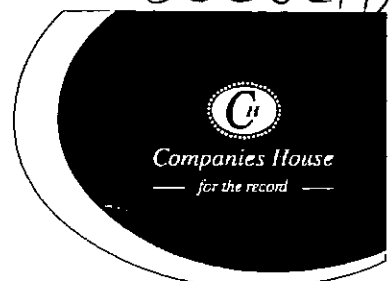


000027/30.



Company Name  
**BON ACCORD RESIDENTS  
COMPANY LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**1194812**

Information extracted from  
Companies House records on  
**26th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

## Section 1: Company details

SATURDAY



A44 \*AB10FO17\* 605  
07/04/2007  
COMPANIES HOUSE

Ref 1194812/03/10

	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>	<b>52/54 Station Road Swanage Dorset BH19 1AF</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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_____	_____																	
_____	_____																	
_____	_____																	
> 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
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Margaret TURNER</b></p> <p><b>Address</b>  <b>Flat 1 Bon Accord</b>  <b>Victoria Avenue</b>  <b>Swanage</b>  <b>Dorset</b>  <b>BH19 1AJ</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Margaret TURNER</b>          ceased to be secretary (if applicable)                                        _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Talfryn Thomas BUTLER JONES</b></p> <p><b>Address</b>  <b>3 Bon Accord</b>  <b>9 Victoria Avenue</b>  <b>Swanage</b>  <b>Dorset</b>  <b>BH19 1AJ</b></p> <p><b>Date of birth</b>    24/01/1916</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired Local Govt Officer</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Talfryn Thomas BUTLER JONES</b>          ceased to be director (if applicable)                                        _ _ / _ _ / _ _ _ _</p>



	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> <b>Terence William GODFRAY</b>  <b>Address</b> <b>39 Robin Lane</b> <b>Sandhurst</b> <b>Berkshire</b> <b>GU47 9AU</b>  <b>Date of birth</b> 08/03/1943  <b>Nationality</b> British  <b>Occupation</b> Co Secretary	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Terence William GODFRAY 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> <b>Ronald HILL B EM</b>  <b>Address</b> <b>2 Bon Accord</b> <b>9 Victoria Avenue</b> <b>Swanage</b> <b>Dorset</b> <b>BH19 1AJ</b>  <b>Date of birth</b> 23/12/1923  <b>Nationality</b> British  <b>Occupation</b> Retired	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ronald HILL B EM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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 **Monica Diana MCMILLAN** ceased  
to be director (if applicable)

   /    /            

11 / 11 / 1111

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 Harold John MEDLICOTT ceased  
to be director (if applicable)

   /    /            

Date Harold John MEDLICOTT ceased  
to be director (if applicable)

LL / LL / LLLL

	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> <b>Irene Violet NEALE</b>  <b>Address</b> <b>9 Bon Accord</b> <b>9 Victoria Avenue</b> <b>Swanage</b> <b>Dorset</b> <b>BH19 1AJ</b>  <b>Date of birth</b> 18/05/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Irene Violet NEALE 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> <b>Margaret TURNER</b>  <b>Address</b> <b>Flat 1 Bon Accord</b> <b>Victoria Avenue</b> <b>Swanage</b> <b>Dorset</b> <b>BH19 1AJ</b>  <b>Date of birth</b> 02/09/1923  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> Margaret TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>9</b> <b>Aggregate Nominal Value of issued shares</b> <b>£9.00</b>	<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> <b>9</b> <b>Total Nominal value of shares issued</b> <b>£9.00</b>	<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>		

- | Current details |   | Amended details   |  | Shares transferred |  |  |
|-----------------|---|---|--|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>David John DALTON<br><br><b>Address</b><br>7 Bon Accord<br>9 Victoria Avenue<br>Swanage<br>Dorset<br>BH19 1AJ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1    | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ | <b>Shares transferred by</b><br>David John DALTON<br><br>Class Number Date of transfer<br>_____<br>_____<br>_____/____/____              |                    |  |  |
| >               | <b>Shareholder Name</b><br>Audrey Winifred DUNK<br><br><b>Address</b><br>8 Bon Accord<br>9 Victoria Avenue<br>Swanage<br>Dorset<br>BH19 1AJ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ | <b>Shares transferred by</b><br>Audrey Winifred DUNK<br><br>Class Number Date of transfer<br>_____<br>_____<br>_____/____/____           |                    |  |  |
| >               | <b>Shareholder Name</b><br>Minnie EDWARDS<br><br><b>Address</b><br>3 Bon Accord<br>9 Victoria Avenue<br>Swanage<br>Dorset<br>BH19 1AJ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1       | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ | <b>Shares transferred by</b><br>Minnie EDWARDS<br><br>Class Number Date of transfer<br>ORDINARY 1 31/08/2004<br>_____<br>_____/____/____ |                    |  |  |



Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Terence William GODFRAY  <b>Address</b> 39 Robin Lane Sandhurst Berkshire GU47 9AU  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Terence William GODFRAY  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Ronald HILL B EM  <b>Address</b> 2 Bon Accord 9 Victoria Avenue Swanage Dorset BH19 1AJ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Ronald HILL B EM  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Monica Diana MCMILLAN  <b>Address</b> 5 Bon Accord 9 Victoria Avenue Swanage Dorset BH19 1AJ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Monica Diana MCMILLAN  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Harold John MEDLICOTT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Harold John MEDLICOTT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>6 Bon Accord</b> <b>9 Victoria Avenue</b> <b>Swanage</b> <b>Dorset</b> <b>BH19 1AJ</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Irene Violet NEALE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Irene Violet NEALE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>9 Bon Accord</b> <b>9 Victoria Avenue</b> <b>Swanage</b> <b>Dorset</b> <b>BH19 1AJ</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Margaret TURNER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Margaret TURNER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>1 Bon Accord</b> <b>9 Victoria Avenue</b> <b>Swanage</b> <b>Dorset</b> <b>BH19 1AJ</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
		<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 Margaret Turner  
(Director / Secretary)

Date 31 / 03 / 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 31/3/2007 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 **31st March 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

Margaret Turner

Telephone number inc code

01922422095

Address

1 Ban Accord  
9 Victoria Avenue  
Swanage Dorset

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

BH19 4AJ