

— for the record ——
Company Name

5th June 2001

GLEBE COURT MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2397419
Information extracted from
Companies House records on

100210

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



			90MI AMES 11908E 11703701
Re	ef: 2397419/04/14	Current 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" column.	Flat 1 Glebe Court- Kirkby Lonedale Via Carnforth Lancashire LA6 2DX	Address FLAT 7 GLEBE CORT WIENEY LONSDALE VIA CARNEORTH, LANCASHIEE UK Postcode LA6_2DX
>	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 where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode — — — — — —
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	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

- (A
- > The records we hold for your company's officers are incomplete. Please and enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Officers	
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries). Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	Surname or Corporate name Address (Usual Residential) WIRKEY LONSDACE VIA CARNIFORTH LANCASHIRE UK Postcode LA6 2DX	LONSDALE ENFORTH HIRE
>	Director		
	Please enter the details requested.	Forenames MAIRE THERESE	THERESE
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	Surname or Corporate name Address (Usual Residential) Via Caenforth Lancashire UK Postcode Address DYLE LOUET VIA CAENFORTH LANCASHIRE	LONSDALE ENFORTH
		Date of birth 25/05/1948 Nationality Bernsu	848 Nationality BRITISH
		Business Occupation HEAD TEACHER	· ·
<u> </u>	Director		
-	Please enter the details requested.	Forenames LILIAN	
		Surname or Corporate name	
>	Please attach form 288 if the	Address FLAT 2, GLEBE COURT (Usual Residential) LIRKBY LONSDALE	, , ,
	appointment of this company officer	(Usual Residential) VIA CARNFORTH	
	has not been notified to Companies House.	LANCASHRE	HRE
		UK Postcode LA6_LDX	2X
		Date of birth X16/08/1938 Nationality X BRITISH	122 Nationality
		Business Occupation X KETIRED	ン

Section 2: Details of Officers of the Company

<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Maire Therese DOYLE	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat 8,GLEBE Court Kirkby Lonsdale Carnforth Lancashire LA6 2DX	Address UK Postcode
		Date of birth / /
	Date of birth 25/05/1948	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Headteacher	Date Maire Therese DOYLE ceased to be director (if applicable)

Company	Number -	2397419
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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 9	Number of shares issued
		Aggregate Nominal Value of issued shares £9.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 9	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 £9.00	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.

	ent details	Amended details	Shares transferred
> 9	hareholder		
N	lame Irs Lilian BARTON	Name	· ·
_		Address	
2	Address : Glebe Court (irkby Lonsdale Carnforth		
	ancashire .A6 2DX	UK Postcode	Shares transferred by Mrs Lilìan BARTON
_	No. and the Late	Shares held	
C	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
	Shareholder Vame		
	Ir P.J. BLARHAM	Name PJ BLOXHAM	
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Glebe Court Kirkby Lonsdale Carnforth		
L	Lancashire LA6 2DX	UK Postcode	Shares transferred by Mr P.J. BLARHAM
٤	Shares held	Shares held Class Number	Class Number Date of transfe
	Class Number Ordinary 1	- Tanboi	
N	Shareholder Name Mrs P.J. BLARHAM	Name MRS PJ BLOXHAM,	
_		Address	This shareholder jointly owns this shareholding with the previous 1
9	Address 9 Glebe Court Kirkby Lonsdale Carnforth Lancashire LA6 2DX		shareholders
L			Shares transferred by
L		UK Postcode	Mrs P.J. BLARHAM
		Shares held	
(Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfe

Amended details	Shares transferred
Name	, Shares transferred
Address	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs G. CROMBIE
Shares held Class Number	Class Number Date of transfer
Name MRS SR CROMBIE Address	This shareholder jointly owns this shareholding with the previous 1
UK Postcode	Shares transferred by Miss S.P.S. SPEARMAN
Shares held Class Number	Class Number Date of transfer
Name	
Address	
UK Postcode	Shares transferred by Marrie Theresa DOYLE
Shares held Class Number	Class Number Date of transfer
	MR C CROMBIE Address UK Postcode Shares held Class Number Name MRS SR CROMBIE Address UK Postcode Shares held Class Number Name Address

Çι	ırrent details	Amended details	Shares transferred
>	Shareholder Name Executor Of M. LUXTON	Name	
	Address Please supply missing address details	Address	— · ·
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class Numi	Executor Of M. LUXTON Der Class Number Date of transfer
>	Shareholder Name		
	Mrs M. MURPHY	Address	:
	Address 1 Glebe Court Kirkby Lonsdale Carnforth Lancashire		
	LA6 2DX	UK Postcode	Mrs M. MURPHY
	Shares held Class Number Ordinary 1	Shares held Class Num	
_			
>	Shareholder Name Mrs G. PLEASANCE	Name MR G PLEASANCE	· ·
	Address 3 Glebe Court	Address	·
	Kirkby Lonsdale Carnforth Lancashire LA6 2DX	UK Postcode	Shares transferred by Mrs G. PLEASANCE
		Shares held	
	Shares held Class Number Ordinary 1	Class Num	ber Class Number Date of transfer

Company Number - 2397419		Section 4: Details of Shareholders (continued)		ed)	
Cu	rrent details		Amended details	Shares transferred 5	
>	Shareholder Name Ms J. STEPHENSON		Name	,	
			Address	: :	
	Address Please supply missing address details	}			
			UK Postcode	Shares transferred by Ms J. STEPHENSON	
	Shares held Class Ordinary	Number 1	Shares held Class Numb	er Class Number Date of transfer	
>	Shareholder Name Mr K. WILLIAMSON		Name		
	Address		Address	This shareholder jointly owns this shareholding with the following 1 shareholders	
	Please supply missing address details			_	
			UK Postcode	Shares transferred by Mr K. WILLIAMSON	
	Shares held Class Ordinary	Number 1	Shares held Class Numb	er Class Number Date of transfer	
>	Shareholder Name Mrs K. WILLIAMSON	-"	Name		
	Address Please supply missing		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders	
	address details			Chausa huanafausa dha	
			UK Postcode	Shares transferred by Mrs K. WILLIAMSON	
	Shares held Class Ordinary	<i>Number</i> 1	Shares held Class Numb	er Class Number 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 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		
<u></u>		
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.	ne made up date of	and armaar rotain, piease
1. Declaration		
		are correct as at the made-up-date f £15.
Signature Mby	4	Date 24 / 08 / -0/
What to do now	/ Secretary)	This date must not be earlier than the return date at 2 below
		he Annual Return and the
2. Date of this return		
This AR is made up to 21/6/2001	If you are making please give the d	this return up to an earlier date, ate 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 you please give the new date	here:	te earlier than 21st June 2002
4. Where to send this 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 reverse of the cheque?		company number written on the
Cheque 🗹 Postal C	Prder 🗀 Chequ Numb	ue / Postal Order er
(Please complete as app	propriate)	
Contact Address		
Please give the name and add there are any queries about the	•	who should be contacted if
Contact Name MRS P HALL	·	none number <i>inc code</i>
Address 7 GLEBE C	0110-	mber <i>if applicable</i>
VIA CARNEGETH L	DX ex	change
Postcode LAG 2	DX	