

Please complete in typescript,  
or in bold black capitals.

CHFP036

**363a**

200025-30

## Annual Return

Company Number

02607876

Company Name in full

TRINITY GARDENS (GRAVESEND) NO. 1 RESIDENTS CO. LTD.

### Date of this return

The information in this return is made up to

Day Month Year

03 / 05 / 2005

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

C/O PROPERTY MAINTENANCE & MANAGEMENT SERVICES, 1ST FLOOR  
SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

CROYDON

County / Region

UK Postcode

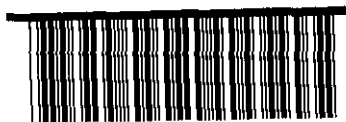
CR9 7AX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the code number cannot be determined,  
give a brief description of principal activity.



A04  
COMPANIES HOUSE

0489  
06/05/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please mark the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

DEREK JONATHAN

Surname

LEE

Address <sup>††</sup>

27 SEFTON ROAD

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR0 7HS

Country

ENGLAND

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style / Title MR  
Day Month Year  
Date of birth 26 / 11 / 1962  
Forename(s) SIMON JOHN  
Surname BISCOE  
Address †† 23 HAIG GARDENS,  
☐ GRAVESEND  
Post town GRAVESEND  
County / Region KENT UK Postcode DA12 1NE  
Country ENGLAND Nationality BRITISH  
Business occupation POSTMAN

### \*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style / Title MISS  
Day Month Year  
Date of birth 05 / 01 / 1964  
Forename(s) ALIDA  
Surname CHRISTENSEN  
Address †† 9 HAIG GARDENS,  
☐ GRAVESEND  
Post town GRAVESEND  
County / Region KENT UK Postcode DA12 1NE  
Country ENGLAND Nationality BRITISH  
Business occupation R/I TECHNICIAN

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

|          |    |         |
|----------|----|---------|
| ORDINARY | 34 | £170.00 |
|          |    |         |
|          |    |         |
|          |    |         |
| Totals   | 34 | £170.00 |
|          |    |         |
|          |    |         |

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

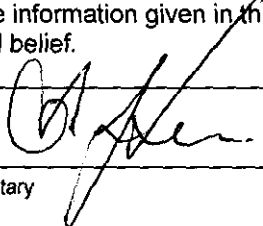
There were no changes in the period ☐

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | in another format        |
| A list of changes is enclosed      | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/5/05

<sup>†</sup> Please delete as appropriate

<sup>†</sup> a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

8

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

DEREK J LEE, PROPERTY MAINTENANCE & MANAGEMENT SERVICES

1ST FLOOR SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD, CROYDON,  
SURREY

CR9 7AX, ENGLAND

Tel 020 8656 0568

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|            |                     |                                  |             |          |
|------------|---------------------|----------------------------------|-------------|----------|
| Name       | *Style / Title      | MR                               |             |          |
|            |                     | Day                              | Month       | Year     |
|            | Date of birth       | 15 / 07 / 1931                   |             |          |
|            | Forename(s)         | RAYMOND                          |             |          |
|            | Surname             | DENNEY                           |             |          |
| Address †† |                     | 10 TRINITY ROAD, TRINITY GARDENS |             |          |
|            | Post town           | GRAVESEND                        |             |          |
|            | County / Region     | KENT                             | UK Postcode | DA12 1LX |
|            | Country             | ENGLAND                          | Nationality | BRITISH  |
|            | Business occupation | RETIRED                          |             |          |

\*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|            |                     |                  |             |          |
|------------|---------------------|------------------|-------------|----------|
| Name       | * Style / Title     | MR               |             |          |
|            |                     | Day              | Month       | Year     |
|            | Date of birth       | 06 / 03 / 1966   |             |          |
|            | Forename(s)         | IAIN JAMES       |             |          |
|            | Surname             | HOOKER           |             |          |
| Address †† |                     | 24 HAIG GARDENS, |             |          |
|            | Post town           | GRAVESEND        |             |          |
|            | County / Region     | KENT             | UK Postcode | DA12 1NE |
|            | Country             | ENGLAND          | Nationality | BRITISH  |
|            | Business occupation | DRIVER           |             |          |

