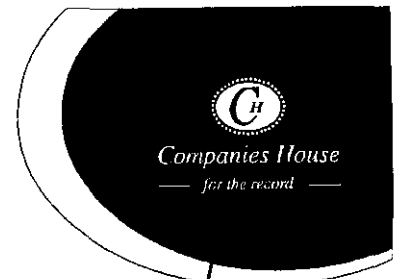


Company Name
K.R. COURT LIMITED

363s Annual Return



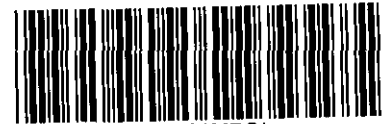
Company Type
Private Company Limited By Shares

Company Number
2578022

Information extracted from
Companies House records on
23rd 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 of

Section 1: Company details



A27 01/02/2007 148
COMPANIES HOUSE

THURSDAY

Ref: 2578022/05/19

Current details

Amended details

<p>> 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></p>	<p>18 Wood Street Stratford Upon Avon Warwickshire CV37 6JF</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																								
<p>> 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></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<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> </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	9800	Residents property management									<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></tbody></table>	SIC CODE	Description										
SIC Code	Description																									
9800	Residents property management																									
SIC CODE	Description																									

	Current details	Amended details
<p>> Company Secretary</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name</p> <p>RETIREMENT SECURITY LIMITED</p> <p>Address</p> <p>18 Wood Street Stratford Upon Avon Warwickshire CV37 6JF</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date RETIREMENT SECURITY LIMITED ceased to be secretary (if applicable) _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name</p> <p>Marjorie CULSHAW ✓</p> <p>Address</p> <p>11 King Richard Court Butts Road East Hunsbury Northampton NN4 0XU</p> <p>Date of birth 30/07/1920</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Marjorie CULSHAW ceased to be director (if applicable) _ / _ / _ _ _</p>

Current details

Amended details

> 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.

Name
Sylvia HARRIS ✓

Address
3 King Richard Court
Wootton Brook Close
East Hunsbury
Northamptonshire
NN4 0XU

Date of birth 23/06/1923

Nationality British

Occupation Retired

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 Sylvia HARRIS 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.

Name
Rose Joyce THORNEYCROFT ✓

Address
24 King Richard Court
Wootton Brook Close
East Hunsbury
Northamptonshire
NN4 0XU

Date of birth 14/10/1926

Nationality British

Occupation Retired

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 Rose Joyce THORNEYCROFT 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

Harry WALKER ✓

Address

6 King Richard Court
East Hunsbury
Northamptonshire
NN4 0XU

Date of birth 17/09/1920

Nationality British

Occupation None

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 Harry WALKER 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.

Name

John WHEELHOUSE ✓

Address

18 King Richard Court
Butts Road East Hunsbury
Northampton
Northamptonshire
NN4 0XU

Date of birth 20/11/1922

Nationality British

Occupation Retired

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 John WHEELHOUSE 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 £1.00 Number of shares issued 52 Aggregate Nominal Value of issued shares £52.00	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 52 Total Nominal value of shares issued £52.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 29/01/2006

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively
- > 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 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _	<i>See list attached.</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

