

002385 LIS NW

— for the record ——

Company Name

Company Number

39/44 QUEENS COURT RESIDENTS 363s Annual Return **ASSOCIATION LIMITED**

Company Type **Private Company Limited By**

3705808 Information extracted from Companies House records on 17th January 2002

> 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



| Triff outldary 2002 | | 01/02/02 |
|---|--|----------------------|
| Ref: 3705808/03/10 | 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. | 5 Plas Teg Llandegla Wrexham Denbighshire LL11 3AQ | 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 7032 Manage real estate, fee or contract | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Company Number - 3705808

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 | Name Julie Anne RUDD | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 5 Plas Teg Llandegla Wrexham Clwyd | Address |
| Particulars of a new Company Secretary must be notified on form 288. | LL11 3AQ | UK Postcode Date of change / / Date Julie Anne RUDD ceased to be secretary (if applicable) / / |
| Director If any of the details for this | Name Fleur Cristabelle FONTAINE | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | 39 Queens Court Liverpool Road Kingston Upon Thames Surrey KT2 7SY | UK Postcode Date of birth / / / |
| | Date of birth 02/12/1968 | Nationality |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Supervisor | Date of change / / Date Fleur Cristabelle FONTAINE ceased to be director (if applicable) |
| Director If any of the details for this | Name John Michael Edward HUNT | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 41 Queens Court | Address |
| | Liverpool Road Kingston Upon Thames Surrey KT2 7SY | UK Postcode |
| | Date of birth 21/04/1944 | Date of birth / / |
| | Nationality British | Occupation |
| Particulars of a new Director must be notified on form 288. | Occupation Retired | Date of change / / Date John Michael Edward HUNT ceased to be director (if applicable) |

| CO | inpany Number - 3703806 | Section 2: Details of Officers of the Con- | | | |
|------------|---|---|---|--|--|
| — - | i | Current details | Amended details | | |
| | Director If any of the details for this | Name James John JENKINS | Name | | |
| | person are wrong, strike them through and fill in the | | Address | | |
| | correct details in the "Amended details" column. | Address | | | |
| | Amendeu details Column. | 40 Queens Court Liverpool Road | - | | |
| | | Kingston Upon Thames | | | |
| | | Surrey KT2 7SY | UK Postcode | | |
| | | | Date of birth | | |
| | | Date of birth 13/09/1968 | Nationality | | |
| | | | Occupation | | |
| | | Nationality British | Date of change / / | | |
| | Particulars of a new Director | Occupation Technical Officer | Date James John JENKINS ceased to | | |
| | must be notified on form 288. | | be director (if applicable) | | |
| > | Director | Name | Name | | |
| | If any of the details for this | Joanna MITCHELL | | | |
| | person are wrong, strike them through and fill in the | | Address | | |
| | correct details in the | Address | | | |
| | "Amended details" column. Particulars of a new Director must be notified on form | 42 Queens Court Liverpool Road | | | |
| | | Kingston Upon Thames | · | | |
| | | Surrey KT2 7SY | UK Postcode | | |
| | | K:2731 | Date of birth | | |
| | | Date of birth 13/11/1960 | Nationality | | |
| | | | Occupation | | |
| | | Nationality British Occupation Pr Consultant | Date of change / / | | |
| | | | Date Joanna MITCHELL ceased to be director (if applicable) | | |
| _ | 288. | <u> </u> | <u> </u> | | |
| > | Director If any of the details for this | Name Nicholas Anthony PAYNE | Name | | |
| | person are wrong, strike them through and fill in the | | Address | | |
| | correct details in the "Amended details" column. | Address | <u> </u> | | |
| | Amended details column. | 44 Queens Court Liverpool Road | | | |
| | | Kingston Upon Thames | | | |
| | | Surrey KT2 7SY | UK Postcode | | |
| | | | Date of birth | | |
| | | Date of birth 05/02/1962 | Nationality | | |
| | | Nationality Duitiah | Occupation | | |
| | | Nationality British | Date of change / / | | |
| | Particulars of a new Director must be notified on form | Occupation Local Govt Officer | Date Nicholas Anthony PAYNE ceased to be director (if applicable) | | |
| | 288. | | | | |

Company Number - 3705808 Section 2: Details of Officers of the Company (continued) **Current details Amended details** > Director Name Name Julie Anne RUDD If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 5 Plas Teg Llandegla Wrexham Clwyd UK Postcode **LL11 3AQ** Date of birth _ ... / . . / Nationality Date of birth 13/08/1955 Occupation Nationality **British** Date of change _ _ / _ _ / _ _ _ _

Date Julie Anne RUDD ceased to be

_ - / - - / - - - -

director (if applicable)

Occupation Risk Analyst

Particulars of a new Director must be notified on form

288.