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|                          |                |                                  |             |           |
|--------------------------|----------------|----------------------------------|-------------|-----------|
| Name                     | *Style / Title | MRS                              |             |           |
|                          |                | Day                              | Month       | Year      |
| Date of birth            |                | 3                                | 1           | 05 / 1939 |
| Forename(s)              |                | MAVIS CHRISTINE                  |             |           |
| Surname                  |                | JONES                            |             |           |
| Address <b>††</b>        |                | 16 TRINITY ROAD, TRINITY GARDENS |             |           |
| <input type="checkbox"/> |                |                                  |             |           |
| Post town                |                | GRAVESEND                        |             |           |
| County / Region          |                | KENT                             | UK Postcode | DA12 1LX  |
| Country                  |                | ENGLAND                          | Nationality | BRITISH   |
| Business occupation      |                | HR MANAGER                       |             |           |

\*Voluntary details

|                          |                 |     |             |      |
|--------------------------|-----------------|-----|-------------|------|
| Name                     | * Style / Title |     |             |      |
|                          |                 | Day | Month       | Year |
| Date of birth            |                 |     |             |      |
| Forename(s)              |                 |     |             |      |
| Surname                  |                 |     |             |      |
| Address <b>††</b>        |                 |     |             |      |
| <input type="checkbox"/> |                 |     |             |      |
| Post town                |                 |     |             |      |
| County / Region          |                 |     | UK Postcode |      |
| Country                  |                 |     | Nationality |      |
| Business occupation      |                 |     |             |      |



# List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 02607876

Company Name in full TRINITY GARDENS (GRAVESEND) NO. 1 RESIDENTS CO. LTD.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>MRS SYLVIE BARROW</u><br>Address<br><u>41 RURAL VALE</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA11 9JJ</u>       | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>MS J M BASS</u><br>Address<br><u>16 HAIG GARDENS,</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA12 1NE</u>          | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>MR SIMON JOHN BISCOE</u><br>Address<br><u>23 HAIG GARDENS,</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA12 1NE</u> | ORDINARY<br>1                                      |   |                                  |

# List of past and present shareholders (Continued)

Company Number 02607876

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|---|----------------------------------|
| Name<br>MISS I B BLAZEBY<br>Address<br>14 TRINITY ROAD,<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1LX            | ORDINARY<br>1                                      |   |   |                                  |
| Name<br>MR M W BROWN<br>Address<br>15 HAIG GARDENS,<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1NE                | ORDINARY<br>1                                      |   |   |                                  |
| Name<br>MISS ALIDA CHRISTENSEN<br>Address<br>9 HAIG GARDENS,<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1NE       | ORDINARY<br>1                                      |   |   |                                  |
| Name<br>MR R D COLE<br>Address<br>28 TRINITY ROAD, TRINITY GARDENS<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1LX | ORDINARY<br>1                                      |   |   |                                  |
| Name<br>GEOFFREY & IRENE CRASKE<br>Address<br>22 HAIG GARDENS,<br>GRAVESEND<br>KENT<br>DA12 1NE                 | ORDINARY<br>1                                      |   |   |                                  |



# List of past and present shareholders (Continued)

Company Number 02607876

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>MR &amp; MRS J R W DEAN</u><br>Address<br><u>245 WOODLANDS ROAD,</u><br><u>AYLESFORD</u><br><u>KENT</u><br>UK Postcode <u>ME20 7QF</u>                      | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>MR &amp; MRS R &amp; S K DENNEY</u><br>Address<br><u>10 TRINITY ROAD, TRINITY GARDENS</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA12 1LX</u> | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>MANDEEP SINGH GILL</u><br>Address<br><u>11 HAIG GARDENS</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA12 1NE</u>                               | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>MR JASON GUNNER</u><br>Address<br><u>18 HAIG GARDENS,</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA12 1NE</u>                                 | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>DEBBIE HALL</u><br>Address<br><u>10 HAIG GARDENS,</u><br><u>GRAVESEND</u><br><u>KENT</u><br><u>DA12 1NE</u>   | ORDINARY<br>1                                      |   |                                  |

