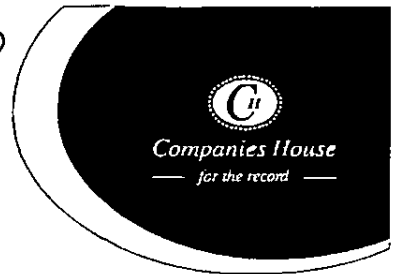


00 3669/210



Company Name  
**CHARBOROUGH COURT  
 MANAGEMENT LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

> 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

Company Number  
**1199940**

> Please complete in black ink and

Information extracted from  
 Companies House records on  
**6th June 2008**

## Section 1: Company details

FRIDAY



A10 27/06/2008 162  
 COMPANIES HOUSE

Ref 1199940/09/28

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**108 Whiteladies Road  
 Clifton  
 Bristol  
 BS8 2RP**

Address

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode L L L L L L

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
 At Registered Office**

Address

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode L L L L L L

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode L L L L L L

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**SIC Code Description  
 9800 Residents property management**

**SIC CODE Description**

L L L L \_\_\_\_\_  
 \_\_\_\_\_  
 L L L L \_\_\_\_\_  
 \_\_\_\_\_  
 L L L L \_\_\_\_\_  
 \_\_\_\_\_  
 L L L L \_\_\_\_\_  
 \_\_\_\_\_

> Please enter additional principal activity code(s) in "Amended details" column  
 See notes for guidance for list of activity codes

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>John Cecil DUNCOMBE</b></p> <p><b>Address</b>  <b>20 Pine Grove</b>  <b>Northville</b>  <b>S Gloucestershire</b>  <b>BS7 0SL</b></p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change   L L / L L / L L L L</p> <p>Date John Cecil DUNCOMBE ceased to be secretary (if applicable)  <b>29/02/2002</b></p>
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>HILLCREST ESTATE MANAGEMENT LIMITED</b></p> <p><b>Address</b>  <b>10 Overcliffe</b>  <b>Gravesend</b>  <b>Kent</b>  <b>DA11 0EL</b></p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change   L L / L L / L L L L</p> <p>Date HILLCREST ESTATE MANAGEMENT LIMITED ceased to be secretary (if applicable)    L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>                      Joan Winifred BAILEY</p> <p><b>Address</b>                      12 Charborough Court                      Bristol                      Avon                      BS34 7RN</p> <p><b>Date of birth</b> 10/09/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> <p style="text-align: right;">✓</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Joan Winifred BAILEY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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><b>Name</b>                      Biva BASU</p> <p><b>Address</b>                      18 Charborough Court                      Bristol                      Avon                      BS34 7RN</p> <p><b>Date of birth</b> 14/07/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Lecturer</p> <p style="text-align: right;">✓</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Biva BASU ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Elizabeth Ethel BLASZKIEWICZ</b></p> <p><b>Address</b>  <b>13 Charborough Court</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS34 7RN</b></p> <p><b>Date of birth</b> 03/01/1922</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> <p style="text-align: center;">X</p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Elizabeth Ethel BLASZKIEWICZ ceased to be director (if applicable)          01, 06, 2008</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Lily CANE</b></p> <p><b>Address</b>  <b>14 Charborough Court</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS34 7RN</b></p> <p><b>Date of birth</b> 06/11/1919</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p> <p style="text-align: center;">✓</p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Lily CANE ceased to be director (if applicable)          L L / L L / L L L L</p>

Particulars of a new Director must be notified on form 288a

Particulars of a new Director must be notified on form 288a

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	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 style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Yvonne Dorothy CULVERHOUSE</p> <p><b>Address</b>                      5 Charborough Court                      Bristol                      Avon                      BS34 7RN</p> <p><b>Date of birth</b> 19/05/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> <p style="text-align: right;">✓</p>	<p><b>Name</b>                      _____</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><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> Yvonne Dorothy CULVERHOUSE 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 style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Rosemary Joy FERRIS</p> <p><b>Address</b>                      4 Charborough Court                      Bristol                      Avon                      BS34 7RN</p> <p><b>Date of birth</b> 13/03/1928</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Ballet Teacher</p> <p style="text-align: right;">✓</p>	<p><b>Name</b>                      _____</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><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> Rosemary Joy FERRIS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Current details** **Amended details**