Company Number - 3705808

Section 3: Share Capital

| , | • | Current details | Amended details |
|---|--|--|--|
| This tal numbe been is compai Value. are wro | Issued Share Capital This table shows the total | Class of share Ordinary | Class of share |
| | number of shares that have been issued by your company and their Nominal | Nominal value of each share £1.00- | Nominal value of each share |
| | Value. If any of the details are wrong, please fill in the correct details. | Number of shares issued 6 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £6.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 6 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £6.00 | Total Nominal value of shares issued |

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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.

| Cur | rent details | Amended details | | Shares t | ransferi | red |
|--------|---|---------------------|------------|------------------------|----------|------------------|
| l | Shareholder Name Fleur C. FONTAINE | Name | | | | |
| | Address | Address | | | | |
| ! ! | 39 Queens Court Liverpool Road Kingston Upon Thames | | | Shares tra | nsferred | by |
| J | KT2 7SY | UK Postcode | - - | Fleur C. FONTAINE | | |
| | Shares held Class Numbe Ordinary | Shares held Class r | Number | Class | | Date of transfer |
| | · | | <u> </u> | <u></u> | | // |
| [| Shareholder Name John M.E. HUNT | Name | | W. 1 W | V - 111 | |
| | | Address | | | | <i>t</i> . |
| 4 | Address 41 Queens Court | | | | | |
| ļ | Liverpool Road Kingston Upon Thames | | | Shares tra | | by |
| ! | KT2 7SY | UK Postcode | | John M.E | . HUNT | |
| | Shares held Class Numbe Ordinary | Shares held Class | Number | Class | Number | Date of transfer |
| | · | <u></u> | : | | | |
| 1 | Shareholder Name James JENKINS | Name | | | | |
| | | Address | | | | |
| i I | Address 10 Queens Court Liverpool Road Kingston | · | | | | |
| | Jpon Thames KT2 7SY | UK Postcode | <u> </u> | Shares tra James JE | | by |
| | Shares held Class Numbe Ordinary | Shares held Class | Number | Class | Number | Date of transfer |
| · | - · | | L | | | |

| | pany Number - 3705808 Section Irrent_details | n 4: Details of Shareholders (co Amended details | nanueu) | Shares t | ransferr | ed |
|--|---|---|---------|-------------------------|----------|------------------|
| > | Shareholder Name Joanna MITCHELL | Name | | | | |
| | Address 42 Queens Court | Address | | | | |
| | Liverpool Road Kingston Upon Thames KT2 7SY | UK Postcode | _ | Shares tra Joanna M | | by |
| | Shares held Class Number Ordinary 1 | | Number | Class | | Date of transfer |
| | | | | | | / |
| > | Shareholder Name Nicholas A. PAYNE | Name | | | | |
| | | Address | | | | |
| Address 44 Queens Court Liverpool Road Kingston Upon Thames | | | | Chanca tue | | l ev. |
| | KT2 7SY | UK Postcode | | Shares tra Nicholas | A. PAYNE | |
| | Shares held Class Number Ordinary 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | <u> </u> | // |
| > | Shareholder Name Julie Anne RUDD | Name | | | | |
| | Address | Address | : | | | |
| | 43 Queens Court Liverpool Road Kingston | | | | | |
| | Upon Thames KT2 7SY | UK Postcode | | Shares tra Julie Anr | | by |
| | Shares held Class Number Ordinary 1 | | Number | Class | | Date of transfer |
| | | · · · · · · · · · · · · · · · · · · · | | | <u></u> | / |
| | | | ! | | | |

Company Number - 3705808

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) | |
|----------------------|--|---|---|
| Name | | | |
| Address | | | |
| L | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| L | | | |
| UK Postcode | | | į |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | · | |
| Name | | | - |
| Address | | | |
| L | | | |
| 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.

| | complete 2 below. | | | |
|----|---|--|---|-----|
| 1. | Declaration | | | |
| = | I confirm that the details in (shown at 2 below). I enck | | I return are correct as at the made-up-date g fee of £15. | ! |
| | Signature AV (Director / S | MA (| This date must not be earlier man | |
| | What to do now Complete this page then so declaration to the address | | return date at 2 below role of the Annual Return and the 1 below. | |
| 2. | Date of this return | | | |
| | This AR is made up to 2/2/2002 | • | making this return up to an earlier date, ve the date here | |
| | | <u>. </u> | _/ _ / | |
| | | Note: The fo | orm must be delivered to CH within 28 days of this da | ate |
| 3 | Date of next return | | | |
| | | ere: | n to a date earlier than 2nd February 2003 | |
| 4. | Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | For members of the Hays Docum Exchange service DX 33050 Cardiff | ner |
| | Have you enclosed the fi reverse of the cheque? | ling fee wit | ith the company number written on the | |
| | Cheque 🗹 Postal Ord | | Cheque / Postal Order Number | |
| | (Please complete as appro | opriate) | | |
| | ontact Address | <u>_</u> | | |
| | ase give the name and addi re are any queries about thi | | person who should be contacted if | |
| | ntact Name JA RUDD | | Telephone number <i>inc code</i> 01938 390439 | |
| | dress 5 PLAS TEG | r | DX number if applicable | |
| L | 5 PLAS TEG LANDEGLA WPGYLAM | | DX exchange | |

Postcode

LL11 3AQ

9