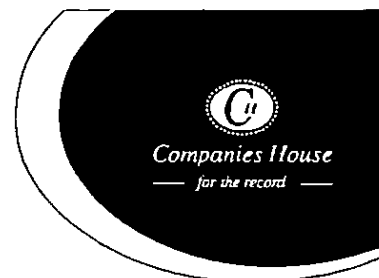


000519/30



Company Name
**HERONSBROOK FLAT
MANAGEMENT LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

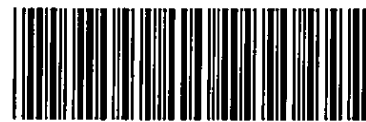
Company Number
2692971

Information extracted from
Companies House records on
22nd February 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 only black ink

Section 1: Company details

TUESDAY



A31 *AE8JUOEB* 03/04/2007 176
COMPANIES HOUSE

Ref 2692971/03/10

	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>	C/O Management Direct (Uk) Limited Suite C 42 Station Road East Oxted Surrey RH8 0PG	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name MANAGEMENT DIRECT (UK) LIMITED Address Suite C 42 Station Road East Oxted Surrey RH8 0PG	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 change _ _ / _ _ / _ _ _ _ Date MANAGEMENT DIRECT (UK) LIMITED ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Daniel PHILLIPS Address Flat 1 Westbury Court 73 Park Road Beckenham Kent BR3 1QJ Date of birth 07/04/1929 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 Daniel PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael Jonathan SMITH Address 5 Westbury Court 73 Park Road Beckenham Kent BR3 1QQ Date of birth 08/09/1966 Nationality British Occupation Tour Operator	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 Michael Jonathan SMITH 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name John SPAHR Address 14 Westbury Court Park Road Beckenham Kent BR3 1QQ Date of birth 16/02/1927 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 John SPAHR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 £1.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £15.00	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 15 Total Nominal value of shares issued £15.00	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		

- | Current details | | | Amended details | | | Shares transferred | | |
|---|---------------------|---|--|--|--|--------------------|--|--|
| <p>> Shareholder Name
Mr C HEAYBEID</p> <p>Address
23 Barnfield Road
Beckenham
Kent
BR3 6SR</p> <p>Shares held
Class
Ordinary</p> | <p>Number
1</p> | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
_____</p> <p>Number
_____</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
Mr C HEAYBEID</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | | | | |
| <p>> Shareholder Name
Mrs J HEAYBEID</p> <p>Address
23 Barnfield Road
Beckenham
Kent
BR3 6SR</p> <p>Shares held
Class
Ordinary</p> | <p>Number
1</p> | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
_____</p> <p>Number
_____</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
Mrs J HEAYBEID</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | | | | |
| <p>> Shareholder Name
Mr HENNESSEY</p> <p>Address
Flat 8</p> <p>Shares held
Class
Ordinary</p> | <p>Number
1</p> | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
_____</p> <p>Number
_____</p> | <p>Shares transferred by
Mr HENNESSEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | | | | |

Current details	Amended details	Shares transferred
<p>> Shareholder Name J.P. Whelan HOMES</p> <p>Address Pmpisford Road Craydon Surrey</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class ordinary</p> <p>Number 1</p>	<p>Shares transferred by J P Whelan HOMES</p> <p>Class Number Date of transfer</p> <p>ordinary 1 02/04/2007</p>
<p>> Shareholder Name Mr KENNARD</p> <p>Address Flat 4</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Class</p> <p>Number</p>	<p>Shares transferred by Mr KENNARD</p> <p>Class Number Date of transfer</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Ms MILLS</p> <p>Address Flat 9</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Class</p> <p>Number</p>	<p>Shares transferred by Ms MILLS</p> <p>Class Number Date of transfer</p> <p>Class Number Date of transfer</p>

7

Current details		Amended details		Shares transferred		
> Shareholder Name Mr ROBERTSON		Name		Shares transferred by Mr ROBERTSON		
		Address				
Address Flat 12						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr SMITH		Name		Shares transferred by Mr SMITH		
		Address				
Address Flat 5						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr SPAHR		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr SPAHR		
		Address				
Address Flat 13						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred											
> Shareholder Name Mrs SPAHR Address Flat 13 Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs SPAHR <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
Address															
UK Postcode	_____														
Shares held		Class	Number												
> Shareholder Name Mrs TAIT Address Flat 2 Westbury Court 73 Park Road Beckenham BR3 1QQ Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs TAIT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
Address															
UK Postcode	_____														
Shares held		Class	Number												
> Shareholder Name Mr TAIT Address Flat 2 Westbury Court 73 Park Road Beckenham BR3 1QQ Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr TAIT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
Address															
UK Postcode	_____														
Shares held		Class	Number												

Current details	Amended details	Shares transferred
<p>> Shareholder Name Ms E TAN</p> <p>Address Flat 6 Westbury Court Park Road Beckenham BR3 1QQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name Miss R Patel</p> <p>Address Flat 6, Westbury Court Park Road Beckenham, Kent UK Postcode BR3 1QQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Shares transferred by Ms E TAN</p> <p>Class Number Date of transfer Ordinary 1 26/07/2006</p>
<p>> Shareholder Name Miss TSANG</p> <p>Address Flat 11</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Miss TSANG</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Ms WALLACE</p> <p>Address Flat 7</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Ms WALLACE</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs YOUNG		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs YOUNG		
		Address 				
Address 13 Beadon Road Bromley Kent BR2 9AS		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mr YOUNG		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr YOUNG		
		Address 				
Address 13 Beadon Road Bromley Kent BR2 9AS		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (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

- ☐ 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

W E Ld ed
(Director / Secretary)

Date

02, 04, 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 **28/2/2007** 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 **28th February 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

Telephone number inc code

__ 01883 723095

Management Direct (UK) Limited
Suite C
42 Station Road East
Oxted
Surrey RH8 0PG

DX number if applicable

__ - - - - -

DX exchange

__ _____