**> 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

**Name**  
 John Peter Leo GANGE

**Address**  
 8 Charborough Court  
 Gloucester Road North Filton  
 Bristol  
 South Gloucestershire  
 BS34 7RN

**Date of birth** 19/05/1922

**Nationality** British

**Occupation** None

✓

**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    L L L L    L L L L

**Date of birth**    L L / L L / L L L L

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** John Peter Leo GANGE ceased to be director (if applicable)

   L L / L L / L L L L

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**> 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

**Name**  
 Columba GRANT

**Address**  
 2 Charborough Court  
 Charborough Road  
 Bristol  
 BS34 7RN

**Date of birth** 05/12/1926

**Nationality** British

**Occupation** Retired

✓

**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    L L L L    L L L L

**Date of birth**    L L / L L / L L L L

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** Columba GRANT ceased to be director (if applicable)

   L L / L L / L L L L

	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 style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Alan John GREGORY</p> <p><b>Address</b>                      Courtlands Cadbury Camp Lane                      West                      Tickenham                      Clevedon                      North Somerset                      BS21 6SU</p> <p><b>Date of birth</b> 10/06/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p> <p style="text-align: right;">✓</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alan John GREGORY ceased to be director (if applicable)                      L L / L L / L L L L</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 style="text-align: right;"><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Veronica Victoria Susan HUMPHRIES</p> <p><b>Address</b>                      7 Alderney Gardens                      Winnersh                      Wokingham                      Berkshire                      RG41 5RH</p> <p><b>Date of birth</b> 08/12/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consumer Affairs Consultant</p> <p style="text-align: right;">✓</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Veronica Victoria Susan HUMPHRIES ceased to be director (if applicable)                      L L / L L / L L L L</p>

**Current details** **Amended details**

> **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

**Name**  
 Tadeusz KRAWCZYK

**Address**  
 16 Charborough Court  
 Bristol  
 Avon  
 BS34 7RN

**Date of birth** 28/02/1955

**Nationality** British

**Occupation** Service Engineer

✓

**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**    L L L L    L L L L

**Date of birth**    L L / L L / L L L L

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** Tadeusz KRAWCZYK ceased to be director (if applicable)

L L / L L / L L L L

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> **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

**Name**  
 Anne Maria MOYSE

**Address**  
 10 Charborough Court  
 Bristol  
 Avon  
 BS34 7RN

**Date of birth** 23/11/1915

**Nationality** British

**Occupation** Housewife

↓

**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**

---



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**UK Postcode**    L L L L    L L L L

**Date of birth**    L L / L L / L L L L

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** Anne Maria MOYSE ceased to be director (if applicable)

L L / L L / L L L L



	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 288a</i></p>	<p><b>Name</b>                      Clarice OCKWELL</p> <p><b>Address</b>                      15 Charborough Court                      Bristol                      Avon                      BS34 7RN</p> <p><b>Date of birth</b> 25/11/1918</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> <p style="text-align: right;">✓</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <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> Clarice OCKWELL 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 288a</i></p>	<p><b>Name</b>                      Kenneth Somerset PIPE</p> <p><b>Address</b>                      17 Charborough Court                      Gloucester Road North Filton                      Bristol                      South Gloucestershire                      BS34 7RN</p> <p><b>Date of birth</b> 01/02/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Systems Engineer</p> <p style="text-align: right;">✓</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <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> Kenneth Somerset PIPE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>





**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ordinary shares</u>	<u>18 shares</u>
	Aggregate Nominal Value of issued shares
	<u>£18.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>18 shares @ £1.00 per share</u>
Aggregate Nominal Value of issued shares
<u>£18.00</u>

**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: 06/06/2006

> **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

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## List of past and present shareholders Schedule to form 363a

