

— for the record — Company Name DUCKETTS MEAD FLATS MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3718565
Information extracted from
Companies House records on
29th January 2005

list of activity codes.

363s Annual Return

100239 30

- > 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



			10/03/03
Ref: 3718565/03/10	Current	details	Amended details
Registered Office Address If any of the details a wrong, strike them to and fill in the correc- in the "Amended de column.	are Harlow hrough Essex CM t details	ketts Mead Roydon 19 5EG	Address UK Postcode
> Register of Members of the details a wrong, strike them to and fill in the correct in the "Amended decolumn."	are hrough At Registe details	/here the Register is held	Address UK Postcode
> Register of Deben Holders If any of the details a wrong, strike them t and fill in the correct in the "Amended de column.	Are Not Applicate hrough t details	cable	Address UK Postcode
> Principal Business Activities If any of the details a wrong, strike them th and fill in the correct in the "Amended det column.	are 9600 arough details	Description Priv houses prod goods for own use Residents property management	SIC CODE Description
> Please enter add principal activity "Amended detail See notes for gui	code(s) in s" column.	·	

Company	Number	- 37	18565
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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 them through and fill in the correct details in the "Amended details" column.	Name Russell Henry NEWMAN Address Flat 15 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date Russell Henry NEWMAN ceased to be secretary (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.	Name Terri CASSIDY Address Flat 14 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 31/05/1956 Nationality Irish Occupation Wp Operator	UK Postcode Date of birth Nationality Occupation Date of change / / Date Terri CASSIDY ceased to be director (if applicable)	

Company Number - 3718565		Section 2: Details of Officers of the Company (continued)			
· 		Current details	Amended details		
>	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.	Name Gerald COTTRILL Address 11 Ducketts Mead Roydon Harlow Essex CM19 5EG	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		
		Date of birth 17/10/1938 Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / / Nationality Occupation Date of change / / Date Gerald COTTRILL ceased to be director (if applicable)		
lt p tl c	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.	Name Beryl Lorraine EVANS Address Flat 16 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	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		
	Particulars of a new Director must be notified on form 288a.	Date of birth 21/01/1947 Nationality British Occupation Secretary /Pa	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Beryl Lorraine EVANS ceased to be director (if applicable)		

Section 2: Details of Officers of the Cor	Amended details
Name Geoffrey David EVANS	Name Tick this box if this address is a service
Address Flat 16 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Date of birth 05/05/1949	
Nationality British	UK Postcode
- recinical Officer	Nationality — — — — — — — — — — — — — — — — — — —
	Date of change / /
	Date Geoffrey David EVANS ceased to be director (if applicable)
Name	Name
Address 6 Church Mead Roydon Harlow Essex CM19 5EY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
Date of birth 04/08/1944	
Nationality British	UK Postcode
Occupation Retired	Nationality
	Occupation
	Date of change / / /
	Date Brenda Francess FOSTER ceased to be director (if applicable)
	Current details Name Geoffrey David EVANS Address Flat 16 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG Date of birth 05/05/1949 Nationality British Occupation Technical Officer Name Brenda Francess FOSTER Address 6 Church Mead Roydon Harlow Essex CM19 5EY Date of birth 04/08/1944 Nationality British

Company Number - 3718565		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	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.	Name Richard FOSTER Address 6 Church Mead Roydon Harlow Essex CM19 5EY	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		
		Date of birth 09/02/1941			
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard FOSTER ceased to be director (if applicable)		
		<u> </u>	/		
>	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.	Name Ian Alexander George HEASLEY Address Flat 14 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	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		
		Date of birth 26/01/1940			
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Construction Manager	Occupation		
			Date Ian Alexander George HEASLEY ceased to be director (if applicable)		

Company Number - 3718565	Section 2: Details of Officers of the Co	ompany (continued) Amended details
> 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.	Name Russell Henry NEWMAN Address Flat 15 11/16 Ducketts Mead Roydon Harlow Essex CM19 5EG	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
Particulars of a new Director must be notified on form 288a.	Date of birth 05/03/1960 Nationality British Occupation Trust Manager	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Russell Henry NEWMAN 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.	Name Donald William WAGSTAFF Address 12 Ducketts Mead Roydon Harlow Essex CM19 5EG Date of birth 07/06/1927	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /

Company Number - 3718565	Section 2: Details of Officers of the	Company (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Shirley WAGSTAFF	Name
them through and fill in the correct details in the "Amended details" column.	Address 12 Ducketts Mead Roydon Harlow Essex CM19 5EG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 08/03/1935	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / / Nationality
200a.	; 	Occupation
	:	Date of change / /
		Date Shirley WAGSTAFF ceased to be director (if applicable)
		//

Company Number - 3718565

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 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.

