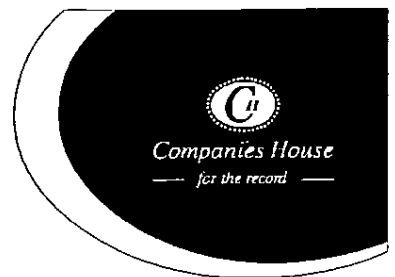


101255 / 30



Company Name

DEVERON COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

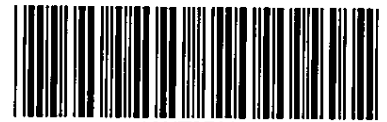
> Please complete in **black** ink and use capital letters

Company Number

2599650

 Information extracted from
 Companies House records on
18th July 2008
Section 1: Company details

THURSDAY



AUT37291

A22

14/08/2008

139

COMPANIES HOUSE

COMPANIES HOUSE

Ref 2599650/17/47

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 Castle Commercial
 20 Station Road
 Hinckley Leicestershire
 LE10 1AW**

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
 At 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
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

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

VERNON

Surname or
Corporate name

WARD

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

5 HANSON ROAD

(Usual Residential)

HINCKLEY

LEICESTERSHIRE

UK Postcode

LE10 1LL

> **Director**

Please enter the details requested

Forenames

STEPHEN JOHN

Surname or
Corporate name

HARDY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

18 KIRFIELD DRIVE

(Usual Residential)

HINCKLEY

LEICS

UK Postcode

LE10 1SX

Date of birth

16/09/1953

Nationality

BRITISH

Business Occupation

RETAILER

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.

- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries).

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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 _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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 _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

FLAT B6 DEVERON COURT
HINCKLEY
LEICS

LE10 0XD

22/02/1955 Nationality BRITISH

TELECOMMUNICATIONS

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

80 BROOKSIDE

BURBAGE

LEICS

LE10 2JN

24/05/1970

Nationality BRITISH

SITE MANAGER

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

60

Aggregate Nominal Value of issued shares

£60

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

60

Aggregate Nominal Value of issued shares

£60**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/04/2005
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

440740036803040000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

(Director / Secretary)

Date

30 / 07 / 2008

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 **9/4/2008** 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 **9th April 2009** 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

BRADLEY FOSTER & CO

Telephone number inc code

01455 613000

Address

EDWARDS CENTRE
THE ROSEFAIR
HINCKLEY LEIC

DX number if applicable

DX exchange

Postcode

LE10 0AN

Ordinary Shares	Name	Add1	Add2	Add3	Add4	Add5	Dear	Re
1	P R Walden	Flat A1 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Walden	Flat A1 Deveron Court
1	Miss S Ward	174 Sketchley Road	Burbage	Leicester shire	LE10 2EA		Miss Ward	Flat A2 Deveron Court
1	Mr S Brine & Miss E J Thorpe	Flat A3 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Brine and Miss Thorpe	Flat A3 Deveron Court
1	J A & J A Waring	Flat A4 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mesdames Waring	Flat A4 Deveron Court
1	Mr W F Beechey	Flat A5 Deveron Court	Deveron Way	Hinckley	Leicestershire	LE10 0XD	Mr Beechey	Flat A5 Deveron Court
1	Mr J Taplin	11 Briars Close	Nuneaton	Warwick shire	CV11 6LQ		Mr Taplin	Flat A6 Deveron Court, Deveron Way, Hinckley
1	Miss L M Preece	Flat A7 Deveron Court	Deveron Way	Hinckley	Leicestershire		Miss Preece	Flat A7 Deveron Court
1	Mrs Linda Milner	22 Sutton Lane	Market Bosworth	Nr Nuneaton	Warwickshire	CV13 0LD	Mrs Milner	Flat A8 Deveron Court, Deveron Way, Hinckley
1	Mr S L Sheppard and Miss J A Moore	Flat A9 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Sheppard and Miss Moore	Flat A9 Deveron Court
1	Mr J Moth	Flat A10 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Moth	Flat A10 Deveron Court
1	Mr P Cosgrove and Miss L Wileman	Field Barn, The Barnyard	Dunton Bassett	Lutterwo rth	Leicestershire	LE17 5JL	Mr Cosgrove and Miss Wileman	Flat A11 Deveron Court
1	Miss L Doan	Flat A12 Deveron Court	Deveron Way	Hinckley	Leicestershire		Miss Doan	Flat A12 Deveron Court

