

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03848490

Company Name in full Ennerdale Estate (Freehold) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 9 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered OfficeShow here the address at the date of
this return.

Paxton House

Waterhouse Lane,

Any change of
registered office
must be notified
on form 287.

Post town

Kingswood

County / Region

Surrey

UK Postcode

K T 2 0 6 E J

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities.

9800

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



A42 *AZEL6J85* 745
COMPANIES HOUSE 29/09/2006

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 and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh 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

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this 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.

Name * Style / Title

Forename(s)

Surname

Address ##

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Heritage Management Limited

Paxton House

Waterhouse Lane

Kingswood

Surrey

UK

UK Postcode

K T 2 0 6 E J

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this 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.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	0	3	/	0	4	/	1	9	7	6		
	Forename(s)	Andrew											
	Surname	Card											
Address ##		55 Pennycroft											
<input type="checkbox"/>		Pixton Way											
	Post town	Croydon											
	County / Region	Surrey				UK Postcode	C	R	0		9	L	L
	Country	UK				Nationality	British						
	Business occupation	Police Officer											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this 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.

Name	* Style / Title	Mrs											
		Day	Month	Year									
	Date of birth	0	5	/	1	0	/	1	9	5	8		
	Forename(s)	Nili											
	Surname	Order											
Address ##		56 Pennycroft											
<input type="checkbox"/>		Pixton Way											
	Post town	Croydon											
	County / Region	Surrey				UK Postcode	C	R	0		9	L	L
	Country	UK				Nationality							
	Business occupation												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this 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.

Name	* Style / Title	Miss	
	Day	Month	Year
Date of birth	1	5	0 4 / 1 9 6 8
Forename(s)	Joanna Lesley		
Surname	Swatton		
Address ##	67 Pennycroft		
<input type="checkbox"/>	Pixton Way		
Post town	Croydon		
County / Region	Surrey	UK Postcode	C R 0 9 L L
Country	UK	Nationality	British
Business occupation	Sales Administrator		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ##			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued 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 £5 shares	19	95.00 GBP
Totals	19	95.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

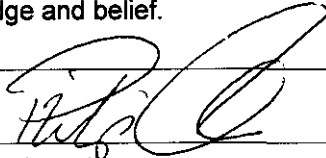
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28th SEPT 2006

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

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.

Heritage Management Ltd Property Managers

Paxton House, Waterhouse Lane, Kingswood Surrey

KT20 6EJ

Tel 01737 850260

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03848490

Company Name in full Ennerdale Estate (Freehold) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 27/09/2006	Shares or amount of stock transferred (if appropriate) from 28/09/2005 to 27/09/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr A Adams
51 Grenville Avenue
Selsdon,
Croydon
Surrey
CR2 8NN
UK

Ordinary £5 shares

Balance at 27/09/2006 1

Mr A Card
55 Pennycroft
Pixto Way,
Croydon
Surrey
CR0 9LL
UK

Ordinary £5 shares

Balance at 27/09/2006 1

Ms H Ekins
64 Pennycroft
Pixton Way
Selsdon
Surrey
CR0 9LL
UK

Ordinary £5 shares

1 27/07/2006 Transfer

Balance at 27/09/2006 1

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Ms S Gomez
Apartment 3
31 Birdhurst Road,
South Croydon
Surrey
CR2 7EF

Ordinary £5 shares

Balance at 27/09/2006

1

Mrs E Hasell
64 Pennycroft
Pixton Way,
Croydon
Surrey
CR0 9LL
UK

Ordinary £5 shares

Balance at 27/09/2006

0

-1 27/07/2006 Transfer

Mr A Hollingdale
61 Pennycroft
Pixton Way,
Croydon
Surrey
CR0 9LL
UK

Ordinary £5 shares

Balance at 27/09/2006

1

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Mr & Mrs N Hood
35 Lower Addiscombe Road
Croydon
Surrey
CR0 6PQ
UK

Ordinary £5 shares

Balance at 27/09/2006

1

Ms B Incocciati
66 Pennycroft
Pixton Way
Croydon
Surrey
CR0 9LL

Ordinary £5 shares

Balance at 27/09/2006

1

Ms H Jones
4 Crofters Mead
Courtwood Lane,
Croydon
Surrey
CR0 9HS
UK

Ordinary £5 shares

Balance at 27/09/2006

1

List of past and present shareholders
Schedule to form 363
(full list)

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Mr & Mrs N Kyritsis
 62 Pennycroft
 Pixton Way,
 Croydon
 Surrey
 CR0 9LL
 UK

Ordinary £5 shares

Balance at 27/09/2006

1

Mr & Mrs P Leadbeater
 63 Pennycroft
 Pixton Way,
 Croydon
 Surrey
 CR0 9LL
 UK

Ordinary £5 shares

Balance at 27/09/2006

1

Mr W Livie
 & Miss A Bryan
 54 Pennycroft
 Pixton Way,
 Croydon
 Surrey
 CR0 9LL
 UK

Ordinary £5 shares

Balance at 27/09/2006

1

List of past and present shareholders

Schedule to form 363

(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr D Menage
53 Pennycroft
Pixton Way,
Croydon
Surrey
CR0 9LL
UK

Ordinary £5 shares

Balance at 27/09/2006

1

Mrs E Morgan (Nee Ollier)
42 Glebe Hyrst
Sanderstead
Surrey
CR2 9JF
UK

Ordinary £5 shares

Balance at 27/09/2006

1

Mr & Mrs C Nicholls
15 Addington Road
Sanderstead
Surrey
CR2 8RF
UK

Ordinary £5 shares

Balance at 27/09/2006

1

List of past and present shareholders
Schedule to form 363
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Mr M Nye
 57 Pennycroft
 Pixton Way,
 Croydon
 Surrey
 CR0 9LL
 UK

Ordinary £5 shares

Balance at 27/09/2006 1

Mr & Mrs P Order
 56 Pennycroft
 Pixton Way,
 Croydon
 Surrey
 CR0 9LL
 UK

Ordinary £5 shares

Balance at 27/09/2006 1

Mr J Saines
 50 Pennycroft
 Pixton Way,
 Croydon
 Surrey
 CR0 9LL
 UK

Ordinary £5 shares

Balance at 27/09/2006 1

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		Number of shares or amount of stock transferred	Date of registration of transfer

Miss J Swatton
67 Pennycroft
Pixton Way,
Croydon
Surrey
CR0 9LL
UK

Ordinary £5 shares

Balance at 27/09/2006

1

Mr & Mrs D White
65 Pennycroft
Pixton Way,
Croydon
Surrey
CR0 9LL
UK

Ordinary £5 shares

Balance at 27/09/2006

1