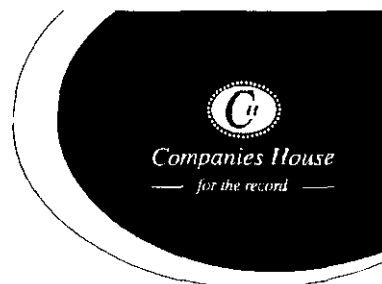


102634/30



Company Name

ELIZABETH COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

2783319

 Information extracted from
 Companies House records on
18th January 2007

- > 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 use

Section 1: Company details

THURSDAY



AMRCSMW9

A41

08/02/2007

474

COMPANIES HOUSE

/

Ref: 2783319/03/10

	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>	Hart Reade Solicitors Old Manor House Market Street Hailsham East Sussex BN27 2AE	Address UK Postcode																						
> 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 12 Elizabeth Court High Street Polegate East Sussex BN26 5EN	Address 17 MAGNA CLOSE HARPENDEN HERTS UK Postcode AL5 1RH																						
> 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																						
> 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> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	9600	Priv houses prod goods for own use	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9800	Residents property management																							
9600	Priv houses prod goods for own use																							
SIC CODE	Description																							
> 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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Clifford COOK</p> <p>Address 12 Elizabeth Court High Street Polegate East Sussex BN26 5EN</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clifford COOK ceased to be secretary (if applicable) 30/07/2006</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Patricia Marjorie MARKS</p> <p>Address 17 Magna Close Harpenden Hertfordshire AL5 1RH</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Patricia Marjorie MARKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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>	Name Charles Mason CARNIE Address 5 Elizabeth Court High Street Polegate East Sussex BN26 5EN Date of birth 02/12/1922 Nationality British Occupation Retired	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 Charles Mason CARNIE ceased to be director (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>	Name Kevin GRIFFITHS Address 79 Pevensey Road Polegate East Sussex BN26 6HP Date of birth 03/06/1961 Nationality British Occupation Accountant	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 Kevin GRIFFITHS 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Gordon Stanley PETERS

Address
2 Elizabeth Court
High Street
Polegate
East Sussex
BN26 5EN

Date of birth 01/08/1929

Nationality British

Occupation Retired

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Gordon Stanley PETERS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £120.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £120.00	Total number of shares issued 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C.M. CARNIE	Name 	Name 		Shares transferred by Mr C.M. CARNIE		
Address Flat 5 Elizabeth Court Hight Street Polegate	Address 	Address 				
UK Postcode 	UK Postcode 	 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs C.N. COOK	Name 	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs C.N. COOK		
Address 12 Elizabeth Court High Street Polegate BN26 5EN	Address 	Address 				
UK Postcode 	UK Postcode 	 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class ORDINARY	Number 1	Date of transfer 11/12/2006
				see SECTION 5 page 12		
> Shareholder Name Mr C.N. COOK	Name 	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr C.N. COOK		
Address 12 Elizabeth Court High Street Polegate BN26 5EN	Address 	Address 				
UK Postcode 	UK Postcode 	 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class as above	Number 	Date of transfer 11/12/2006

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs S. FOLEY	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs S. FOLEY			
	Address Flat 11 Elizabeth Court Hight Street Polegate	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				Number
				See SECTION 5 page 12		
>	Shareholder Name Miss S. FOLEY	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss S. FOLEY			
	Address Flat 11 Elizabeth Court Hight Street Polegate	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				Number
>	Shareholder Name Mr R GRIFFITHS	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr R GRIFFITHS			
	Address 79 Pevensey Road Polegate East Sussex BN26 6HP	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 				Number