Ordinary Shares	Name	Add1	Add2	Add3	Add4	Add5	Dear	Re
1	Mr R M & Mrs J O'Brien	"Willowm ead"	36 Stanton Road	Sapcote	Leicestershire	LE9 4FQ	Mr and Mrs O'Brien	Flat B1 Deveron Court, Deveron Way, Hinckley
1	Mr P & Mrs R J Munro	5 Linwood Close	Hinckley	Leicester shire	LE10 0XG		Mr and Mrs Munro	Flat B2 Deveron Court
1	Mr R T Snary	Flat B3 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Snary	Flat B3 Deveron Court
1	Miss R J Powell	Flat B4 Deveron Court	Deveron Way	Hinckley	Leicestershire		Miss Powell	Flat B4 Deveron Court
1	Miss F M Kidd	Flat B5 Deveron Court	Deveron Way	Hinckley	Leicestershire		Miss Kidd	Flat B5 Deveron Court
1	Mr D M Harriman	Flat B6 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Harriman	Flat B6 Deveron Court
1	Mr N J & Mrs P A King	Flat C1 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr and Mrs King	Flat C1 Deveron Court
1	Mr and Mrs M J Piggott	22 Jellicoe Way	Hinckley	Leicester shire	LE10 1PB		Mr and Mrs Piggott	Flat C2 Deveron Court, Deveron Way, Hinckley
1	Mrs J D Milne	Flat C3 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mrs Milne	Flat C3 Deveron Court
1	Mr and Mrs I Morris	Flat C4 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr and Mrs Morris	Flat C4 Deveron Way
1	Mr S D & Mrs P M Shaw	Flat C5 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr and Mrs Shaw	Flat C5 Deveron Court
1	Mr K M Weston	Elm Farm House	Narborough Road	Huncote	Leicestershire	LE0 3AW	Mr Weston	Flat C6 Deveron Court
1	Harper Properties	68 Wood Street	Earl Shilton	Leicester	LE9 7ND		Sirs	Flat C7 Deveron

Ordinary Shares	Name Ltd	Add1	Add2	Add3	Add4	Add5	Dear	Re Court, Deveron Way, Hinckley
1	Miss M Wright	Flat C8 Deveron Court	Deveron Way	Hinckley	Leicestershire		Miss Wright	Flat C8 Deveron Court
1	Mr A J & Mrs A P Malpas	Flat C9 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr and Mrs Malpas	Flat C9 Deveron Court
1	Miss Stacey Moore	Flat C10 Deveron Court	Deveron Way	Hinckley	Leicestershire		Miss Moore	Flat C10 Deveron Court
1	Mr Rowe	Flat C11 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Rowe	Flat C11 Deveron Court
1	Mr M Driver	Flat C12 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Driver	Flat C12 Deveron Court
1	Mrs B J Alderman	Flat D1 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mrs Alderman	Flat D1 Deveron Court
1	Mr L M Bradshaw	D2 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Bradshaw	Flat D2 Deveron Court, Deveron Way, Hinckley
1	Mr D Chatwood	Flat D3 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Chatwood	Flat D3 Deveron Court
1	Mr M Lawrence	64 Gerrish Avenue	Whitehall	Bristol	BS5 9DE		Mr Lawrence	Flat D4 Deveron Court
1	Mrs U L D Cheney	Flat D5 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mrs Cheney	Flat D5 Deveron Court
1	Mr C Spencer	Flat D6 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Spencer	Flat D6 Deveron Court
1	Mr & Mrs H Rabbits	144 Roston Drive	Hinckley	Leicester shire			Mr and Mrs Rabbits	Flat D7 Deveron Court
1	Miss S J	Flat D8	Deveron	Hinckley	Leicestershire		Miss	Flat D8

