marie BURGESS</b>  <b>Address</b> <b>15/15A Court Downs Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>  <b>Date of birth</b> 06/08/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Valerie Marie BURGESS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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.*

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

Name  
James Victor CHURCH

**Address**  
11 Hamblehyrst  
15 Court Downs Road  
Beckenham  
Kent  
BR3 2LL

**Date of birth** 22/10/1930

**Nationality** British

**Occupation** Retired

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 James Victor CHURCH ceased to be director (if applicable)

LL / LL / LLLL

> 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.*

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

Name  
Raymond George NEWPORT

**Address**  
Flat 3 Hamblehyrst  
15 Court Downs Road  
Beckenham  
Kent  
BR3 6LL

**Date of birth** 13/10/1948

**Nationality** British

**Occupation** Carer

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 Raymond George NEWPORT  
ceased to be director (if applicable)

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	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>13</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>13</b> <b>Total Nominal value of shares issued</b> <b>£13.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred									
<b>&gt; Shareholder Name</b> Bernard Robert BARKER  <b>Address</b> Flat 1 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> <u>CHARLES KENNETH TAYLOR</u>  <b>Address</b> <u>FLAT 1 HAMBLEHYRST</u> <u>15 COURT DOWNS ROAD</u> <u>BECKENHAM KENT</u>  <b>UK Postcode</b> <u>BR3 6LL</u>  <b>Shares held</b> Class <u>ORDINARY</u>	Number <u>1</u>	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Bernard Robert BARKER  <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>15/10/2003</u></td> </tr> <tr> <td></td> <td></td> <td><u>  /  /  </u></td> </tr> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>15/10/2003</u>			<u>  /  /  </u>
Class	Number	Date of transfer											
<u>ORDINARY</u>	<u>1</u>	<u>15/10/2003</u>											
		<u>  /  /  </u>											
<b>&gt; Shareholder Name</b> Patricia BARKER  <b>Address</b> Flat 1 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> <u>DORIS BERTHA TAYLOR</u>  <b>Address</b> <u>FLAT 1 HAMBLEHYRST</u> <u>15 COURT DOWNS ROAD</u> <u>BECKENHAM KENT</u>  <b>UK Postcode</b> <u>BR3 6LL</u>  <b>Shares held</b> Class <u>ORDINARY</u>	Number <u>1</u>	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Patricia BARKER  <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>15/10/2003</u></td> </tr> <tr> <td></td> <td></td> <td><u>  /  /  </u></td> </tr> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>15/10/2003</u>			<u>  /  /  </u>
Class	Number	Date of transfer											
<u>ORDINARY</u>	<u>1</u>	<u>15/10/2003</u>											
		<u>  /  /  </u>											
<b>&gt; Shareholder Name</b> Mrs M. BENNETT  <b>Address</b> Flat 5 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>  /  /  </u>  <b>Shares held</b> Class _____	Number _____	<b>Shares transferred by</b> Mrs M. BENNETT  <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td><u>  /  /  </u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td><u>  /  /  </u></td> </tr> </table>	Class	Number	Date of transfer	_____	_____	<u>  /  /  </u>	_____	_____	<u>  /  /  </u>
Class	Number	Date of transfer											
_____	_____	<u>  /  /  </u>											
_____	_____	<u>  /  /  </u>											

## Shares transferred

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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr James Victor CHURCH  <b>Address</b> Flat 11 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL  <b>Shares held</b> Class Ordinary Number 2	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Mr James Victor CHURCH  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> Mrs Nancy HARGREAVES  <b>Address</b> Flat 4 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Mrs Nancy HARGREAVES  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> Lady HIBBERT  <b>Address</b> Flat 12 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Lady HIBBERT  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sir Jack HIBBERT  <b>Address</b> Flat 12 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number       	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Sir Jack HIBBERT  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	      	      
<b>&gt; Shareholder Name</b> J P WHELAN HOMES LTD  <b>Address</b> Clare House Pampisford Road Purley Surrey CR8 2NG  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number       	<b>Shares transferred by</b> J P WHELAN HOMES LTD  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	      	      
<b>&gt; Shareholder Name</b> Mrs K. MATTHEWS  <b>Address</b> Flat 2 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number       	<b>Shares transferred by</b> Mrs K. MATTHEWS  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	      	      



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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Robert Russell TAYLOR</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Robert Russell TAYLOR</b>		
<b>Address</b> <b>Flat 6 Hamblyhurst</b> <b>15 Court Downs Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mrs B TILLER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs B TILLER</b>		
<b>Address</b> <b>Flat 7</b> <b>Hamblyhurst 15 Court Downs</b> <b>Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>MRS JANE CHURCH</u> Address <u>FLAT 11 HAMDENHAYST</u> <u>15 COURT JONES ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 6LE</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			



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

W. B. Webb  
(Director / Secretary)

Date

24 / 06 / 2004

*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 **23/6/2004** 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 **23rd June 2005** 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

D. A. WEBB

Telephone number inc code

02087 70462

Address

WEBB ASSOCIATES  
BELL PARADE, GLEBEWAY  
WEST WICKHAM ROAD

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

BR4 0RN