С	urrent details	Amended details		Shares t	transferred
>	Shareholder Name Terri CASSIDY	Name			
	Address Fiat 14	Address			eholder jointly owns this ling with the following 1 ders
	11-16 Ducketts Mead Roydon Harlow			Shares tra Terri CAS	ansferred by SSIDY
	Essex CM19 5EG	UK Postcode Shares held	-		
	Shares held Class Number Ordinary 1	Class	umber	Class	Number Date of transfer
>	Shareholder Name Ian HEASLEY	Name			
	Address	Address	!	sharehold	eholder jointly owns this ling with the previous 1
	Flat 14 11-16 Ducketts Mead Roydon Harlow			sharehold Shares tra Ian HEAS	ansferred by
	Essex CM19 5EG Shares held	UK Postcode Shares held Class No	umber	Class	Number Date of transfer
	Class Number Ordinary 1	Ciass 141			
>	Shareholder Name Gerald COTTRILL	Name	-		
		Address			
	Address 11 Ducketts Mead Roydon Harlow			Shares tra Gerald C	ansferred by OTTRILL
	Essex CM19 5EG	UK Postcode Shares held	<u> </u>		
	Shares held Class Number Ordinary 1	Class No	umber	Class	Number Date of transfer
		i	:		

Company Number - 3718	soos Section	n 4: Details of Shareholde	ers (continued)	Chana	
Current details		Amended details		Snares	transferred
> Shareholder Name Beryl EVANS		Name	ļ		
Address		Address			areholder jointly owns this liding with the following 1 liders
Flat 16 11-16 Ducketts N Harlow	Mead Roydon	L		Shares t Beryl E	ransferred by VANS
Essex CM19 5EG		UK Postcode			
Shares held Class Ordinary	<i>Number</i> 1	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Geoff EVANS		Name			
Address		Address		This shareholder jointly owns this shareholding with the previous 1	
Flat 16 11-16 Ducketts N	Mead Roydon			shareho Shares t Geoff E	ransferred by
Harlow	•			Geon	:VANS
Essex CM19 5EG		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
·					
Shareholder Name Brenda Frances	ss FOSTER	Name	,		
		Address	,		areholder jointly owns this olding with the following 1
Address 6 Church Mead Roydon				shareholders Shares transferred by Brenda Francess FOSTER	
Harlow			<u> </u>	Dienaa	i lancess i collin
Essex CM19 5EY		UK Postcode	<u> </u>		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
				·	

Con	pany Number - 3718565 Sectio	n 4: Details of Shareholders (continued)	
C	urrent details	Amended details	Shares transferred
>	Shareholder Name Richard FOSTER	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	6 Church Mead Roydon Harlow		Shares transferred by Richard FOSTER
	Essex CM19 5EY	UK Postcode	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Russell Henry NEWMAN	Name	
		Address	
	Address Flat 15 11-16 Ducketts Mead Roydon Harlow		Shares transferred by Russell Henry NEWMAN
	Essex CM19 5EG	UK Postcode	
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
>	Shareholder Name Donald William WAGSTAFF	Name	
		Address	This shareholder jointly owns this shareholding with the following 1
	Address Flat 12, Ducketts Mead Roydon Harlow Essex		shareholders Shares transferred by Donald William WAGSTAFF
	CM19 5EG	UK Postcode	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

Cor	mpany Number - 3718565	Section	4: Details of Shar	eholders (c	ontinued)			
C	Current details		Amended details			Shares transferred		
>	> Shareholder Name Shirley WAGSTAFF		Name					
	4.1 3		Address				areholder jointly owns this olding with the previous 1	
Address Flat 12, Ducketts Mead		i				shareholders		
	Roydon Harlow Essex CM19 5EG	İ				Shares transferred by Shirley WAGSTAFF		
			L]			
		1	UK Postcode					
		İ	Shares held					
	Shares held Class	Number	Class		Number	Class	Number Date of transfer	
	Ordinary	1	h			L		

Company Number - 3718565

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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	<u> </u>	



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.

Declaration

T	l confirm that the details in this annual return are correct as at the made-up			
	(shown at 2 below). I enclose the filing fee of £30.			

Signature Secretary) Date L7,03,2005

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 23/2/2005

If you are making this return up to an earlier date, please give the date here

4-1-1-

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 February 2006 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

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.

OR

Telephone number inc code Dout inc Contact Name 02072277000 Ryand Address DX number if applicable DX exchange

Postcode

CMI 9 SEG