

363a

Please complete in typescript, or in boid black capitals.

CHFP000

Company number

00697348

Company name in full

SOUTH BOROUGH COURT MANAGEMENT

COMPANY LIMITED

Annual Return

Date of this return The information in this return is made up to

Dav

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

MOAT FARM

TUPBRIDGE WELLS

12 | x | 2

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9800

03/03/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2



Register of members If the register of members is registered office, state here	not kept at the	
, adiatore aurea, artico nece	THE TO IT IS NOT	
	Post town	<u> </u>
	County/Region	
	UK Postcode	
Register of Debentur	re holders	
If there is a register of deber duplicate of any such register is not kept at the registered where it's kept	er or part of it, which	
where his kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	y	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30	•	
Private unlimited comp	pany with share capit	tal
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint	ame *Style/Title	
secretaries).	Forename(s)	BHITH FILIDH :
11 Tick the box if the address shown is a	Surname	HENDEBSON .
service address for the beneficiary of a Confidentiality Order	Address ††	24 MORT FARM.
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	TUNBRIDGE WELLS.
the case of a corporation or Scottish firm, give the	County/Region	KENT
registered or principal office address.	UK Postcode	T N 2 L S X 5
If a partnership, give the names and addresses of the partners or the name	Country	ENGLAND.
of the partnership and office address		,
		Page 2
		Page 7

Directors Please list the directors Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	1 0/10 17/11 19 12 13
		Forename(s)	BRUCE HEARY JAMES.
†† Tick the box if the		Surname	BRIDGER.
address shown is a service address for the beneficiary of a		Address ††	12 SOUTH BOROUGH COURT.
Confidentiality Order granted under section	n L		PARK ROAD SOUTH BOROUCH.
723B of the Compani Act 1985. Otherwise, give your usual		Post town	TUBBLIDGE WELLS
residential address. I the case of a	C	County/Region	Kent
corporation or Scotti firm, give the registe or principal office		UK Postcode	TUYLONT
address.		Country	ENCLAND,
		Nationality	BRITISH.
	Busine	ss occupation	RETIRED.
Directors			
Please list the director * Voluntary details	rs in alphabe	etical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	rs in alphabe		
Voluntary details In the case of a director that is a corporation or a Scotlish firm, the	·		
"Voluntary details In the case of a director that is a corporation or a	Name	*Style/Title	
Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year 0 2 / 0 9 / 1 9 5 2
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*Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name **T Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address, the case of a corporation or Scotlifim, give the registe or principal office.	Name the on nies tish ered	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year O [210 [91] [9 [5 [2] HILARY FRANCES ANNE CLEMENTS. 3 SOUTHBOROWCH COURT. PARK ROAD SOUTHBOROWGH. TUNBRINGE WELLS. KENT. T [N [4 [0 [N]]

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
	•		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule À.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class fo enclosed. Please complete	or a traded public company	is
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, ple A	ase
	→ For traded public con Schedule B	npanies, please complete	
·	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	a Ulfonderion	. [Date 01/03/2009
* Please delete as appropriate	*(directo r / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact	1		
information in the box opposite 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.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/	Fitle
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name Date of b	oirth 3 0/0 9/1 9 6 1
Forenam	e(s) DEBORAH JANE
Surnatt Tick the box if the	ame GILLAN.
address shown is a service address for the Address	stt 14 South BOROWGH COORT.
beneficiary of a Confidentiality Order granted under section	PARK ROAD SOUTHBORDUGLI,
723B of the Companies Act 1985. Otherwise, Post to	OWN TUNBALOCE WELLS
give your usual residential address. In County/Re	gion Kent
corporation or Scottish firm, give the registered UK Posto or principal office	code T N 4 O N T
address. Cou	intry England
Nation	ality Bru TS II.
Pusiness occupa	ation BANK OFFICER
Business occup	
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order Voluntary details In the case of a Name *Style/	
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of	Title
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of name The Tick the box if the address shown is a service address for the Date of Address	Day Month Year birth Lu O S 1 9 14 8 ne(s) NICHOLAS GROVES.
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985, Otherwise, give your usual residential address. In the case of a Name *Style/ Date of Surr Forenan Address Address Post County/Re	Title Day Month Year birth 1 LL 10 5 11 9 LL 8 ne(s) NICHOLAS GADVES. name HEMMING. sstt 22 Southborough Court PARK ROAD SOUTHBOROUGH.
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Name *Style/* *Style/* **Date of Date of Surr ** **Forenam** **Address** **Post ** **County/Reserved** **IK Post** **Post** **Post** **County/Reserved** **IK Post** **Post** **Post**	Title Day Month Year birth LL O S L 9 L 8 ne(s) NICHOLAS GROVES. name Haming. sstt 22 Southborough Court Park ROAD SouthBorough. town TUBRIDGE WELLS.
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Directors Please list the directors Voluntary details In the case of a	in alphabetical order .	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the	-	Day Month · Year
corporate or firm name	Date of birth	1 0/1 0/1 9 4 7.
	Forename(s)	ANCELA MARY.
†† Tick the box if the	Surname	HOLE
address shown is a service address for the beneficiary of a		19 SOUTHBOROUGH COURT
Confidentiality Order granted under section 723B of the Companie		PARK ROAD, SOUTHBORDUCH
Act 1985. Otherwise, give your usual	Post town	TUNBRIDGE WELLS
residential address. In the case of a corporation or Scottis	County/Region	went.
firm, give the registers or principal office address.		T U U LO UN LT.
address.	Country	Encreud
	Nationality	Brunsh.
	Business occupation	SECRETARY
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 410411973.
	Forename(s)	MARIA ELIZABETH.
	Surname	NICHOLSON .
address shown is a service address for the beneficiary of a	Address ††	4 SOUTHBORDUCH COURT.
Confidentiality Order granted under section		PARK ROAD SOUTHBORDUGH.
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	TURBURGE WELL
residential address. In the case of a	County/Region	Kent
corporation or Scottis firm, give the registers or principal office address.		TUODIT
	Country	ENCIANO
	Nationality	BRATISH.
	Business accumution	PADIOGRAPHER
	Dusiness occupation	KHOIO GIZH PHE IZ

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	20/11/11/935
	Forename(s)	EDNA PATRICIA.
†† Tick the box if the	Surname	TURNER.
address shown is a service address for the beneficiary of a	e Address ††	27 SOUTH BORDUCH COURT.
Confidentiality Order granted under section		PARK ROAD SOUTHBORIOKU
723B of the Companie Act 1985. Otherwise, give your usual	Post town	TUBBRIOCE WELL.
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firm, give the registere or principal office address.	uK Postcode	
	Country	Engran D
	Nationality	BRITISH
	Business occupation	RETIRED
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the	•	Day Month Year
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Page 6