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs R GRIFFITHS Address 79 Pevensey Road Polegate East Sussex BN26 6HP Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs R GRIFFITHS		
		Address				
		UK Postcode				
		Shares held Class				
		Number		Class	Number	Date of transfer
> Shareholder Name Mrs J. HIGGINS Address Flat 3, Elizabeth Court High Street Polegate Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs J. HIGGINS		
		Address				
		UK Postcode				
		Shares held Class				
		Number		Class	Number	Date of transfer
> Shareholder Name Mrs Ivy Carrine HUNNISETT Address 9 Elizabeth Court High Street Polegate BH26 5EN Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs Ivy Carrine HUNNISETT		
		Address				
		UK Postcode				
		Shares held Class				
		Number		Class	Number	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs D M HURTON	Name				
	Address				
Address Flat 4 Elizabeth Court High Street Polegate BN26 5EN	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					__/__/__
					__/__/__
		Shares transferred by Mrs D M HURTON			
> Shareholder Name Mrs P.M. MARKS	Name				
	Address				
Address 17 Magna Close Harpenden Hertfordshire AL5 1RH	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					__/__/__
					__/__/__
		Shares transferred by Mrs P.M. MARKS			
> Shareholder Name Mrs M J MORSLEY	Name				
	Address				
Address Flat 7 Elizabeth Court High Street Polegate BN26 5EN	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					__/__/__
					__/__/__
		Shares transferred by Mrs M J MORSLEY			

Current details		Amended details		Shares transferred			
> Shareholder Name Mr G.S. PETERS Address Flat 2 Elizabeth Court Hight Street Polegate	Shares held Class Ordinary	Number 1	Name	Shares transferred by Mr G.S. PETERS			
			Address				
	UK Postcode						
	Shares held		Class	Number	Class	Number	Date of transfer
							__/__/____
							__/__/____
> Shareholder Name Mrs S RATNAM-NATHAN Address Flat 1 Elizabeth Court Hight Street Polegate	Shares held Class Ordinary	Number 1	Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs S RATNAM-NATHAN			
			Address				
	UK Postcode						
	Shares held		Class	Number	Class	Number	Date of transfer
							__/__/____
							__/__/____
> Shareholder Name Mr S RATNAM-NATHAN Address Flat 1 Elizabeth Court Hight Street Polegate	Shares held Class Ordinary	Number 1	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr S RATNAM-NATHAN			
			Address				
	UK Postcode						
	Shares held		Class	Number	Class	Number	Date of transfer
							__/__/____
							__/__/____

Current details		Amended details		Shares transferred	
>	Shareholder Name Mrs S WARMAN	Name _____			
		Address _____			
	Address Flat 10 Elizabeth Court High Street Polegate BN26 5EN	_____ _____ _____	Shares transferred by Mrs S WARMAN		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class	Number	Class	Number
	Number 1	_____ _____	_____ _____	_____ _____	Date of transfer ____/____/____ ____/____/____

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 this 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 <u>MR. NEIL CRAIG</u> Address <u>11 ELIZABETH COURT</u> <u>HIGH STREET</u> <u>POLEGATE, EAST SUSSEX</u> UK Postcode <u>BN 26 5EN</u>	ONE ORDINARY SHARE	OWNED JOINTLY WITH MISS DAVEY	26 JULY 2006
Name <u>MISS AMANDA JANE DAVEY</u> Address <u>11 ELIZABETH COURT</u> <u>HIGH STREET</u> <u>POLEGATE, EAST SUSSEX</u> UK Postcode <u>BN 26 5EN</u>		←	
Name <u>MISS FIONA C. ANDERSON</u> Address <u>12 ELIZABETH COURT</u> <u>HIGH STREET</u> <u>POLEGATE, EAST SUSSEX</u> UK Postcode <u>BN 26 5EN</u>	ONE ORDINARY SHARE		11 DECEMBER 2006
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.

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

Patricia M Marks
(Director / Secretary)

Date

07/02/2007

*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
25/1/2007

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 **25th January 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

MR STEPHEN MARKS

Telephone number inc code

01-582-764908

FAX 01-582-461429

Address

17 MAGNA CLOSE

DX number if applicable

HARPENDEN

DX exchange

HERTS

Postcode AL5 1RH