



000100/15

Companies House

--- for the record ---

Company Name

WESTWELL COURT (KENT)

MANAGEMENT COMPANY LIMITED

**363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

2644376

Information extracted from

Companies House records on

15th August 2004

- > 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.

A49 \*A00PXYKS\* 0501  
COMPANIES HOUSE 16/09/04**Section 1: Company details**

Ref: 2644376/03/10

	Current details	Amended details																						
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>C/O Malcolm Horton &amp; Co</b> <b>165 Parrock Street</b> <b>Gravesend</b> <b>Kent DA12 1ER</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>The Bull Pen</b> <b>Westwell Court</b> <b>Westwell Ashford</b> <b>TN25 4JX</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																						
<b>&gt; Principal Business Activities</b> <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>7011</td> <td>Development &amp; sell real estate</td> </tr> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	9800	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> <b>Richard Benjamin James SMITH</b>  <b>Address</b> <b>The Bull Pen Westwell Court</b> <b>Westwell</b> <b>Ashford</b> <b>Kent</b> <b>TN25 4JX</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Benjamin James SMITH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Jennifer Clare BROOME</b>  <b>Address</b> <b>Church Barn</b> <b>Westwell Court, Westwell</b> <b>Ashford</b> <b>Kent</b> <b>TN25 4JX</b>  <b>Date of birth</b> 19/03/1962  <b>Nationality</b> British  <b>Occupation</b> Interior Designer	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jennifer Clare BROOME</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

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

## Current details

Name  
Michael Frank HARRIS

Address  
The Parlour Westwell Court  
Westwell  
Ashford  
Kent  
TN25 4JX

Date of birth 28/01/1943

Nationality British

Occupation Aircraft Engineering  
Manager

## Amended details

Name

☐ 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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael Frank HARRIS ceased to be director (if applicable)

## &gt; 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.

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

Name  
Lesley Rosemary HOULSTON

Address  
155 Wheat Sheaf Close  
Mill Quay  
London  
E14 9UZ

Date of birth 11/08/1939

Nationality British

Occupation Librarian

Name

Jacqueline Clare Green

☐ 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

The Dairy Westwell Court  
Westwell  
Ashford Kent TN25

UK Postcode TN25 4JX

Date of birth 23/10/1971

Nationality British

Occupation Administrative

Date of change 10/10/2003

Date Lesley Rosemary HOULSTON ceased to be director (if applicable)

10/10/2003

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Teresa Jane SCOTT  <b>Address</b> The Vicarage Barn Westwell Court, Westwell Ashford Kent TN25 4JX  <b>Date of birth</b> 16/02/1968  <b>Nationality</b> British  <b>Occupation</b> House Parent	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Teresa Jane SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Richard Benjamin James SMITH  <b>Address</b> The Bull Pen Westwell Court Westwell Ashford Kent TN25 4JX  <b>Date of birth</b> 22/11/1949  <b>Nationality</b> British  <b>Occupation</b> Insurance Surveyor	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Benjamin James SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Jennifer Clare BROOME  <b>Address</b> Church Bach Westwell Court Westwell Ashford Kent TN25 4JX  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number		<b>Shares transferred by</b> Jennifer Clare BROOME  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Michael Frank HARRIS  <b>Address</b> The Parlour, Westwell Court Westwell Ashford Kent TN25 4JX  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number		<b>Shares transferred by</b> Michael Frank HARRIS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> John Edward HOULSTON  <b>Address</b> 155 Wheat Sheaf Close London E14 9UZ	Number 1	<b>Name</b> <i>Jacqueline Clare Green</i> <b>Address</b> <i>The Dairy Westwell Court</i> <i>Westwell</i> <i>Ashford.</i> <b>UK Postcode</b> <i>TN25 4JX</i> <b>Shares held</b> Class  Number		<b>Shares transferred by</b> John Edward HOULSTON  Class    Number    Date of transfer <i>Ordinary</i> <i>1</i> <i>10/10/2003</i> _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Teresa Jane SCOTT		<b>Name</b>  		<b>Shares transferred by</b> Teresa Jane SCOTT		
		<b>Address</b>  				
<b>Address</b> Vicarage Barn Westwell Court Westwell Ashford Kent TN25 4JX		 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number  		Class      Number      Date of transfer  		
<b>&gt; Shareholder</b> <b>Name</b> Richard Benjamin James SMITH		<b>Name</b>  		<b>Shares transferred by</b> Richard Benjamin James SMITH		
		<b>Address</b>  				
<b>Address</b> The Bull Pen Westwell Court Westwell Ashford Kent TN25 4JX		 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number  		Class      Number      Date of transfer  		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

*Richard B J Smith*  
(Director / Secretary)

Date

*14 / 09 / 2004*

*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 *10/9/2004* 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 **10th September 2005** 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

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_