



Companies House

— for the record —

Company Name

LAWPOOL COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED

006155

Company Type

Private Company Limited By Shares

Company Number

2607054

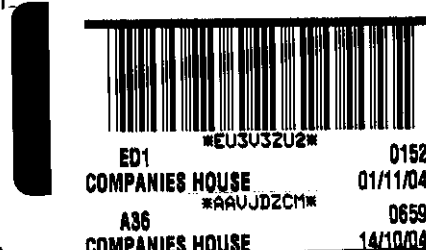
Information extracted from

Companies House records on

4th September 2004

- > 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 capital letters.

Section 1: Company details



Ref: 2607054/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><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>Mill Lodge Mill Street Wells Somerset BA5 2AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><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>Mill Lodge Mill Street Wells Somerset BA5 2AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</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> </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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Benjamin Bassett DAVIES</p> <p>Address Mill Lodge Mill Street Wells Somerset BA5 2AS</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Benjamin Bassett DAVIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Stanley Cecil BOWE</p> <p>Address 12 Lawpool Court Wells Somerset BA5 2AN</p> <p>Date of birth 08/04/1923</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stanley Cecil BOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Kathleen COX Address 11 Lawpool Court Wells Somerset BA5 2AS Date of birth 13/02/1929 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 Kathleen COX 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 Anthony GRINNELL Address 1 Lawpool Court Wells Somerset BA5 2AN Date of birth 07/10/1949 Nationality British Occupation Quality Surveyor	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 Anthony GRINNELL 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 Voting Nominal value of each share £1.00 Number of shares issued 26 Aggregate Nominal Value of issued shares £26.00	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 26 Total Nominal value of shares issued £26.00	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 333636.**

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.

Current details		Amended details		Shares transferred		
>	Shareholder Name John COOK Address Missing Shares held Class Ordinary Voting Number 1	Name KENNETH HERBERT } JOHN COOK } Address 7 LINCOLN COURT WELLS BAS 2AN SOMERSET UK Postcode _____ Shares held Class _____ Number _____ ORDINARY VOTING ONE _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John COOK Class _____ Number _____ Date of transfer ____/____/____ _____			
>	Shareholder Name Mr Kenneth HERBERT Address Missing Shares held Class Ordinary Voting Number 1	Name _____ Address _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Kenneth HERBERT Class _____ Number _____ Date of transfer ____/____/____ _____			
>	Shareholder Name John Christian Charles MACHLING Address 8 Lawpool Court Wells Somerset BA5 2AN Shares held Class Ordinary Voting Number 1	Name _____ Address _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____	Shares transferred by John Christian Charles MACHLING Class _____ Number _____ Date of transfer ____/____/____ _____			

Current details	Amended details	Shares transferred
<p>> Shareholder Name Stuart MILLINTON</p> <p>Address Applewood House Ham Street <u>Baltons Borough</u> Somerset <u>NR ONE WOOD</u> PA6 8PX</p> <p>Shares held Class Ordinary Voting</p>	<p>Name <u>STUART MILLINGTON MUNNS</u> <u>AND GILLIAN ROSEMARY MUNNS</u></p> <p>Address <u>APPLEWOOD HOUSE, HAM ST.</u> <u>BALTONS BOROUGH PA6 8PX</u> <u>SOMERSET</u></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 <u>STUART MILLINTON MUNNS AND</u> <u>GILLIAN ROSEMARY MUNNS</u></p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>1</u> <u> / / </u></p> <p><u>VOTING</u> <u> / / </u></p>
<p>> Shareholder Name Gillian Rosemary MUNNS</p> <p>Address Applewood House Ham Street Baltons Borough Somerset PA6 8PX</p> <p>Shares held Class Ordinary Voting</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 Gillian Rosemary MUNNS</p> <p>Class Number Date of transfer</p> <p><u> / / </u></p> <p><u> / / </u></p>
<p>> Shareholder Name Patricia Ann WARDEN</p> <p>Address Orchard House Henton Wells Somerset BA5 1PD</p> <p>Shares held Class Ordinary Voting</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Patricia Ann WARDEN</p> <p>Class Number Date of transfer</p> <p><u> / / </u></p> <p><u> / / </u></p>

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 <u>PEGGY AMELIA THAYER</u> Address <u>NOEL COTTAGE</u> <u>MILL ST.</u> <u>WELLS SOMERSET</u> UK Postcode <u>BA5 2AS</u>		ONE ORDINARY VOTING SHARE	02/02/04
Name <u>DAVID LESLIE VALLIS & JANICE VALLIS</u> Address <u>17 STORERAY AVENUE</u> <u>WELLS</u> <u>SOMERSET</u> UK Postcode <u>BA5 2TF</u>	ONE ORDINARY VOTING SHARE		
Name <u>JONATHAN FABIO ROSSI</u> Address <u>2 GURCH COTTAGES</u> <u>WUCKY HOLE W, WELLS</u> <u>SOMERSET</u> UK Postcode <u>BA5 1BR</u>		ONE ORDINARY VOTING SHARE	11/06/04
Name <u>TON REED PROPERTIES LTD</u> Address <u>CROOK HOUSE 1 26 HIGH ST.</u> <u>STREET, SOMERSET</u> UK Postcode <u>BA16 0EB</u>	ONE ORDINARY VOTING SHARE		



Companies House

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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 £15.

