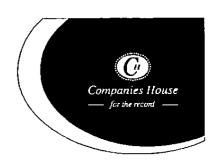
000192/30

Company Name

LAWPOOL COURT MANAGEMENT 363s Annual Return COMPANY LIMITED



Company Type
Private Company Limited By
Shares

Company Number 2607054

Information extracted from Companies House records on

24th September 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



AL7E6TXC A32 19/10/2007 1 COMPANIES HOUSE

Amended details Ref 2607054/10/28 **Current details** 11 Lawpool Court Address Registered Office Wells Address Somerset BA5 2AN If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column Address Address where the Register is held > Register of Members 27-Holmloa If any of the details are 11 LAWPOOL COURT wrong, stnke them through WELLS and fill in the correct details in the "Amended details" Somesel column UK Postcode _ BA = & A D Address -27 Holmlea > Register of Debenture Holders 11 LAWFOOL COURT If any of the details are MELLS wrong, strike them through and fill in the correct details ın the "Amended details" UK Postcode LBAS LZAN column **SIC Code** Description SIC CODE Description > Principal Business Activities 9800 Residents property If any of the details are management wrong, strike them through and fill in the correct details in the "Amended details" coiumn Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Stanley Cecil BOWE Address 12 Lawpool Court Wells Somerset BA5 2AN	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
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL LL Date of change LL/LL LL Date Stanley Cecil BOWE ceased to be secretary (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	Name Stanley Cecil BOWE Address 12 Lawpool Court Wells Somerset BA5 2AN	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
	Particulars of a new Director must be notified on form 288a	Date of birth 08/04/1923 Nationality British Occupation Retired	UK Postcode LLLLLLL Date of birth LL/LLL Nationality Occupation Date of change LL/LLL Date Stanley Cecil BOWE ceased to be director (if applicable)

Company Number - 2607054	Section 2: Details of Officers of the	
> 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	Current details Name Kathleen COX Address 11 Lawpool Court Wells Somerset BA5 2AS	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
Particulars of a new Director must be notified on form 288a	Date of birth 13/02/1929 Nationality British Occupation Retired	UK Postcode
> 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	Name Sheila Mary THOMPSON Address 15 South Street Wells Somerset BA5 1SJ	Name Tick this boy if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 28/01/1929 Nationality British Occupation None	UK Postcode

		Issued share capital details	٥
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	GRDINARY VOTING	<u> </u>
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		126
	company's shareholders		
		Class of Share	Number of shares issued
			L
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			L
		-	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			Aggregate Norminal Value of Issued Shares
	> Please fill in the	total	Number of shares issued
	number of issued shares and their		26
	nomınal value		Aggregate Nominal Value of issued shares
			<u> </u>
Lis	t of past and presen	nt members (Tick appropriate box)	
>	Please complete the required information on		nges during the period enclosed
	the attached schedules or in another format	☐ A list of changes is ☐ A full list of member	rs is enclosed
	agreed by Companies		
	House		members was received on: 30/09/2004 pers is required with this annual return
>	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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- 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)	
Name MR. A.R BOND Address REDERRING MILL STREET WELLS UK Postcode BAS 215	1 Ordinary Share t1 fp		
Name MR S C BOWE Address 12 LAWPOOL COURT WELLS UK Postcode B A & 2 A N	1 Ordinary Bluere (1. 1/p		
Name MRS J. H. BRIDNICK Address P SOUTH STREET WELLS UK Postcode BAS LS J	1 Onding Share 66		
Name MRS V. R BROOKE Address ROSGAU MILL STREET LIELLS UK Postcode BAS 2AS	1 Ordinary sharets fp		

