

--- for the record

Company Name

SOUTHBOROUGH COURT MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type **Private Company Limited By**

Guarantee Without Share Capital

See notes for guidance for list of activity codes.

Company Number 697348

Information extracted from Companies House records on 11th February 2006

> 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



Till Columny 2000	·	COMPANIES HOUSE 28/02/2006		
Ref: 697348/15/42	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.	24 Moat Farm Tunbridge Wells Kent TN2 5XJ	Address UK Postcode		
> 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 Registered Office	Address UK Postcode		
> 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 9600 Priv houses prod goods for own use 9800 Residents property management	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column.				

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Anita Lilian HENDERSON	Name
correct details in the "Amended details" column.	Address 24 Moat Farm Tunbridge Wells Kent TN2 5XJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288a.		UK Postcode// Date of change// Date Anita Lilian HENDERSON ceased to be secretary (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.	Name Bruce Henry James BRIDGER Address 12 Southborough Court Park Road, Southborough Tunbridge Wells Kent TN4 0NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 10/07/1923 Nationality British Occupation None	UK Postcode Date of birth// Nationality

Company Number - 697348	Section 2: Details of Officers of the Co	
<u></u>	Current details	Amended details
Director If any of the details for this	Name Maria Elizabeth CLARKE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Southborough Court Park Road Tunbridge Wells Kent TN4 0NT	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
	Date of birth 14/04/1973	
· ·	Nationality Irish	UK Postcode
- dans of a naw Director	·	Date of birth
Particulars of a new Director must be notified on form	Occupation Radiographer	Nationality
must be notified on form 288a.	· · · · · · · · · · · · · · · · · · ·	
-		Occupation
		Date of change / /
		Date Maria Elizabeth CLARKE ceased to be director (if applicable)
> Director	Name	/
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Southborough Court Park Road, Southborough Tunbridge Wells Kent TN4 0NT	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
•	:	
	Date of birth 02/09/1952	
		UK Postcode
To the state of th	Nationality British	Date of birth / /
Particulars of a new Director must be notified on form	Occupation Retired Biomedical	Nationality
288a.	Scientist	Occupation
		Date of change / / /
		Date Hilary Frances Anne CLEMENTS AIBMS ceased to be director (if applicable) / /
•		•

Company Number - 697348	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Nicholas Groves HEMMING	Name		
correct details in the "Amended details" column.	Address 22 Southborough Court Park Road Tunbridge Wells	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.		
	Kent TN4 0NT	Address		
	Date of birth 14/05/1948			
Particulars of a new Director	Nationality British	UK Postcode		
must be notified on form 288a.	Occupation Lgv Driver	NationalityOccupation		
		Date of change / / /		
		Date Nicholas Groves HEMMING ceased to be director (if applicable)		
> Director If any of the details for this person are wrong, strike	Name Angela Mary HOLE	Name		
them through and fill in the correct details in the "Amended details" column.	Address 19 Southborough Court Park Road, Southborough	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E		
	Tunbridge Wells Kent TN4 0NT	of the Companies Act 1985. Address		
	Date of birth 10/10/1947 Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Secretary	Date of birth / _ / Nationality		
288a.		Occupation		
		Date of change / /		

Company Number - 697348	Section 2: Details of Officers of the C	Company (continued)		
	Current details	Amended details		
> Director If any of the details for this	Name Shirley Elizabeth MARTIN	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Grampion Close Tunbridge Wells Kent TN2 3NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address		
	Date of birth 05/02/1938			
	Nationality British	UK Postcode		
Particulars of a new Director		Date of birth		
must be notified on form	Occupation Secretary	Nationality		
288a,		Occupation		
	·	Date of change / /		
		Date Shirley Elizabeth MARTIN ceased to be director (if applicable)		
		//		
> Director If any of the details for this	Name Tony Patrick NICHOLSON	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Southborough Court Park Road Tunbridge Wells Kent TN4 0NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Date of birth 18/08/1977			
•	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Vehicle Sprayer	Date of birth / /		
288a.	·	Occupation		
·		Date of change / /		
		Date Tony Patrick NICHOLSON ceased to be director (if applicable)		
	•			
•				



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 (shown at 2 below). I encl		urn are correct as at the made-up-date e of £30.
	Signature Al Jender (Director /)	Secretary)	Date 28/22/2006 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the
2	. Date of this return		
	This AR is made up to 26/2/2006	If you are mak please give th	ing this return up to an earlier date, e date here
		<u> </u>	/
		Note: The form m	ust be delivered to CH within 28 days of this date
3	. Date of next return		
-		nere:	date earlier than 26th February 2007
			<u> </u>
4 .	. Where to send this please return this form to:	form	
-	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with th	e company number written on the
C	ontact Address		
You Cor	ı do not have to give any co	ou if there is a c	n below, but if you do, it will help juery on the form. The contact chers of the public record.
	ntact Name	Tel	ephone number <i>inc code</i>
w	es A.L Henderson.		
Add	dress	DX	number if applicable
	4 MOAT FARM		
<u>τυ</u>	KENT LAGN	DX	exchange
Pos	stcode TN2	× 2	