

Companies House

— 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 7th February 2001

See notes for guidance for list of activity codes.

HSBC/t,5/100204

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



A22 COMPANIES HOUSE 0373

Re	ef: 3718565/03/10	Current o	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"	Flat 15 11/16 Duck Harlow Essex CM1	etts Mead Roydon 9 5EG	Address	
_	column.				e
>	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 w At Registe	here the Register is held red 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 "Amenced details" column.	Not Applic	able	Address UK Postcod	e
>	Principal Business Activities	SIC Code	Description	SIC CODE	Description
	If any of the details are wrong, strike them through	9600	Residents property management	·	
	and fill in the correct details in the "Amended details" column.			· 	
				: -	
>	Please enter additional principal activity code(s) in "Amended details" column.			:	

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 Russell Henry NEWMAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address Flat 15 11/16 Ducketts Mead Roydon Harlow	Address
	Particulars of a new Company Secretary must be notified on form 288.	Essex CM19 5EG	UK Postcode / / Date of change / / Date Russell Henry NEWMAN ceased to be secretary (if applicable) / /
>	Director If any of the details for this	Name Terri CASSIDY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 14	Address
	, and a details a detail.	11/16 Ducketts Mead Roydon Harlow Essex	
		CM19 5EG	UK Postcode
		Date of birth 31/05/1956	Nationality
		Nationality Irish	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Wp Operator	Date of change / / Date Terri CASSIDY ceased to be director (if applicable)
>	Director If any of the details for this	Name Beryl Lorraine EVANS	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Flat 16 11/16 Ducketts Mead Roydon Harlow Essex	UK Postcode
		CM19 5EG Date of birth 21/01/1947	UK Postcode / / Nationality
		Nationality British	Occupation
		: 	Date of change / /
	Particulars of a new Director must be notified on torm 288.	Occupation Secretary /Pa	Date Beryl Lorraine EVANS ceased to be director (if applicable)

Company Number - 3718565	Section 2: Details of Officers of the Cor Current details	mpany (continued) Amended details
> Director If any of the details for this	Name Geoffrey David EVANS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Flat 16 11/16 Ducketts Mead Roydon Harlow Essex	
	CM19 5EG	UK Postcode
	Date of birth 05/05/1949	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Technical Officer	Date of change / /
> Director If any of the details for this	Name Brenda Francess FOSTER	Name
person are wrong, strike them through and fill in the correct details in the	Adduses	Address
"Amended details" column.	Address 6 Church Mead Roydon Harlow	
	Essex CM19 GEY	UK Postcode
	Date of birth 04/08/1944	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Brenda Francess FOSTER ceased to be director (if applicable)
> Director If any of the details for this	Name Richard FOSTER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column,	6 Church Mead Roydon	
	Harlow Essex CM19 5EY	UK Postcode
	D : 4111 paratras	Date of birth / _ / /
	Date of birth 09/02/1941	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Richard FOSTER ceased to be director (if applicable)
288.		11

Co	ompany Number - 3718565	Section 2: Details of Officers of the Comp	Amended details
>	Director If any of the details for this	Name Edna Alice GILBERT	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Flat 11 11/16 Ducketts Mead Roydon	
		Harlow Essex	
		CM19 5EG	UK Postcode
		Data of high output and	Date of birth / /
		Date of birth 01/01/1912	Nationality
		Nationality British	Occupation Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Edna Alice GILBERT ceased to be director (if applicable)
>	Director If any of the details for this	Name lan Alexander George HEASLEY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Flat 14	
		11/16 Ducketts Mead Roydon Harlow	
		Essex CM19 5EG	UK Postcode
		Date of birth 26/01/1940	Date of birth / /
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Construction Manager	ceased to be director (if applicable)
>	Director If any of the details for this	Name Russell Henry NEWMAN	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Flat 15	
		11/16 Ducketts Mead Roydon Harlow	
		Essex CM19 5EG	UK Postcode
		CM 10 OEM	Date of birth
		Date of birth 05/03/1960	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Trust Manager	Date Russell Henry NEWMAN ceased to be director (if applicable)
	288.		/