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- 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

compa	any's current shareholders		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MRS M CASE Address 15 LAWFOOL COURT WELLS UK Postcode BAS 2AN	I ordinary Rhave liff		
Name MR E.J CASEY Address SHAFTESBURY HOUSE MILL STREET WELLS UK Postcode BAS: 2AS	1 Ordinary Share & f.f.		
Name MRS. K.J. Cox Address 11 LAWFOOL COURT WELS UK Postcode BAELRAN	1 Ordinang phase & ff		
Name MRS J. FUSSELL Address 7 South Street WELLS UK Postcode BAS 25 J	1 Breining shore !! (p		

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- > 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

company's current shareholders			
Shareholders details	Ola a a a a a al as comb a co	Class and number of shares or amount of stock transferred (If appropriate)	
Name MRS EM, GILES Address CATHEDRAL VIEW NURSING HOME 19 WOCKEY HOLE ROAD WELLS UK Postcode & 25 2 NN	1 Ordinary should for		
Name MR A GRINNELL Address LAW Poor Court WELLS UK Postcode BAS 2AN	1 Ordinang Ohane Er frp.		
Name DR. RW HARPER Address 14 LAWPOOL COURT WELLS UK Postcode BAS 2AN	1 Ordinary Sharetiff		
Name MR J JESSOP Address BAKLEIGH SOA PORTWAY WELLS UK Postcode BAS 23W	I Gorlinary phase & top Jointhe with next entry		

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- 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

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)	
Name MRS JP. FABRE Address OAKLEIGH, GOA PORTWAY WELLS UK Postcode BAS 2BW	florlineng place to pp. Jourthy with presiding entry		
Name JON RUSSI PROFERTIES LTD Address RID 26 HIGH STREET STREET, SOMERSET UK Postcode BALL OEB	1 ordinal p.		
Name MRS R KINNEDY Address 10 LAWPOOR COURT WELLS UK Postcode BAE 2AV	1 Godmans Share LI ff.		10/11/06
Name MR J MACHLING Address B LAWPOOL COURT WELLT LIK Postcode BAS 2AN	l'ordinary Share filips		

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- 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

company's current shareholders			
Shareholders details	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name The Rev. S. MUNNS Address APPLEWOOD HOUSE HAM STREET BALTONS BOROUGH UK Postcode BABL 8 PX	Ordinar Obase til fo Jointhy with Mixt entry		
Name MRS C. MUNINS Address APPLEWOOD HOUSE HAM STREET BALTONS BOROWH UK Postcode BAB & PX	1 Ordinary Phone & off.		
Name MR. P. PEABORY Address 17a ST JOHN STREET WELLS UK Postcode BAEL 2 L L	1 Ordinary Share II fp. Jointy with Next enting		
Name MRS D.M PEABODY Address 170 STJOHN STREET WELLS UK Postcode BAS 2	I Godinary Phase & I f.p. Joinly with preceding entry		

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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

compa	ny's current shareholders		
Shareholders details	At the second control of the second	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MRS JOYCE PIKE Address 7 LAW PROL COURT WELLS UK Postcode BAS 2AN	1 Ordinans Shate (1 ff).		
N'ame MRS E RAYFIELD Iddress MRS E RAYFIELD IDDRESS UK Postcode BAS 2AN	1 ordinary rhank! of.		
Name MRS P. ROGERS Address MILL LONGE MILL STREET WELLS UK Postcode BAS 2AS	Graniang phase & 1 & p		
Name MISS E SHANKS Address 6 LAW POOL COURT WELLS	1 Grolinang slave L'I fifs.		-

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- > 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 transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MRS S.M THOMPSON Address IS SOUTH STREET WELLS UK Postcode BAS 253	1 Grohmang Share &1 ffp.	<u>-</u>	,
Name MR. DI VALLIS Address 17 STO BERRY AVENUE WELLS UK Postcode BAE 2TF	I Ordinary Share & 1 f.p. (Jointly well next entry)		
Name MRS J VALLIS Address 17 STOBERRY AVENUE WELLS UK Postcode BAS 2TF	Phase & fp. (firste will preceding enloy)		
Name MRS P.A.WARNER Address BRCHARN HOUSE HENTON WELLS UK Postcode BAS 1 PD	1 Onlinang Share L' ff (foutty with hust too entire)		

