



Companies House

for the record

Company Name

1-12 RIDSDALE CLOSE

MANAGEMENT COMPANY LIMITED

080797/30

363s Annual Return

- > 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 capitals.

Company Type
Private Company Limited By Shares

Company Number
2664198

Information extracted from
Companies House records on
28th October 2005

Section 1: Company details



Ref: 2664198/03/10

| | 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> | 220 Park View Whitley Bay Tyne & Wear NE26 3QR | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | 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>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> <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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

> **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
Frank Geoffrey MOAT

Address
4 Berkley Avenue
Blaydon
Tyne & Wear
NE21 5NQ

Date of birth 24/02/1965

Nationality British

Occupation Consultant

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 Frank Geoffrey MOAT 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 12 Aggregate Nominal Value of issued shares £12.00 | 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 12 Total Nominal value of shares issued £12.00 | 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 3333636. | | |

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 |
|---|--|---|
| <p>> Shareholder Name Mr Mark Steven ADAMS</p> <p>Address Flat 8 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p> | <p>Shares transferred by Mr Mark Steven ADAMS</p> <p>Class Number Date of transfer _____ _____ __/__/____</p> |
| <p>> Shareholder Name Mrs P. BRAIDFORD</p> <p>Address Flat 5, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p> | <p>Shares transferred by Mrs P. BRAIDFORD</p> <p>Class Number Date of transfer _____ _____ __/__/____</p> |
| <p>> Shareholder Name DELAVAL PROPERTIES LTD</p> <p>Address 10 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 2</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p> | <p>Shares transferred by DELAVAL PROPERTIES LTD</p> <p>Class Number Date of transfer _____ _____ __/__/____</p> |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| <p>> Shareholder Name Mr Paul John HARKER</p> <p>Address Flat 11, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p> | | <p>Shares transferred by Mr Paul John HARKER</p> <p>Class Number Date of transfer _____ _____</p> | | |
| <p>> Shareholder Name Mrs LANTY</p> <p>Address Flat 2, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs LANTY</p> <p>Class Number Date of transfer _____ _____</p> | | |
| <p>> Shareholder Name Mr Michael LANTY</p> <p>Address Flat 2, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Michael LANTY</p> <p>Class Number Date of transfer _____ _____</p> | | |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name Mr A.C. MCDONALD</p> <p>Address Flat 7, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name _____</p> <p>Address _____</p> <p>UK Postcode </p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p> | <p>Shares transferred by Mr A.C. MCDONALD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|---|--|---|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

| <p>> Shareholder Name Mr Alexander MCDONALD</p> <p>Address 1 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name <i>MR & MRS KRISTOPHER JAMES ALLINSON</i></p> <p>Address <i>1 RIDSDALE CLOSE SEATON DELAVAL WHITLEY BAY</i></p> <p>UK Postcode <i>NE25 0BS</i></p> <p>Shares held Class Number <i>ORDINARY ONE</i></p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Alexander MCDONALD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>ORD</i></td> <td><i>1</i></td> <td><i>09/09/2005</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | <i>ORD</i> | <i>1</i> | <i>09/09/2005</i> | _____ | _____ | __/__/____ |
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| Class | Number | Date of transfer | | | | | | | | | |
| <i>ORD</i> | <i>1</i> | <i>09/09/2005</i> | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

| <p>> Shareholder Name Mrs Sheila MCDONALD</p> <p>Address 1 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name <i>MR & MRS K.J. ALLINSON</i></p> <p>Address <i>SEE ABOVE</i></p> <p>UK Postcode </p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Sheila MCDONALD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
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| Class | Number | Date of transfer | | | | | | | | | |
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| _____ | _____ | __/__/____ | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|-------|--|--|--|
| <p>> Shareholder Name Mr Stephen Ian MCKENNA</p> <p>Address Flat 6, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | | Name | | <p>Shares transferred by Mr Stephen Ian MCKENNA</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held Class Number | | | | |
| <p>> Shareholder Name Mrs Lynn Elizabeth MCMANUS</p> <p>Address Flat 12 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | | Name | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Lynn Elizabeth MCMANUS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held Class Number | | | | |
| <p>> Shareholder Name Mr Terrence John MCMANUS</p> <p>Address Flat 12 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | | Name | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Terrence John MCMANUS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held Class Number | | | | |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name Mrs Deborah Ann THOMPSON</p> <p>Address Flat 9, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name <u>MISS SARAH ARMSTRONG</u></p> <p>Address <u>9 RIDSDALE CLOSE</u> <u>SEATON DELAVAL</u> <u>WHITLEY BAY</u></p> <p>UK Postcode <u>NE25 0BS</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>ONE</u></p> | <p>Shares transferred by Mrs Deborah Ann THOMPSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>25/02/2005</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | <u>ORD</u> | <u>1</u> | <u>25/02/2005</u> | _____ | _____ | __/__/____ |
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| Class | Number | Date of transfer | | | | | | | | | |
| <u>ORD</u> | <u>1</u> | <u>25/02/2005</u> | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

| <p>> Shareholder Name Ms Ann Christine VARTY</p> <p>Address Flat 4 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Number Ordinary 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p> | <p>Shares transferred by Ms Ann Christine VARTY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
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| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

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>DELAVAL PROPERTIES LTD</u> Address <u>3 RIDSDALE CLOSE</u> <u>SEAFORD DELAVAL</u> <u>WHITBY AY</u> UK Postcode <u>NE25 0BS</u> | ONE ORDINARY SHARE OF £1.00 | LISTED IN 2003 ANNUAL RETURN BUT MISSED OUT IN 2004. | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 £30.

Signature

T.H. Bannan

(Director / Secretary)

Date

21/11/2005

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 19/11/2005

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 **19th November 2006** 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

MR T.H. BANNAN

Telephone number inc code

0191 2517977

Address

220 PARK VIEW

DX number if applicable

WATLEY BAY

DX exchange

TYNE & WEAR

Postcode

NE26 3QN