Company Number 1199940

Company Name in full CHARBOROUGH COURT MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr A J Gregory</u> Address <u>1 Charborough Court</u> <u>Bristol</u> UK Postcode <u>B S 3 4 7 R N</u>	1  Ord		
Name <u>Mr C &amp; Mrs H B Grant</u> Address <u>2 Charborough Court</u> <u>BRISTOL</u> UK Postcode <u>B S 3 4 7 R N</u>	1  Ord		
Name <u>Mrs &amp; Mr Humphries</u> Address <u>3 Charborough Court</u> <u>BRISTOL</u> UK Postcode <u>B S 3 4 7 R N</u>	1  Ord		

## List of past and present shareholders (Continued)

Company Number 1199940

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Mrs R J Ferris <hr/> <b>Address</b> 4 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <b>BS34 7RN</b>	1  ORD		
<b>Name</b> Mrs Y D Culverhouse <hr/> <b>Address</b> 5 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <b>BS34 7RN</b>	1  ORD		
<b>Name</b> Mr A L Sanfey & Miss L C Sharpe <hr/> <b>Address</b> 6 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <b>BS34 7RN</b>	1  ORD		
<b>Name</b> Mrs J B Preston <hr/> <b>Address</b> 7 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <b>BS34 7RN</b>	1  ORD		
<b>Name</b> Mr J P L Gange <hr/> <b>Address</b> 8 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <b>BS34 7RN</b>	1  ORD		



## List of past and present shareholders Schedule to form 363a

Company Number 1199940

Company Name in full CHARBOROUGH COURT MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr &amp; Mrs J Swaby</u> ----- Address <u>9 Charborough Court</u> ----- <u>Bristol</u> ----- ----- UK Postcode <u>B S 3 4 7 R N</u>	1  Ord		
Name <u>Mrs A M Moyse</u> ----- Address <u>10 Charborough Court</u> ----- <u>BRISTOL</u> ----- ----- UK Postcode <u>BS34 7RN</u>	1  Ord		
Name <u>Miss S J Sole</u> ----- Address <u>11 Charborough Court</u> ----- <u>BRISTOL</u> ----- ----- UK Postcode <u>BS34 7RN</u>	1  Ord		

## List of past and present shareholders (Continued)

Company Number 1199940

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mrs J W Bailey <hr/> <b>Address</b> 12 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <u>BS34 7RN</u>	1  Ord		
<b>Name</b> Mr S D Lloyd & Ms S M Graham <hr/> <b>Address</b> 13 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <u>BS34 7RN</u>	1  Ord		
<b>Name</b> Mrs L Cane <hr/> <b>Address</b> 14 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <u>BS34 7RN</u>	1  Ord		
<b>Name</b> Mrs C Ockwell <hr/> <b>Address</b> 15 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <u>BS34 7RN</u>	1  Ord		
<b>Name</b> Mr T J Krawczyk <hr/> <b>Address</b> 16 Charborough Court <hr/> BRISTOL <hr/> UK Postcode <u>BS34 7RN</u>	1  Ord		





# List of past and present shareholders Schedule to form 363a

Company Number 1199940

Company Name in full CHARBOROUGH COURT MANAGEMENT LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr K S &amp; Mrs P N Pipe</u> ----- Address <u>17 Charborough Court</u> ----- <u>Bristol</u> ----- ----- UK Postcode <u>B S 3 4 7 R N</u>	- 1  Ord		
Name <u>Miss B Basu</u> ----- Address <u>18 Charborough Court</u> ----- <u>BRISTOL</u> ----- ----- UK Postcode <u>B S 3 4 7 R N</u>	1  Ord		
Name ----- Address ----- ----- ----- ----- UK Postcode <u>    </u>			

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

**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    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

415080010708090000

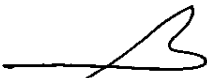
# 363s Annual Return Declaration

- > 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

  
 \_\_\_\_\_  
 (Director / Secretary)

Date

13.06.2006

*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 **6/6/2008** 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 **6th June 2009** 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

PAT

Telephone number *inc code*

0117 9730600

Address

Hilcrest Estate Management  
108 Whiteladies Road  
Clifton, Bristol, BS8 2RP

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_