



Companies House

for the record

Company Name

104 HUNTINGDON ROAD LIMITED **363s Annual Return**

LT3B J15
000098

- > 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

Company Type

Private Company Limited By Shares

Company Number

4154713

Information extracted from Companies House records on 19th January 2002



Section 1: Company details

Ref: 4154713/01/01

	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>	Alliance House 49 Sidney Street Cambridge Cambridgeshire CB2 3HX	Address <u>104 HUNTINGDON ROAD,</u> <u>CAMBRIDGE,</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>CB3 0LL</u>												
> 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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>MANAGE 104 HUNTINGDON RD</td> </tr> <tr> <td></td> <td>ON BEHALF OF FLAT OWNERS</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	7032	MANAGE 104 HUNTINGDON RD		ON BEHALF OF FLAT OWNERS	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7032	MANAGE 104 HUNTINGDON RD													
	ON BEHALF OF FLAT OWNERS													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</i></p>	<p>Name Alastair Richard BERESFORD</p> <p>Address Flat D 104 Huntingdon Road Cambridge Cambridgeshire CB3 0HL</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alastair Richard BERESFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jeremy Richard Douglas HARRISON</p> <p>Address 27 Fenners Lawn Cambridge Cambridgeshire CB1 2EH</p> <p>Date of birth 01/10/1944</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name _____</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 Jeremy Richard Douglas HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jamie Robert PEARSON</p> <p>Address Flat B 104 Huntingdon Road Cambridge Cambridgeshire CB3 0HL</p> <p>Date of birth 16/11/1971</p> <p>Nationality British</p> <p>Occupation Cra</p>	<p>Name _____</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 Jamie Robert PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Timothy James SHAW</p> <p>Address Snailwell House Snailwell Newmarket Cambridgeshire CB8 7LS</p> <p>Date of birth 11/01/1973</p> <p>Nationality British</p> <p>Occupation Estate Agent</p>	<p>Name _____</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 Timothy James SHAW ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen THOMPSON</p> <p>Address Flat D 104 Huntingdon Road Cambridge Cambridgeshire CB3 0HL</p> <p>Date of birth 06/02/1978</p> <p>Nationality British</p> <p>Occupation Student</p>	<p>Name _____</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 Stephen THOMPSON ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

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 CLASS 'B' SHARES</u>	<u>4</u>
	Aggregate Nominal Value of issued shares
	<u>£4</u>
<u>[CLASS 'B' DEFINED IN ARTICLES OF ASSOCIATION]</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>4</u>
	Aggregate Nominal Value of issued shares
	<u>£4</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

CURRENT SHAREHOLDERS (CONTD.)

<p>Name STEPHEN THOMPSON</p> <p>Address FLAT D, 104 HUNTINGDON ROAD, CAMBRIDGE</p> <p>UK Postcode CB3 0HL</p>	<p>1 CLASS 'B' SHARE</p>		<p>SHARE ISSUED ON 1ST AUGUST 2001</p>
<p>Name ALASTAIR BEZESFORD</p> <p>Address FLAT D, 104 HUNTINGDON ROAD CAMBRIDGE</p> <p>UK Postcode CB3 0HL</p>			
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>			
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>			
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>			
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>			

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)
<p>Name ALASTAIR BERTHOFF & STEPHEN THOMPSON</p> <p>Address FLAT D, 104 HUNTINGDON ROAD, CAMBRIDGE, CAMBRIDGESHIRE</p> <p>UK Postcode CB3 0HL</p>	1 ORDINARY		
<p>Name JEREMY RICHARD DOUGLAS MARRISON</p> <p>Address 27 FENNER'S LAWN, CAMBRIDGE</p> <p>UK Postcode CB1 2EH</p>	1 CLASS 'B' SHARE		SHARES ISSUED ON: 1st August 2001
<p>Name JAMIE ROBERT PEARSON</p> <p>Address FLAT B, 104 HUNTINGDON RD, CAMBRIDGE</p> <p>UK Postcode CB3 0HL</p>	1 CLASS 'B' SHARE		SHARES ISSUED ON: 1st August 2001
<p>Name TIMOTHY JAMES SHAW</p> <p>Address SNAILWELL HOUSE SNAILWELL, NEWMARKET, CAMBRIDGESHIRE</p> <p>UK Postcode CB8 7LS</p>	1 CLASS 'B' SHARE		SHARE TRANSFERRED FROM DAVID & MARGARET AUTON ON 27th Nov. 2001

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 <u>DAVID ANTON</u> Address <u>S, BANK CLOSE,</u> <u>WHITTLESEY</u> <u>CAMBS</u> UK Postcode <u>PE7 1UN</u>	1 CLASS 'A' SHARE (CONVERTED TO 1 CLASS 'B' SHARE ON TRANSFER AS PER ARTICLES OF ASSOCIATION).	27th Nov 2001
Name <u>MARGARET ANTON</u> Address <u>S, BANK CLOSE</u> <u>WHITTLESEY</u> <u>CAMBS</u> UK Postcode <u>PE7 1UN</u>		
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 £15.

Signature A R Benefield
(Director/ Secretary)

Date 14 / 02 / 2002
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 6/2/2002 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 February 2003** 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 000098

(Please complete as appropriate)

Acc NO: 00132621 Ser-0006: 30-99-85

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 AUSTIN BENEFIELD Telephone number *inc code* 07929 421868

Address FLAT 0, 104 HUNTINGDON RD DX number *if applicable* _____

CAMBRIDGE DX exchange _____

Postcode CB3 0HL