2578022

Shareholder Name	Apt No	Address 1	County	Town	Postcode	Class & No of Shares	Date Share Issued
MISS SHEILA ANN PAGE	1	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	30/10/1992
MRS KATHLEEN RAPHEAL SHEEHAN	2	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	22/11/2005
MRS SYLVIA HARRIS	3	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	09/08/2002
MR VERA ROSE BROWN	4	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	27/04/1998
MRS JOAN MARY ALLEN	5	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	06/04/1999
MR HARRY WALKER & MRS BETTY WALKER	6	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	01/12/2004
MRS JOAN ALBERTA GOUGH	7	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	15/04/2003
MRS BERNADETTE BRIDGET GYORI	8	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	18/10/2001
MRS DORIS EVELYN WOOD	9	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	07/10/2004
MRS THORA TURNER	10	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	16/11/2005
MRS MARJORIE CULSHAW	11	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	30/12/1999
MS GILLIAN BUNN	11	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	14/11/2005
MRS BERYL KATHLEEN LUCK	12	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	18/10/2006
MR RICHARD PETER MANNION	13	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	07/07/2000
MRS CYNTHIA GLIBBERY	14	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	01/03/2002
MRS JUNE EDNA DAISH	15	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	29/09/1993
MRS LILY BEATRICE BUSH	16	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	11/06/1998
MR ROBERT JAMES BUTCHER & MRS HAZEL FLORENCE BUTCHER	17	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	11/06/1993
MR JOHN WHEELHOUSE & MRS EDITH MARY WHEELHOUSE	18	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	22/12/2003
MR JOSEPH ERNEST DOUGLAS & MRS VERA DORIS DOUGLAS	19	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	07/03/2006
MRS MARJORIE JANE DUNBAR	20	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	30/12/1999
MRS JANICE BRADLEY	20	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	03/02/2006
MRS MURIEL DUNSMORE	21	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	07/07/2000
MRS BERYL WINIFRED HORN	22	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	30/06/1992
MR STEPHEN JOHN RODWELL & MRS ANNE VALERIE RODWELL	23	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	28/04/2004
MRS MARGERY JOYCE COLES	24	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	06/01/2006
MS SUSAN MARY HERBERT	25	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	11/10/1993
MR NIGEL JAMES BAKER	25	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	22/12/2003
MR ANTHONY RICHARD BAKER	26	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	
MISS BERNADETTE MARY SOBEY	27	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	
MRS LINDA MABEL BATES	28	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	
MRS MARGARET MARY WRIGHT							

MRS ELINOR MARY PARKER	29	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	09/08/2002
MISS WINIFRED FRANCES MITCHELL	30	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	01/03/2002
MRS EILEEN EDNA WATTS	31	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	25/10/2001
MS LESLEY FRANCES THOMAS	32	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	13/01/2006
MS FREDA PEARL LOUISE THOMAS	32	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	16/09/2002
MRS HELENE FRANZISKA TUCHLER	33	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	
MS VALERIE ELAINE DIMBLEBY	34	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	27/07/1993
MS PAMELA LYNNIE BUNTING	34	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	
MRS PHYLLIS JESSIE BARKER	34	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	
MR RAYMOND CHARLES SIBLEY	35	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	14/11/2005
MRS IRENE JOAN MOUNTFORD	36	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	15/06/1993
MR COLIN CLEWS	37	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	17/03/2004
MRS PATRICIA AGNES MILAN	38	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	10/10/2000
MRS GLENYS BROCK	39	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	28/02/1994
MR DAVID ROBERT REID	40	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	19/12/2006
MS ROSEMARY YVONNE REID	40	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	
MRS ETHEL IRIS REID	41	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	06/01/2005
MRS HESTER ANNIE COCKAYNE	42	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	28/05/2004
MR SIDNEY WILLIAM WREFOED	43	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	03/11/2006
MRS RITA DOREEN MOLE	44	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	04/02/1993
MRS PATRICIA JANE RAPHAEL	45	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	14/11/2005
MRS WINIFRED LILIAN GOODWIN	46	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	16/11/2005
MRS PATRICIA ROSE PLASTOW	47	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	17/06/2005
MRS BERNICE CAROLYN BARKER	48	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	12/08/2003
MR ROBERT WILLIAM HARRY PURSER	49	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	14/12/2005
MR WALTER NORMAN WESTBURY	50	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	16/09/2005
MRS JOAN ADAMS	51	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	04/05/2004
MR DONALD WILLIAM SCOUSE	52	Butts Road	Northampton	East Hunsbury	NN4 0XU	One Ordinary	07/06/1999

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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



(Director / Secretary)

Date 31 01 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 29/1/2007 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 **29th 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