# List of past and present shareholders (Continued)

Company Number 02607876

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>MISS E M HALL<br>Address<br>C/O MR P CHURCHYARD, 14 ARCADIA ROAD,<br>ISTEAD RISE<br>NORTHFLEET<br>KENT<br>UK Postcode DA12 1LX | ORDINARY<br>1                                      |   |                                  |
| Name<br>MISS LUCY HANCOCK<br>Address<br>12 MILL FIELD DRIVE<br>NORTHFLEET<br>KENT<br>UK Postcode DA11 8BH                              | ORDINARY<br>1                                      |   |                                  |
| Name<br>MR PHILLIP MICHAEL HARPER<br>Address<br>19 HAIG GARDENS<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1NE                           | ORDINARY<br>1                                      |   |                                  |
| Name<br>KAREN LOUISE HOBDELL<br>Address<br>6 HAIG GARDENS,<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1NE                                | ORDINARY<br>1                                      |   |                                  |
| Name<br>MR IAIN JAMES HOOKER<br>Address<br>24 HAIG GARDENS,<br>GRAVESEND<br>KENT<br>DA12 1NE   | ORDINARY<br>1                                      |   |                                  |

# List of past and present shareholders (Continued)

Company Number 02607876

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>MRS DORIS FLORENCE HOWELL<br>Address<br>12 TRINITY ROAD, TRINITY GARDENS<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1LX | ORDINARY<br>1                                      |   |                                  |
| Name<br>MR & MRS N R & V A JENSEN<br>Address<br>2 GODDINGTON ROAD,<br>STROOD<br>KENT<br>UK Postcode ME2 3DD                   | ORDINARY<br>1                                      |   |                                  |
| Name<br>MRS MAVIS CHRISTINE JONES<br>Address<br>16 TRINITY ROAD, TRINITY GARDENS<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1LX | ORDINARY<br>1                                      |   |                                  |
| Name<br>JOHN & MARY AILEEN KIDD<br>Address<br>107A CASTLE LANE, CHALK<br>GRAVESEND<br>KENT<br>UK Postcode DA12 4TG            | ORDINARY<br>1                                      |   |                                  |
| Name<br>MISS S LAWLESS<br>Address<br>8 HAIG GARDENS,<br>GRAVESEND<br>KENT<br>DA12 1NE   | ORDINARY<br>1                                      |   |                                  |

# List of past and present shareholders (Continued)

Company Number 02607876

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>KEVIN BROOKES &amp; MARIA LOUISE JEFFORD</u><br>Address<br><u>26 TRINITY ROAD, TRINITY GARDENS</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA12 1LX</u> | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>MR R MCGUINNESS</u><br>Address<br><u>17 HAIG GARDENS,</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA12 1NE</u>  | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>MRS J E E MORRIS</u><br>Address<br><u>30 TRINITY ROAD, TRINITY GARDENS</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA12 1LX</u>                         | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>MRS B J MUNDAY</u><br>Address<br><u>21 HAIG GARDENS,</u><br><u>GRAVESEND</u><br><u>KENT</u><br>UK Postcode <u>DA12 1NE</u>   | ORDINARY<br>1                                      |   |                                  |
| Name<br><u>MISS J E PURBRICK</u><br>Address<br><u>3 HAIG GARDENS,</u><br><u>GRAVESEND</u><br><u>KENT</u><br><u>DA12 1NE</u>   | ORDINARY<br>1                                      |   |                                  |

# List of past and present shareholders (Continued)

Company Number 02607876

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>MANJIT SINGH REKHI<br>Address<br>9 BARTLETT ROAD<br>GRAVESEND<br>KENT<br>UK Postcode DA11 7LU                       | ORDINARY<br>1                                      |   |                                  |
| Name<br>MRS SUSAN ANNE RUSSELL<br>Address<br>32 TRINITY ROAD, TRINITY GARDENS<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1LX  | ORDINARY<br>1                                      |   |                                  |
| Name<br>MR & MS JARNAIL & RAVINDER SINGH & KAUR<br>Address<br>60 EDWIN STREET,<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1EL | ORDINARY<br>1                                      |   |                                  |
| Name<br>MR RICHARD FRANCIS SMITH<br>Address<br>20 HAIG GARDENS,<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1NE                | ORDINARY<br>1                                      |   |                                  |
| Name<br>MISS J C WATTS<br>Address<br>5 HAIG GARDENS,<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1NE                           | ORDINARY<br>1                                      |   |                                  |

# List of past and present shareholders (Continued)

Company Number 02607876

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) | Date of registration of transfer |
|---|--|---|----------------------------------|
| Name<br>MISS T L WHITE<br>Address<br>4 HAIG GARDENS,<br>GRAVESEND<br>KENT<br>UK Postcode DA12 1NE | ORDINARY<br>1                                      |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode  |  |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode  |  |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode  |  |   |                                  |
| Name<br><br>Address<br><br><br><br><br>UK Postcode  |  |   |                                  |