

for the record —

Company Name

CAMELLIA COURT RESIDENTS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Shares

Company Number 3274060

Information extracted from Companies House records on

16th October 1999

7. Nide B.S. 301416 £15

363s Annual Return

- > 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

Ref: 3274060/03/10		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.	4 Woodlands The Narth Monmouth Gwent NP5 4QT		UK Postcode N. P.25 4QT		
>	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 Postcod	e	
>	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 Applic	able	Address UK Postcod	le	
>	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 9600	Description Residents property management	SIC CODE	Description	
>	If no entries are shown.	•				



A02 COMPANIES HOUSE 0412 08/11/99 Company Number - 3274060

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 Christine Freda STEVENS	Name	
them through and fill in the correct details in the "Amended details" column.	Address 4 Woodlands	Address	
	The Narth Monmouth Gwent		
	NP5 4QT	UK Postcode NP25 4QT	
		Date of change / /	
Particulars of a new Company Secretary must be notified on form 288.		Date Christine Freda STEVENS ceased to be secretary (if applicable)	
Director If any of the details for this person are wrong, strike	Name Janet Mary HURCOMBE	Name	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	6 Haistead Road Bitterne Park		
	Southampton		
·	Hampshire SO18 2PR	UK Postcode	
	30 (8 2r 1)	Date of birth / /	
	Date of birth 06/10/1952	Nationality	
	•	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Secretarial	Date Janet Mary HURCOMBE ceased to be director (if applicable)	
288.		//	
Director If any of the details for this person are wrong, strike	Name Kent Howard STEVENS	Name	
them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Flat 6 Camellia Court	· · · · · · · · · · · · · · · · · · ·	
	Woodmill Lane Southampton		
	Hampshire Hampshire	LIK Dantas da	
	SO18 2PG	UK Postcode	
	Date of birth 08/07/1942	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Superintendent	Date Kent Howard STEVENS ceased to be director (if applicable)	

Company Number - 3274060

Section 3: Share Capital

	Current details	Amended details	
Issued Share Capital 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.	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
	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 029 2038 0801.

Company Number - 3274060

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.

Cι	urrent details		Amended details		Shares tr	ansferre	d
	Shareholder Name Stephen EVANS		Name				
	Address		Address				
	Flat 3 Camellia Court 143 W	oodmill					
	Lane Southampton SD18 2PG		UK Postcode		Shares tra	nsterred i Stephei	oy 1 EVANS
	Shares held Class Ordinary	Number 1	Shares held Class		ORDIN ARV	11	Date of transfer 15/01/1999
	Shareholder Name Robert GOLDSMITH		Name	. :			
	Address 24 Bagnall Close		Address				
	Birmingham B25 8LN		UK Postcode		Shares tra	Robert	ру
	Shares held Class Ordinary	Number 1	Class	Number	Class ORDINARY	1_1	Date of transfer <u>30/04/1998</u> //
	Shareholder Name Janet HURCOMBE		Name			<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>
=	Address 6 Halstead Road		Address				
	Southampton SO18 2PR		UK Postcode	:	Shares tra		by URCOMBE
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				:			//

Current details	Amended details	Shares transferred
Shareholder Name Anne PATON	Name	
Address Flat 1 Camelia Court 143 Woodmill Lane Southampton 8D18 2PG Shares held Class Ordinary 1	Address FLAT 1 CAMELLIA COURT 143 WOODMILL LANE SOUTHAMPTON UK Postcode 50182PG Shares held Class Number	Shares transferred by Anne PATON Class Number Date of transfer
Shareholder Name Kent STEVENS	Name	
Address Flat 6 Camelia Court 143 Woodmill Lane Southampton 8018 2PG Shares held Class Number Ordinary 1	Address FLAT 6 CAMELLIA COURT 143 WOODMILL LANE SOUTHAMPTON UK Postcode SOIS 2 PG Shares held Class Number	Shares transferred by Kent STEVENS Class Number Date of transfer
Shareholder Name Antony VEAR	Name	·
Address Flat Camelia Court 143 Woodmill Lane Southampton SD18 2PG Shares held Class Number	UK Postcode Shares held Class Number	Shares transferred by Antony VEAR Class Number Date of transfer
Ordinary 1		ORDINARY 1 29/05/1998

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 KAREN LISA MEADEN Address FLAT 4 CAMELLIA COURT 143 WOODMILL LANE SOUTHAMPTON UK Postcode SQL82PG	0R 0 i N ARY !		30/04/98
Name STEPHEN BRIAN HURCOMBE TANET MARY HURCOMBE Address BHALSTEAD ROAD BITTERNE PARK SOUTHAMPTON UK Postcode SCIB2PR	ORD INARY		29/05/98
Name MARTIN MUDDIMAN Address FLAT 3 CAMELLIA COURT 143 WOODMILL LANE SOUTHAMPTON UK Postcode 50182PG	ORDINARY		15/01/99
Name Address UK Postcode			

GO Number - 3274007
Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 6385	os) a is co	Date 05/01/1999			
	(Director / Se	ecretary)				
	,	,	This date must not be earlier than the			
	What to do now		return date at 2 below			
	Please detach and retain th	e covering le	tter, complete this page then send the			
	whole of the Annual Return	and the decl	aration to the address shown at 4 below.			
2	Date of this return					
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		Note: The form	must be delivered to CH within 28 days of this date			
3	. Date of next return					
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_	•		a date earlier than 5th November 2000			
	please give the new date he		,			
		/	/ -			
4	. Where to send this form	n				
Please return this form to:						
<u>~</u>	Registrar of Companies					
	Companies House					
	Crown Way					
	Cardiff CF14 3UZ					
	Have you enclosed the filing for with the company number written on the					
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
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. (Contact Address					
Ple	ease give the name and addre	ess of the per	son who should be contacted if			
the	there are any queries about this form.					
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	ntact Name		elephone number inc code			
	irs c stevens		700 800040			
Ad	dress	D	X number <i>if applicable</i>			
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7	THE NARTH DX exchange					
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Postcode

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