



Companies House

— for the record —

Company Name

SNELMORE LIMITED

NW. 000276

15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2830878

Information extracted from
Companies House records on
12th June 2001

- > 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



A29
COMPANIES HOUSE 0671
07/08/01

Ref: 2830878/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Taskfine Management County House 221-241 Beckenham Road Beckenham Kent BR3 4UF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	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.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Valerie Marie BURGESS Address Flat 9, Hamblehyrst 15/15A Court Downes Road Beckenham Kent BR3 6LL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Marie BURGESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Valerie Marie BURGESS Address Flat 9, Hamblehyrst 15/15A Court Downes Road Beckenham Kent BR3 6LL Date of birth 06/08/1935 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Marie BURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Victor CHURCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Current details

Name

Kenneth Francis HOWELL

Address

Flat 12 15/15A Court Downs Road
Beckenham
Kent
BR3 6LL

Date of birth 23/05/1926

Nationality British

Occupation Retired

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kenneth Francis HOWELL ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 13 Aggregate Nominal Value of issued shares £13.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13 Total Nominal value of shares issued £13.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Ms M. BENNETT		Name _____		Shares transferred by Ms M. BENNETT		
		Address _____				
Address Flat 5 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1				
		Class _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Ms BROWN		Name _____		Shares transferred by Ms BROWN		
		Address _____				
Address Flat 1 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1				
		Class _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Velerie Marie BURGESS		Name _____		Shares transferred by Velerie Marie BURGESS		
		Address _____				
Address Flat 9 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1				
		Class _____		Class Number Date of transfer _____ _____ __/__/____		
		_____		_____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Ms M.W. CHANDLER Address Flat 8 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Ms M.W. CHANDLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name James Victor CHURCH Address 11 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 2LL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by James Victor CHURCH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr C. HARGREAVES Address Flat 4 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C. HARGREAVES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details	Amended details	Shares transferred									
> Shareholder Name Mrs C. HARGREAVES Address Flat 4 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs C. HARGREAVES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
> Shareholder Name Mrs HOWELL Address Flat 12 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs HOWELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
> Shareholder Name Mr HOWELL Address Flat 12 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr HOWELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mrs J. MOULDER</p> <p>Address Flat 6 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs J. MOULDER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>15/11/2000</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	15/11/2000			--/--/----
Class	Number	Date of transfer									
ORDINARY	1	15/11/2000									
		--/--/----									
<p>> Shareholder Name Mr TUCKER</p> <p>Address Flat 3 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr TUCKER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer									
		--/--/----									
		--/--/----									
<p>> Shareholder Name Mrs TUCKER</p> <p>Address Flat 3 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs TUCKER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer									
		--/--/----									
		--/--/----									

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Ms B. TYLER						
Address		Address				
Flat 7						
Hamblehyrst 15 Court Downs						
Road						
Beckenham		UK Postcode		Shares transferred by		
Kent				Ms B. TYLER		
BR3 6LL		Shares held				
Shares held		Class	Number	Class	Number	Date of transfer
Class	Number					
Ordinary	1					

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>Mr ROBERT TAYLOR</u> Address <u>FLAT 6 HAMBLETHURST</u> <u>15 COURT DOWNS ROAD</u> <u>BECKENHAM, KENT</u> UK Postcode <u>BR3 6LL</u>	ORDINARY 1	SHARE JOINTLY HELD WITH FOLLOWING 1 SHAREHOLDER	
Name <u>Mrs PATRICIA TAYLOR</u> Address <u>FLAT 6 HAMBLETHURST</u> <u>15 COURT DOWNS ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 6LL</u>	ORDINARY 1	SHARE JOINTLY HELD WITH PRECEDING 1 SHAREHOLDER	
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

[Handwritten Signature]
(Director / Secretary)

Date

04 / 02 / 2001

*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 28/6/2001
- 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 June 2002 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

TASKFINE MANAGEMENT LIMITED
Address **COUNTY HOUSE**
221-241 BECKENHAM ROAD
BECKENHAM, KENT BR3 4UF
TEL: 020-8778 6259

DX number if applicable

DX exchange

Postcode

_ _ _ _ _