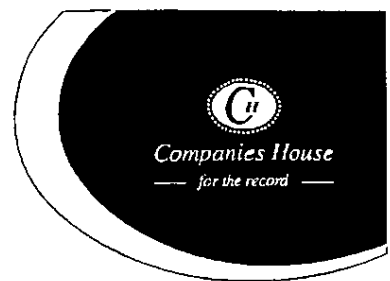


200111/30



Company Name

CANFORD PLACE (MANAGEMENT) 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3454040

Information extracted from Companies House records on **30th January 2008**

- > 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

Section 1: Company details

THURSDAY



A03 *A029RXEN* 21/02/2008 95
COMPANIES HOUSE

Ref 3454040/09/28

	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>	Cleveland House Sydney Road Bath BA2 6NR	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 L L L L L L L																
> 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 L L L L L L L																
> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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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> 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
> 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 Christopher William Jonathan NOTT Address 7 Dixon Gardens Bath BA1 5HH	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher William Jonathan NOTT 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 Stuart Alexander BANKS Address 7 Canford Place 59 Cliff Drive Poole Dorset BH13 7JX Date of birth 20/08/1931 Nationality British Occupation Engineer	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Alexander BANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

9

Aggregate Nominal Value of issued shares

£9

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

9

Aggregate Nominal Value of issued shares

£9**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 23/10/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>STEPHEN GORDON DIAPER</u> Address <u>9 CANFORD PLACE</u> <u>59 CLIFF DRIVE</u> <u>POOLE</u> UK Postcode <u>B H 1 3 7 J X</u>	ORDINARY 1		
Name <u>MRS E LEVENE</u> Address <u>3 CANFORD PLACE</u> <u>59 CLIFF DRIVE</u> <u>POOLE</u> UK Postcode <u>B H 1 3 7 J X</u>	ORDINARY 1		
Name <u>C K JEANES</u> Address <u>229 BRANKSOME PARK</u> <u>BOURNEMOUTH</u> UK Postcode <u>B H 4 L 9 J X</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Susan NOTT Address 4 Canford Place 59 Cliff Drive Poole BH13 7JX Shares held Class Ordinary Number 1	Name		Shares transferred by Mrs Susan NOTT			
	Address					
	UK Postcode					
	Shares held Class Number		Class	Number	Date of transfer	
> Shareholder Name Miss H. STOVEY Address 6 Canford Place Shares held Class Ordinary Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss H. STOVEY			
	Address					
	UK Postcode					
	Shares held Class Number		Class	Number	Date of transfer	
> Shareholder Name Miss S. STOVEY Address 6 Canford Place Shares held Class Ordinary Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss S. STOVEY			
	Address					
	UK Postcode					
	Shares held Class Number		Class	Number	Date of transfer	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A TABESHFAR		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. TABESHFAR		
Address 5 Canford Place 5A Cliff Drive Poole BH13 7JX		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Mr K TABESHFAR		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr K. TABESHFAR		
Address 5 Canford Place 5A Cliff Drive Poole BH13 7JX		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		

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 Mrs P BANKS Address 7 Canford Place 5A Cliff Drive Poole BH13 7JX Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs P. BANKS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr S BANKS Address 7 Canford Place 5A Cliff Drive Poole BH13 7JX Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr S. BANKS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs Doris Gwendoline BARROW Address 2 Canford Place 5A Cliff Road Poole BH13 7JX Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Mrs Doris Gwendoline BARROW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

> Shareholder Name J.D MORISON		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.D. MORISON	
Address 1 Canford Place		Address <hr/> <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class <i>Number</i>			
<i>Number</i> 1		<hr/> <hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>	

> Shareholder Name Mrs K MORISON		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs K. MORISON	
Address 1 Canford Place		Address <hr/> <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class <i>Number</i>			
<i>Number</i> 1		<hr/> <hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>	

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

[Signature]
(Director / Secretary)

Date

15 / 02 / 2008

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
23/10/2007

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 **23rd October 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

RICHARDSON GROVES

Telephone number *inc code*

01225 443014

Address

CLEVELAND HOUSE

DX number *if applicable*

SYDNEY ROAD

DX exchange

BATH

Postcode

BA2 6NR