Company Number - 3718565	Section 2: Details of Officers of the C	Company (continued)
	Current details	Amended details
> Director If any of the details for this	Name Donald William WAGSTAFF	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	12 Ducketts Mead	
	Roydon Harlow	
	Essex	
	CM19 5EG	UK Postcode
		Date of birth / _ / / /
	Date of birth 07/06/1927	Nationality
	Nationality British	Occupation
	, <u></u>	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Donald William WAGSTAFF ceased to be director (if applicable)
> Director If any of the details for this	Name Shirley WAGSTAFF	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 12 Ducketts Mead	
	Roydon	
	Harlow	
	Essex CM19 5EG	UK Postcode
		Date of birth / /
	Date of birth 08/03/1935	Nationality
		Occupation
	Nationality British	Date of change / /
n de la companya	Occupation Retired	
Particulars of a new Director must be notified on form	·	Date Shirley WAGSTAFF ceased to be director (if applicable)
288.		/

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	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.

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.

C	urrent details	Amended details		Shares	transferred	
>	Shareholder Name Terri CASSIDY	Name				
		Address			reholder jointly owns this ding with the following 1	
	Address Flat 14	<u></u>	 .	sharehol	ders	
	11-16 Ducketts Mead Roydon	:				
	Harlow	<u></u>			ansferred by	
	Essex CM19 5EG	UK Postcode	<u>. </u>	Terri CAS	SSIDY	
		Shares held			·	
	Shares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer	
	orania, ,					
>	Shareholder Name Ian HEASLEY	Name				
		Address			reholder jointly owns this ding with the previous 1	
	Address Flat 14			sharehoi	•	
	11-16 Ducketts Mead Roydon					
	Harlow				ansferred by	
	Essex CM19 5EG	UK Postcode		lan HEAS	SLEY	
		Shares held				
	Shares held Class Number	Class	Number	Class	Number Date of transfer	
	Ordinary 1					
	· · · · · · · · · ·					
>	Shareholder Name Beryl EVANS	Name				
		Address			reholder jointly owns this Iding with the following 1	
	Address Flat 16 11 16 Duckette Mood Boydon			shareho	ders	
	11-16 Ducketts Mead Roydon Harlow		·	Shares tr	ansferred by	
	Essex	UK Postcode	,	Beryl EV		
	CM19 5EG	Shares held				
	Shares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer	
	Ordinary 1					

Company Number - 3718565 Section 4: Details of Shareholders (continued) Amended details **Shares transferred Current details** > **Shareholder** Name Name **Geoff EVANS** This shareholder jointly owns this Address shareholding with the previous 1 **Address** shareholders Flat 16 11-16 Ducketts Mead Roydon Harlow Shares transferred by **Geoff EVANS Essex UK Postcode** CM19 5EG Shares held **Shares held** Number Date of transfer Class Number Class Number Class **Ordinary** __/__/___ Shareholder Name Name **Brenda Francess FOSTER** is er

	Address 6 Church Mead	:	Address	· :		olding with t	intly owns this he following 1
	Roydon Harlow Essex CM19 5EY Shares held Class Ordinary	Number 1		Number	Brenda I FOSTER Class	Number	Date of transfer
>	Shareholder Name Richard FOSTER		Name				
	Address 6 Church Mead		Address			olding with t	intly owns this he previous 1
	Roydon Harlow Essex CM19 5EY		UK Postcode			ransferred l FOSTER	ру
	Shares held Class Ordinary	Number 1	Class	Number			

