

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

Company number 03848490

Company name in full Ennerdale Estate (Freehold) Limited

Date of this return

The information in this return is made up to

Day Month Year

27 / 09 / 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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.

Paxton House

Waterhouse Lane,

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

Post town Kingswood

County/Region Surrey

UK Postcode KT20 6EJ

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.

WEDNESDAY



A20 30/09/2009 170
COMPANIES HOUSE

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 or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

for companies registered in Scotland

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

Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title _____

Forename(s) _____

Surname Heritage Management Limited

Address ## Paxton House

Waterhouse Lane

Post town Kingswood

County/Region Surrey

UK Postcode K T 2 0 6 E J

Country UK

##Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Name * Style/Title

Mr

Day Month Year

Date of birth

0 3 / 0 4 / 1 9 7 6

Forename(s)

Andrew

Surname

Card

Address ##

55 Pennycroft

Pixton Way

Post town

Croydon

County/Region

Surrey

UK Postcode

C R 0 9 L L

Country

UK

Nationality

British

Business occupation

Police Officer

Details of new directors must be notified on form 288a.

Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Name * Style/Title

Mr

Day Month Year

Date of birth

0 5 / 1 1 / 1 9 8 0

Forename(s)

Sean

Surname

Hayes

Address ##

68 Pennycroft

Pixton Way

Post town

Selsdon

County/Region

Surrey

UK Postcode

C R 0 9 L L

Country

UK

Nationality

British

Business occupation

Database Manager

Details of new directors must be notified on form 288a.

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.

Directors

Please list directors in alphabetical order.

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

Details of new directors must be notified on form 288a.

	Name	* Style/Title	Mrs		
			Day	Month	Year
	Date of birth		0	5	1 0 1 9 5 8
	Forename(s)		Nili		
	Surname		Order		
	Address ##		56 Pennycroft		
<input type="checkbox"/>			Pixton Way		
	Post town		Croydon		
	County/Region		Surrey		
	UK Postcode		C	R	0 9 L L
	Country		UK		
	Nationality		British		
	Business occupation		Housewife		

Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

Details of new directors must be notified on form 288a.

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

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.

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 £5 shares	19	95.00 GBP
Totals	19	95.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**

There were no changes in this period

Certificate

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

Signed



Date

28/09/2009

* Please delete as appropriate

* (~~director~~ / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(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.

Heritage Management Ltd Property Managers

Paxton House, Waterhouse Lane, Kingswood Surrey

KT20 6EJ

Tel 01737 850260

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03848490

(full list)

Company Name in full Ennerdale Estate (Freehold) Limited

- 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 company 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 27/09/2009	Shares or amount of stock transferred <i>(if appropriate)</i> from 28/09/2008 to 27/09/2009	Date of registration of transfer

Mr A Adams

Ordinary £5 shares

Balance at 27/09/2009 1

Mr A T Baxter

Ordinary £5 shares

Balance at 27/09/2009 1

Lee D Burkett

Ordinary £5 shares

Balance at 27/09/2009 1

Mr A Card

Ordinary £5 shares

Balance at 27/09/2009 1

Ms H Ekins

Ordinary £5 shares

Balance at 27/09/2009 1

Mr Andrew Forshaw & Mr Graham Wood

Ordinary £5 shares

Balance at 27/09/2009 1

Mr Lakhdar Ghazli

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03848490

(full list)

Company Name in full Ennerdale Estate (Freehold) Limited

- 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 company 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 27/09/2009	Shares or amount of stock transferred <i>(if appropriate)</i> from 28/09/2008 to 27/09/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ordinary £5 shares

Balance at 27/09/2009 1

Mr Dominic Gomez

Ordinary £5 shares-

Balance at 27/09/2009 1

Mr Sean Hayes & Miss K Griffin

Ordinary £5 shares

Balance at 27/09/2009 1

Mr David John Hayter

Ordinary £5 shares

Balance at 27/09/2009 1

Mr A Hollingdale

Ordinary £5 shares

Balance at 27/09/2009 1

Mr & Mrs N Kyritsis

Ordinary £5 shares

Balance at 27/09/2009 1

Mr D Menage

Ordinary £5 shares

Balance at 27/09/2009 1

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03848490

(full list)

Company Name in full Ennerdale Estate (Freehold) Limited

- 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 company 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 27/09/2009	Shares or amount of stock transferred from 28/09/2008 to 27/09/2009 Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer <i>(# appropriate)</i>
------------------------------------------------------------------------	-----------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------

Mr & Mrs C Nicholls

Ordinary £5 shares

Balance at 27/09/2009 1

Mr M Nye

Ordinary £5 shares

Balance at 27/09/2009 1

Mr & Mrs P Order

Ordinary £5 shares

Balance at 27/09/2009 1

Mr & Mrs D White

Ordinary £5 shares

Balance at 27/09/2009 1

Mr Keith John Wiffen

Ordinary £5 shares

Balance at 27/09/2009 1

Mr & Mrs Christopher & Suzanne Williams

Ordinary £5 shares

Balance at 27/09/2009 1