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- 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

company's current shareholders			
Shareholders details	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name My MT WARNER Address ORCHARN HOUSE HENTON WELLS UK Postcode BAS-1PD	ordinare of one of the (forthe with preeding and med entry)		
Name MR A WARDER Address CRICHAR'S HOUSE HENTON WELLS UK Postcode BAE 1 PD	Phase & fp. (pointly with two preding certic)		
Name MR J C. WASTIE Address 2 LAWPOOL COVET WELLS UK Postcode BAE 2 AN	Charet for charet for (jouthe with to hextendar)		19/06/07
Name MRS C J WASTIE Address 2 LAWPOOL COURT WELLS UK Postcode BAS 2 AV	Share LI for Share LI for Jointhy with preceding entry		19/06/07

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- > 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)	
Name MR A WILLS Address "HAYCROFT", HAYYATT GLASTON BURY Someone UK Postcode BA6 8 LE	1 Ordinary Share & (fp (jointly with hextenly)		-
Name MRS J.A. WILLS Address HAYCROFT HAVYATT GLASTONBURY Someon UK Postcode BA6 8LE	I Coolinary share of fife (join the with preciding enlay)		
Name Address UK Postcode			
Name Address UK Postcode			

shareholders at the date of this return

- > Please fill in the details of any persons or corporate bodies who are
- > 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 seperately
- > 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

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)	registration			
Name						
Address		/				
			,			
Acidross						
t						
UK Postcode						
Avaluess			.;			
UK Postcode						
Name						
Address						
ode LLLLL						

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

company's former shareholders		
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR M THOMPSON Address 10 LAWPOOL COURT WELLS UK Postcode B.A.S. 2AJ	1 Grdinang Share (1 fp (foulty with makenty	10/11/06
Name MRS E.N. THOMRSON Address 10 LAWFOOL COURT WELLS UK Postcode BASLZAN	(Grdinang Phere & fp (joithe with above entry)	10/11/06
Name MRS P. DEMARK Address 2 LAWFOOL COURT WELLS UK Postcode BASL 21N	1 Ordinary Share to ff	19/06/07
Name The Rev P Case (olicens) Address 15 LAWPOOL COURT WELLS UK Postcode BAS- 2AN	Sout interest with him MEase in I and share I fife	Died 2/02/07
Name Address UK Postcode		

Company Number - 2607054

Section 4: Details of Current Shareholders

shareholders at the date of this return

- Please fill in the details of any persons or corporate bodies who are
- 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 seperately.
- 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

company's current 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					
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 Sank	ر آک پ	Bors	Date <u>(5, 10, 2007</u>			
	(Director / S	Secretary)	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 30/9/2007						
		<u>. </u>	. /	/			
		Note The fo	rm 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 30th September			
	2008 please give the new of						
		L L	. /	/ <u></u>			
1	Where to send this f	orm					
	Please return this form to						
ш	Please return this form to						
	Registrar of Companies		F	For members of the Hays Document			
	Companies House	OR	E	Exchange service			
	Crown Way	On	[OX 33050 Cardiff			
	Cardiff CF14 3UZ						
	Have you enclosed the fu	lina fee wit	th the con	npany number written on the			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
	•						
С	ontact Address						
You	udo not have to give any co	ntact inform	nation belo	ow but if you do it will help			
	npanies House to contact ye			-			
information that you give will be visible to searchers of the public record							
Cor	ntact Name		Telephor	ne number <i>inc code</i>			
	Stampy Bowe		,0,17,4	19 629 6 21_			
<u> </u>							
Add	iress	_		per if applicable			
	Lawpool West	<u>, </u>					
•	wells	4	DX exch	ange			
		<u> </u>					
Pos	stcode BA5 2	AN					