ırrent details	Amended details	Shares transferred
Shareholder Name Edna Alice GILBERT	Name	
	Address	!
Address Flat 11		
11-16 Ducketts Mead Roydon Harlow		
Essex	UK Postcode	Edna Alice GILBERT
Shares held	Shares held Class Nu	umber Class Number Date of transfer
Ordinary 1		
Observation		
Snareholder Name Russell Henry NEWMAN	Name	
	Address	
Address Flat 15		
11-16 Ducketts Mead Roydon Harlow		Shares transferred by
Essex CM19 5EG	UK Postcode	Russell Henry NEWMAN
Shares held Class Number Ordinary 1		umber Class Number Date of transfer
Shareholder Name Donald William WAGSTAFF	Name	
Addrass	Address	This shareholder jointly owns this shareholding with the following 1
Flat 12, Ducketts Mead		shareholders
Essex CM19 5EG	UK Postcode	Donald William
Shares held Class Number	Shares held Class Nu	wagstaff umber Class Number Date of transfer
	Shareholder Name Edna Alice GILBERT Address Flat 11 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG Shares held Class Number Ordinary 1 Shareholder Name Russell Henry NEWMAN Address Flat 15 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG Shares held Class Number Ordinary 1 Shareholder Name Ordinary 1 Shareholder Name Donald William WAGSTAFF Address Flat 12, Ducketts Mead Roydon Harlow Essex CM19 5EG	Shareholder Name Edna Alice GILBERT Address Flat 11 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG Shares held Class Ordinary Shareholder Name Russell Henry NEWMAN Address Flat 15 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG Shares held Class Ordinary Address Flat 15 11-16 Ducketts Mead Roydon Harlow Essex CM19 5EG Shares held Class Number Ordinary Shareholder Name Donald William WAGSTAFF Name Address Flat 12, Ducketts Mead Roydon Harlow Essex CM19 5EG UK Postcode Shares Address Flat 12, Ducketts Mead Roydon Harlow Essex CM19 5EG UK Postcode Shares Name Donald William WAGSTAFF Name Address Address Flat 12, Ducketts Mead Roydon Harlow Essex CM19 5EG UK Postcode Shares held OK Postcode Shares held Address Address Address Address Flat 12, Ducketts Mead Roydon Harlow Essex CM19 5EG UK Postcode Shares held

Section 4: Details of Shareholders (continued)

Current details	Amended details	(COntinued)	Shares	transferred
Shareholder Name Shirley WAGSTAFF	Name			
Address Flat 12, Ducketts Mead	Address			areholder jointly owns this olding with the previous 1 olders
Roydon Harlow	-	· 		
Essex CM19 5EG	UK Postcode	· · · · ·		ransferred by WAGSTAFF
Shares held Class Numbe Ordinary	Shares held Class 1	Number	Class	Number Date of transfer
		L		
	**·	Y		tang di kacamatan di Kabupatèn Kabupatèn Kabupatèn Kabupatèn Kabupatèn Kabupatèn Kabupatèn Kabupatèn Kabupatèn Kabupatèn Kabupatèn

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		



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			
		are correct as at the made-up-date f £15.	9
,	ecretary)	Date 05, 03, 200/ This date must not be earlier than return date at 2 below	
What to do now Complete this page then se declaration to the address s			
2. Date of this return			
·	If you are making please give the c	g this return up to an earlier date, late here	
	/ _	_ /	
	Note: The form must	be delivered to CH within 28 days of this d	ate
3. Date of next return			
If you wish to change your replease give the new date he	ere:	ate earlier than 23rd February 2009	2
4. Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docur Exchange service DX 33050 Cardiff	nent
Have you enclosed the fill reverse of the cheque?	ing fee with the	company number written on the	
Cheque Postal Ord		ue / Postal Order per	
(Please complete as appro			
Contact Address			
Please give the name and addre there are any queries about this	•	who should be contacted if	
Contact Name Russell Newman	_ `	hone number <i>inc code</i>	tin
Address		umber if applicable	ر. الم
15 Ducketts Mead		ol.	ン
Roydon Hadow, Essex	DX ex	schange	_ '`
Postcode CM19 5	EC		