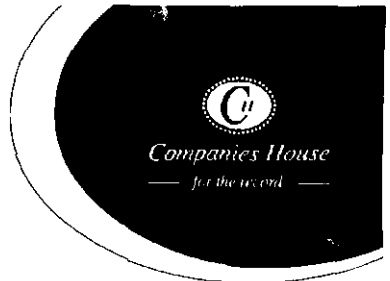


100463/32



Company Name
**AVENUE HOUSE MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**
Company Number
1701071
Information extracted from
Companies House records on
11th January 2007

- > Please check the details printed in the
- > If any details are wrong, strike them th in the "Amended details" column.
- > Please complete in **black** ink and us

MONDAY
THURSDAY



A21 22/02/2007 64
COMPANIES HOUSE
A29 05/02/2007 76
COMPANIES HOUSE

Section 1: Company details

Ref: 1701071/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Avenue House Upper Warren Avenue Caversham Reading Berks RG4 7EF	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <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>9600</td> <td>Priv houses prod goods for own use</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use															<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
9600	Priv houses prod goods for own use																																					
SIC CODE	Description																																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Simon James HALLIDAY Address Flat 7 Avenue House Upper Warren Avenue, Caversham Reading Berkshire RG4 7EF	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ / _ / _ _ Date Simon James HALLIDAY ceased to be secretary (if applicable) _ / _ / _ _
> Director <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>	Name Neil Simon BILES Address Flat 4 Avenue House Upper Warren Avenue, Caversham Reading Berkshire RG4 7EF Date of birth 09/06/1976 Nationality British Occupation Consultant	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ Date Neil Simon BILES ceased to be director (if applicable) _ / _ / _ _

> 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****Peter Lemon MOIR****Address**

**Flat 1 Avenue House
Upper Warren Street Caversham
Reading
Berkshire
RG4 7EF**

Date of birth 03/12/1953**Nationality** British**Occupation** Director**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 Peter Lemon MOIR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £15.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £105.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £105.00	Total number of shares issued 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.

Current details		Amended details		Shares transferred																			
> Shareholder Name Mr D J ALLEN		Name <u>Mr J.C.S. YOUNG.</u>		<u>Mr J.C.S. YOUNG</u>																			
Address 6 Avenue House Upper Warren Avenue Caversham Reading RG4 7EF		Address <u>6 Avenue House</u> <u>Upper Warren Ave</u> <u>Caversham</u>		This shareholder jointly owns this shareholding with the following 1 shareholders ✓ Shares transferred by Mr D J ALLEN																			
Shares held Class Ordinary		Shares held Class <u>Ordinary</u>		<table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ordinary</td> <td>1</td> <td>Ordinary</td> <td>1</td> <td>12/07/2006</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Class	Number	Date of transfer	1	Ordinary	1	Ordinary	1	12/07/2006						--/--/----
Number	Class	Number	Class	Number	Date of transfer																		
1	Ordinary	1	Ordinary	1	12/07/2006																		
					--/--/----																		
> Shareholder Name Mrs P D ALLEN		Name <u>Ms L.J. STOTT</u>		<u>Ms L.J. STOTT</u>																			
Address 6 Avenue House Upper Warren Avenue Caversham Reading RG4 7EF		Address <u>6 Avenue House</u> <u>Upper Warren Ave</u> <u>Caversham</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders ✓ Shares transferred by Mrs P D ALLEN																			
Shares held Class Ordinary		Shares held Class <u>Ordinary</u>		<table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ordinary</td> <td>1</td> <td>Ordinary</td> <td>1</td> <td>12/07/2006</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Class	Number	Date of transfer	1	Ordinary	1	Ordinary	1	12/07/2006						--/--/----
Number	Class	Number	Class	Number	Date of transfer																		
1	Ordinary	1	Ordinary	1	12/07/2006																		
					--/--/----																		
> Shareholder Name Mrs R.H. ALLEN		Name _____																					
Address 3 Avenue House Upper Warren Avenue Caversham Reading RG4 7EF		Address _____		Shares transferred by Mrs R.H. ALLEN																			
Shares held Class Ordinary		Shares held Class _____		<table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Class	Number	Date of transfer	1					--/--/----						--/--/----
Number	Class	Number	Class	Number	Date of transfer																		
1					--/--/----																		
					--/--/----																		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr N S BILES		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr N S BILES		
		Address 				
Address 4 Avenue House Upper Warren Avenue Caversham Reading RG4 7EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Miss K J THORNER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss K J THORNER		
		Address 				
Address 4 Avenue House Upper Warren Avenue Caversham Reading RG4 7EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs J HALLIDAY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J HALLIDAY		
		Address 				
Address 7 Avenue House Upper Warren Avenue Caversham Reading RG4 7EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr S HALLIDAY		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr S HALLIDAY		
		Address				
Address 7 Avenue House Upper Warren Avenue Caversham Reading RG4 7EF		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Miss S C HARLOW		Name		Shares transferred by Miss S C HARLOW		
		Address				
Address 5 Avenue House Upper Warren Avenue Caversham Reading RG4 7EF		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr P.L. MOIR		Name		Shares transferred by Mr P.L. MOIR		
		Address				
Address 1 Avenue House Upper Warren Avenue Caversham Reading RG4 7EF		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Shares transferred

<p>> Shareholder Name Mr Kevin THARME</p>	<p>Name</p> <hr/>																
	<p>Address</p> <hr/>																
<p>Address 2 Avenue House Upper Warren Avenue Caversham Reading Berkshire RG4 7EF Shares held <i>Class</i> Ordinary</p>	<p>UK Postcode _ _ _ _ _</p>	<p>Shares transferred by Mr Kevin THARME</p>															
<p><i>Number</i> 1</p>	<p>Shares held</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: right;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<hr/>	<hr/>	<hr/>	<hr/>	<table border="0"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: right;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<i>Class</i>	<i>Number</i>																
<hr/>	<hr/>																
<hr/>	<hr/>																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
<hr/>	<hr/>	<hr/>															
<hr/>	<hr/>	<hr/>															

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 _ _ _ _ _			

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 £30.

Signature

S J Hamdary
(Director / Secretary)

Date

02, 02, 2007

*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 **18/1/2007** 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 **18th January 2008** 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