Signature

BR Amiel
(Director / Secretary)

Date

13, 10, 2004
_ _ / _ _ / _ _

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 **30/9/2004** 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 **30th September 2005** 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

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 <u>KEVIN JESSOP</u> Address <u>50 PORTWAY</u> <u>WELLS</u> <u>SOMERSET</u> UK Postcode <u>BA5 2BW</u>		ONE ORDINARY VOTING SHARE	21/09/04
Name <u>KEVIN JESSOP & JILL JESSOP</u> Address <u>50A 50A PORTWAY</u> <u>WELLS</u> <u>SOMERSET</u> UK Postcode <u>BA5 2BW</u>		ONE ORDINARY VOTING SHARE	
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

LAWPOOL COURT MANAGEMENT COMPANY LIMITED

Registered no. 2607054

Registered office : Mill Lodge,

Mill Street,

Tel/fax : 01749.679821

WELLS BA5 2AS

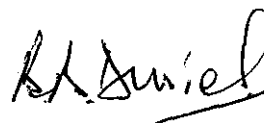
Email : bbdavies @onetel.net.uk

Somerset

LIST OF SHAREHOLDERS AS AT 30TH OF SEPTEMBER 2004

Notes : The authorised, issued and paid up capital of the company is £26.00 in ordinary voting shares each of £1.00 nominal value entitling the holder or holders if in joint names to one vote only and ranking pari passu with all other shares in this company.

<u>Name</u>	<u>Address</u>	<u>Share Numbered</u>
The Revd. P CASE & Mrs. M.CASE	15, Lawpool Court, WELLS BA5 2AN	1
Mrs. D. PEABODY	16, Lawpool Court, WELLS BA5 2AN	2
The Revd. S.MUNNS & Mrs. G. MUNNS	Applewood House, Ham St. Baltonsborough BA6 8PX	3
Mr. K.H.J. COOK	7, Lawpool Court, WELLS BA5 2AN	4
Mrs. P.A. WARDER	Orchard House, Henton, WELLS B25 1PD	5
Mrs. E.SHANKS	6, Lawpool Court, WELLS BA5 2AN	6
Dr. R.W.HARPER	14, Lawpool Court, WELLS BA5 2AN	7
Mr. J.JESSOP & Ms. J.P.FABRE	'Oakleigh' 50A Portway, WELLS BA5 2BW	8
Mr. S.C.BOWE	12, Lawpool Court BA5 2AN	9
Mrs. G.DALE (decd.)	Exors. c/o C.Hemery, 14, Oak Close, WOOTON MK43 9JY	10
Mr.B.B.DAVIES	'Mill Lodge', Mill Street, WELLS BA5 2AS	11
Mr.A GRINNELL	1, Lawpool Court, WELLS BA5 2AN	12
Mrs. G.CARPENTER	208-1359 White Oaks Blvd., Oakhill, Ontario, CANADA	13
Mrs. E. THOMPSON	10, Lawpool Court, WELLS BA5 2AN	14
Mrs. V.R.BROOKE	'Roscau' Mill Street WELLS BA5 2AS	15
Mrs. D.I. VALLIS & Mrs. J.VALLIS	'Noel Cottage' Mill Street, WELLS 5BA 2AS	16
Mrs. K.COX	11, Lawpool Court, WELLS BA5 2AN	17
Mr. J.MACHLING	8, Lawpool Court, WELLS BA5 2AN	18
Mrs. E.M. GILES	'Courtway', Mill Street, WELLS	19
Mrs. J.H.BRIDDICK	9, South Street, WELLS BA5 1SJ	20
Mr. A.BOND	'Ruddigore', Mill Street, WELLS	21
Mr.A WILLS & Mrs.A.J.WILLS	'Chaxhill', Westway Lane, SHEPTON MALLET BA4 5RB	22
The Revd. S.MUNNS & Mrs. G.MUNNS	Applewood House, Ham St Baltonsborough BA6 8PX	23
JON ROSSI PROPERTIES	Goss House, 26 High Street, STREET BA16 OER	24
Mrs. S.THOMPSON	15, South Street, WELLS BA5 1SJ	25
Mrs. E.RAYFIELD	9, Lawpool Court, WELLS BA5 2AN	26



Secretary, L.C.M.Co. Ltd.