

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

2000 21/18

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 / 2004

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

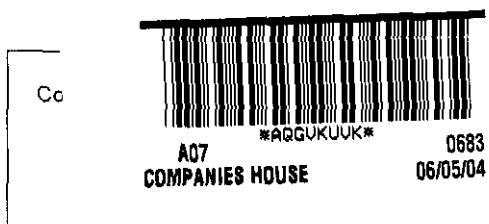
CR9 7AX

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.



Form April 2002

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 **

27 SEFTON ROAD

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR0 7HS

Country

ENGLAND

** 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.

Name	*Style / Title	<u>MR</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>26 / 11 / 1962</u>		
	Forename(s)	<u>SIMON JOHN</u>		
	Surname	<u>BISCOE</u>		
** 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.	Address **	<u>23 HAIG GARDENS,</u>		
<input type="checkbox"/>	Post town	<u>GRAVESEND</u>		
	County / Region	<u>KENT</u>	UK Postcode	<u>DA12 1NE</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>POSTMAN</u>		

*Voluntary details

Name	* Style / Title	<u>MISS</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>05 / 01 / 1964</u>		
	Forename(s)	<u>ALIDA</u>		
	Surname	<u>CHRISTENSEN</u>		
** 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.	Address **	<u>9 HAIG GARDENS,</u>		
<input type="checkbox"/>	Post town	<u>GRAVESEND</u>		
	County / Region	<u>KENT</u>	UK Postcode	<u>DA12 1NE</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>R/I TECHNICIAN</u>		

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.

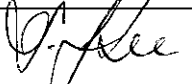
There were no changes in the period ☐

	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

5/5/2004

† a director / secretary

† Please delete as appropriate

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 continuation sheets.
(enter number)

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 / 19 / 39
	Forename(s)	MAVIS CHRISTINE		
	Surname	JONES		
<input type="checkbox"/>	Address ††	16 TRINITY ROAD, TRINITY GARDENS		
	Post town	GRAVESEND		
	County / Region	KENT	UK Postcode	DA12 1LX
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	HR MANAGER		

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

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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR D R ATKINSON Address 22 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 0	ORDINARY 1	16/12/2003
Name MRS SYLVIE BARROW Address 41 RURAL VALE GRAVESEND KENT UK Postcode DA11 9JJ	ORDINARY 1		
Name MS J M BASS Address 16 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR SIMON JOHN BISCOE Address 23 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MISS I B BLAZEBY Address 14 TRINITY ROAD, GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name MR M W BROWN Address 15 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MISS ALIDA CHRISTENSEN Address 9 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MR R D COLE Address 28 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT DA12 1LX	ORDINARY 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MISS C J CONROY Address 12 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 0	ORDINARY 1	20/08/2003
Name GEOFFREY & IRENE CRASKE Address 22 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MS NATALIE JANE CRESSWELL Address 20 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 0	ORDINARY 1	04/07/2003
Name MR & MRS J R W DEAN Address 245 WOODLANDS ROAD, AYLESFORD KENT UK Postcode ME20 7QF	ORDINARY 1		
Name MR & MRS R & S K DENNEY Address 10 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT DA12 1LX	ORDINARY 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 (if appropriate) Class and number of shares or amount of stock transferred Date of registration of transfer
Name MANDEEP SINGH GILL Address 11 HAIG GARDENS GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1	
Name MR JASON GUNNER Address 18 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1	
Name DEBBIE HALL Address 10 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1	
Name MISS E M HALL Address C/O MR P CHURCHYARD, 14 ARCADIA ROAD, TISTED RISE NORTHFLEET KENT UK Postcode DA12 1LX	ORDINARY 1	
Name MISS LUCY HANCOCK Address 12 MILL FIELD DRIVE NORTHFLEET KENT DA11 8BH	ORDINARY 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR PHILLIP MICHAEL HARPER</u> Address <u>19 HAIG GARDENS</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>KAREN LOUISE HOBDELL</u> Address <u>6 HAIG GARDENS,</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>MR IAIN JAMES HOOKER</u> Address <u>24 HAIG GARDENS,</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>MRS DORIS FLORENCE HOWELL</u> Address <u>12 TRINITY ROAD, TRINITY GARDENS</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1LX</u>	ORDINARY 1		
Name <u>MR & MRS N R & V A JENSEN</u> Address <u>2 GODDINGTON ROAD,</u> <u>STROOD</u> <u>KENT</u> <u>ME2 3DD</u>	ORDINARY 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 (if appropriate)	Date of registration of transfer
Name MRS MAVIS CHRISTINE JONES Address 16 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name JOHN & MARY AILEEN KIDD Address 107A CASTLE LANE, CHALK GRAVESEND KENT UK Postcode DA12 4TG	ORDINARY 1	ORDINARY 1	28/04/2004
Name MISS S LAWLESS Address 8 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name KEVIN BROOKES & MARIA LOUISE JEFFORD Address 26 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name MR PETER MARKS Address 18 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT DA12 1LX	ORDINARY 0	ORDINARY 1	16/05/2003

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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR R MCGUINESS</u> Address <u>17 HAIG GARDENS,</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>MRS J E E MORRIS</u> Address <u>30 TRINITY ROAD, TRINITY GARDENS</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1LX</u>	ORDINARY 1		
Name <u>MRS B J MUNDAY</u> Address <u>21 HAIG GARDENS,</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>MISS J E PURBRICK</u> Address <u>3 HAIG GARDENS,</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1NE</u>	ORDINARY 1		
Name <u>MANJIT SINGH REKHI</u> Address <u>9 BARTLETT ROAD</u> <u>GRAVESEND</u> <u>KENT</u> <u>DA11 7LU</u>	ORDINARY 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS SUSAN ANNE RUSSELL Address 32 TRINITY ROAD, TRINITY GARDENS GRAVESEND KENT UK Postcode DA12 1LX	ORDINARY 1		
Name MR & MS JARNAIL & RAVINDER SINGH & KAUR Address 60 EDWIN STREET, GRAVESEND KENT UK Postcode DA12 1EL	ORDINARY 1		
Name MR RICHARD FRANCIS SMITH Address 20 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MISS J C WATTS Address 5 HAIG GARDENS, GRAVESEND KENT UK Postcode DA12 1NE	ORDINARY 1		
Name MISS T L WHITE Address 4 HAIG GARDENS, GRAVESEND KENT DA12 1NE	ORDINARY 1		