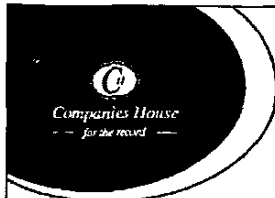


50/206/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1625081

Company name in full

CONIFER COURT MANAGEMENT
COMPANY LIMITED.

Date of this return

The information in this return is made up to

Day Month Year
05/10/2008

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

TURNER & CO

17 ANCHOR STREET

Any change of registered office must be notified on form 287

Post town

SOUTHPORT

County/Region

MERSEYSIDE

UK Postcode

L P R 9 O U T.

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

RESIDENTS PROPERTY
MANAGEMENT

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A18

AOXKP4GO

01/11/2008

101

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
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MRS

Forename(s)

MAUREEN ANNE

Surname

BATCHELOR

Address ††

14 CONIFER COURT

PHILLIPS LANE, FORMBY

Post town

LIVERPOOL

County/Region

MERSEYSIDE

UK Postcode

L37 4BQ

Country

†† 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRS

Date of birth 06/02/1933

Forename(s) MAUREEN ANN

Surname BATCHELOR

Address ☐ 14 CONIFER COURT
PHILLIPS LANE, FORMBY

Post town LIVERPOOL

County/Region MERSEYSIDE

UK Postcode L3 4BQ

Country

Nationality BRITISH

Business occupation RETIRED.

†† 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRS

Date of birth 26/07/1959

Forename(s) ANNA MARIA

Surname BLACKBURN

Address ☐ FLAT 4, 54 PARK ROAD.
HESKETH PARK

Post town SOUTHPORT

County/Region MERSEYSIDE

UK Postcode PR9 9JB

Country

Nationality BRITISH

Business occupation BANK MANAGER.

†† 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

Issue 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	16	£16.00.
Totals		

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)

Please tick the appropriate box below

On paper

In another
format

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

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

☐☐

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

A list of shareholders holding at least 5% of the issued shares of any share 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 shareholder 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

W. S. L. O. F. L. L. L.

Date

29/10/08

* 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 6 continuation sheets
(enter number)

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

TURNER & CO
17 ANCHOR STREET
SOUTHPORT PR9 0UT

DX number DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRS

Date of birth 1 3 0 6 1 9 3 1
Day Month Year

Forename(s) JENIFFER MABEN

Surname CLARK

Address ☐ 9 CONIFER COURT
PHILLIPS LANE

Post town FORMBY

County/Region MERSEYSIDE

UK Postcode L37 4BQ

Country

Nationality BRITISH

Business occupation RETIRED

†† 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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

Date of birth 1 8 0 1 1 9 6 1
Day Month Year

Forename(s) DAVID

Surname DRANE

Address ☐ 6 CONIFER COURT
PHILLIPS LANE

Post town FORMBY

County/Region MERSEYSIDE

UK Postcode L37 4BQ

Country

Nationality BRITISH

Business occupation DESIGN ENGINEER

†† 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRDate of birth

Day	Month	Year
1	5	1921

Forename(s) GEOFFREYSurname EDWARDSAddress ☐ 16 CONIFER COURTPHILLIPS LANEPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L37 4BQCountry Nationality BRITISHBusiness occupation DIRECTOR

†† 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MSDate of birth

Day	Month	Year
21	10	1933

Forename(s) JACQUELINE BERNADETTESurname JONESAddress ☐ 13 CONIFER COURTPHILLIPS LANEPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L37 4BQCountry Nationality BRITISHBusiness occupation RETIRED

†† 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MSDate of birth

Day	Month	Year
08	02	1959

Forename(s) MICHELLESurname JONES

†† 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.

☐Address †† 91 DUKE STREETPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L37 4ARCountry Nationality BRITISHBusiness occupation RETAIL MANAGER**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRSDate of birth

Day	Month	Year
24	03	1912

Forename(s) MARGARET ALICIASurname LEE

†† 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.

☐Address †† 11 CONIFER COURTPHILLIPS LANEPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L37 4BQCountry Nationality BRITISHBusiness occupation DIRECTOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRDate of birth

Day	Month	Year
08	03	1936

Forename(s) KEITH DAVIDSurname MOWAT

†† 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

☐Address †† 7 CONIFER COURTPHILLIPS LANEPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L37 4BQCountry Nationality BRITISHBusiness occupation RETIRED.**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRSDate of birth

Day	Month	Year
25	04	1928

Forename(s) DILYS NOREENSurname OWEN

†† 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

☐Address †† 1 CONIFER COURTPHILLIPS LANEPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L37 4BQCountry Nationality BRITISHBusiness occupation RETIRED.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRDate of birth

Day	Month	Year
25	06	1933

Forename(s) JOHN EDWARDSurname ROBERTSAddress ☐ 4 CONIFER COURTPHILLIPS LANEPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L37 4BQCountry Nationality BRITISHBusiness occupation RETIRED

†† 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRDate of birth

Day	Month	Year
03	05	1926

Forename(s) WALTERSurname SCHOFIELDAddress ☐ 2 CONIFER COURTPHILLIPS LANEPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L37 4BQCountry Nationality BRITISHBusiness occupation RETIRED

†† 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRDate of birth

Day	Month	Year
1	6	07
1	9	74

Forename(s) NICHOLAS SIMON MARKSurname SHAWAddress ☐ 8 CONIFER COURTPHILLIPS LANEPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L3 7 4BQCountry Nationality BRITISHBusiness occupation DIRECTOR

†† 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRSDate of birth

Day	Month	Year
1	2	02
1	9	27

Forename(s) GEORGINASurname WALSHAddress ☐ 12 CONIFER COURTPHILLIPS LANEPost town FORMBYCounty/Region MERSEYSIDEUK Postcode L3 7 4BQCountry Nationality BRITISHBusiness occupation DIRECTOR

†† 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