Ordinary Shares	Name	Add1	Add2	Add3	Add4	Add5	Dear	Re
	Rowley	Deveron Court	Way				Rowley	Deveron Court
1	Mr R I Hemmings	25 Herons Court	Whitworth Avenue	Hinckley	Leicestershire	LE10 0DA	Mr Hemming s	Flat D9 Deveron Court
1	Miss E Rabbits	Flat D10 Deveron Court	Deveron Way	Hinckley	Leicestershire	LE10 0DA	Miss Rabbits	Flat D10 Deveron Court
1	Mr S Wright	The Old Pump House	Birchley Heath	Athersto ne	Warwickshire	CV10 0UX	Mr Wright	Flat D11 Deveron Court, Deveron Way, Hinckley
1	Miss D Hopkins	c/o 9 Clarence Court	Clarence Road	Hinckley	Leicestershire		Miss Hopkins	Flat D12 Deveron Court, Deveron Way, Hinckley
1	Mr D J Chapman	Flat E1 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Chapman	Flat E1 Deveron Court
1	Mr G J Botteley	Flat E2 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Botteley	Flat E2 Deveron Court
1	Mr R A J Topp	Flat E3 Deveron Court	Deveron Way	Hinckley	Leicestershire	LE10 0XD	Mr Topp	Flat E3 Deveron Court
1	Mr J J Buchan	E4 Deveron Court	Deveron Way	Hinckley	Leicestershire	LE10 0XD	Mr Buchan	Flat E4 Deveron Court
1	Mrs Y Bates	Flat E5 Deveron Court	Deveron Way	Hinckley	Leicestershire	LE10 0XD	Mrs Bates	Flat E5 Deveron Court
1	Mr G R Simpson	Flat E6 Deveron Court	Deveron Way	Hinckley	Leicestershire	LE10 0XD	Mr Simpson	Flat E6 Deveron Court
1	Mr R D Burton	Flat F1 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Burton	Flat F1 Deveron Court
1	Mr P Bloore	Elms Farm House	Narborough Road	Huncote	Leicestershire		Mr Bloore	Flat F2 Deveron Court

**Ordinary
Shares**

	Name	Add1	Add2	Add3	Add4	Add5	Dear	Re
1	Miss T E & Miss K A Gibbs	Flat F3 Deveron Court	Deveron Way	Hinckley	Leicestershire		Miss T and Miss K Gibbs	Flat F3 Deveron Court
1	Mr I A Brown	Flat F4 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr Brown	Flat F4 Deveron Court
1	Mrs C D Stockley	Flat F5 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mrs Stockley	Flat F5 Deveron Court
1	Mr R M & Mrs J O'Brien	"Willowm ead"	36 Stanton Road	Sapcote	Leicester	LE9 4FQ	Mr and Mrs O'Brien	Flat F6 Deveron Court, Deveron Way, Hinckley
1	Mr R M & Mrs J O'Brien & Mr W P & Mrs M Jones	"Willowm ead"	36 Stanton Road	Sapcote	Leicester	LE9 4FQ	Mr and Mrs O'Brien and Mr and Mrs Jones	Flat F7 Deveron Court, Deveron Way, Hinckley
1	Mr I T Garratt	F8 Deveron Court	Deveron Way	Hinckley	Leicestershire	LE10 0XD	Mr Garratt	Flat F8 Deveron Court
1	Mr S J Hardy & Mr C Draper	Harper Properties	68 Wood Street	Earl Shilton	Leicester	LE9 7ND	Mr Hardy and Mr Draper	Flat F9 Deveron Court, Deveron Way, Hinckley
1	Ms K Lahiffe	83 Bosworth Road	Barlestone	Nr Nuneato n	Warwickshire CV13 0JE		Ms Lahiffe	Flat F10 Deveron Court
1	Ms Y Gill	Flat F11 Deveron Court	Deveron Way	Hinckley	Leicestershire		Ms Gill	Flat F11 Deveron Court
1	Mr S McJury	Flat F12 Deveron Court	Deveron Way	Hinckley	Leicestershire		Mr McJury	Flat F12 Deveron Court