



# Companies House

— for the record —

Company Name  
**KESTON PARK MANAGEMENT LIMITED**

## 363s Annual Return

*NW*  
*15*  
*400538*

Company Type  
**Private Company Limited By Shares**

Company Number  
**1778146**

Information extracted from  
Companies House records on  
**8th December 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them " " in the "Amended details" column.
- > Please use black pen and write in c



A47  
COMPANIES HOUSE  
COMPANIES HOUSE  
COMPANIES HOUSE

\*A9NM97X5\*

0201  
31/01/02  
23/01/02

### Section 1: Company details

Ref: 1778146/06/19

	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>	<b>5th Floor Northside House 69 Tweedy Road Bromley Kent BR1 3WA</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>															<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> <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																																					
<b>9600</b>	<b>Residents property management</b>																																					
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>																																						



	Current details	Amended details
<p><b>&gt; Director</b> 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Jean-Marie Emile Ghislain STASSIN</p> <p><b>Address</b> 4 Keston Park Close Keston Kent BR2 6DX</p> <p><b>Date of birth</b> 03/01/1948</p> <p><b>Nationality</b> Belgian</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jean-Marie Emile Ghislain STASSIN ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Peter George STEVENSON</p> <p><b>Address</b> 5 Keston Park Close Croydon Road Keston Kent BR2 6DX</p> <p><b>Date of birth</b> 28/01/1928</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Heating Engineer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Peter George STEVENSON ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> John Henry Banfield TROON</p> <p><b>Address</b> 8 Keston Park Close Keston Kent BR2 6DX</p> <p><b>Date of birth</b> 28/02/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bank Official</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Henry Banfield TROON ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 14 <b>Aggregate Nominal Value of issued shares</b> £14.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 14 <b>Total Nominal value of shares issued</b> £14.00	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: 31/12/1998**  
**A full list of members 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

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Current Shareholders**

**(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 separately.
- > 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 <u>BELL, DAVID GRAHAM</u> Address <u>11, KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1	ORDINARY	
Name <u>WEST, LW COOPER AND P</u> Address <u>12 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1	ORDINARY	
Name <u>CROWN, BRIDGET HELENA</u> Address <u>3 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1	ORDINARY	
Name <u>COOMAN, ALAN AND VALERIE</u> Address <u>14 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1	ORDINARY	

**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    _ _ _ _ _		

- > 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 separately.
- > 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 <u>CHAMBER H MCKAY AND J</u> Address <u>13 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1  ORDINARY		
Name <u>MULLETT, BERNARD GEORGE AND MARY BRIGITTE</u> Address <u>1 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1  ORDINARY		
Name <u>PENFOLD, DALEK AND JEAN ELIZABETH</u> Address <u>9 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1  ORDINARY		
Name <u>PESTELL, BRIAN</u> Address <u>7 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1  ORDINARY		

- > 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 separately.
- > 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 SMART, DOUGLAS SMART, SHIRLEY SMART AND DEGRAHAM	1		
Address 2 KESTON PARK CLOSE KESTON KENT UK Postcode BR2 6DX	ORDINARY		
Name STASSIN, JEAN MARIE AND LILLIAN	1		
Address 4 KESTON PARK CLOSE KESTON KENT UK Postcode BR2 6DX	ORDINARY		
Name STEVENSON, PETER GEORGE AND BARRIE	1		
Address 5 KESTON PARK CLOSE KESTON KENT UK Postcode BR2 6DX	ORDINARY		
Name TROON, JOHN HENRY BANFIELD AND VALERIE JOAN	1		
Address 8 KESTON PARK CLOSE KESTON KENT UK Postcode BR2 6DX	ORDINARY		



**Section 4: Details of Current Shareholders**

**(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 separately.
- > 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 <u>WALKER, JAMES JOHN AND MARGARET</u> Address <u>10 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1	ORDINARY	
Name <u>WILLIS, ALBERT GOWARD WILLIS AND EDITH ELIZABETH</u> Address <u>6 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1	ORDINARY	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 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 *M. W. Kelly*  
(Director / Secretary)

Date 21 / 12 / 01

*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 **31/12/2001** 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 **31st December 2002** 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?**

Cheque  Postal Order

Cheque / Postal Order  
Number 40533

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name \_\_\_\_\_

Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_

DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_