



Companies House

for the record

Company Name

KESTON PARK MANAGEMENT LIMITED

400561/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1778146

Information extracted from Companies House records on 6th December 2003

- > 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



A32
COMPANIES HOUSE
A10
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AB7P4UGT

0532
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19/01/04

Section 1: Company details

Ref: 1778146/03/10

| | 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> | 14 Keston Park Close Keston Kent BR2 6DX | 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> </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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | |
| 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> | | _____ _____ _____ _____ _____ | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | 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 Margaret WAKELING</p> <p>Address 10 Keston Park Close Croydon Road Keston Kent BR2 6DX</p> | <p>Name DOUGLAS ERNEST SMART</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>Address 2, KESTON PARK CLOSE KESTON KENT</p> <p>UK Postcode BR2 6DX Date of change 25/07/2003 Date Margaret WAKELING ceased to be secretary (if applicable) 25/07/2003</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 Brian PESTELL</p> <p>Address 7 Keston Park Close Keston Kent BR2 6DX</p> <p>Date of birth 27/12/1935</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</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>Address</p> <p>UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____</p> <p>Date of change ____/____/_____ Date Brian PESTELL 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.

Name
Deborah Ann SMART

Address
2 Keston Park Close
Keston
Kent
BR2 6DX

Date of birth 29/05/1960

Nationality British

Occupation Rgn

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

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 Deborah Ann SMART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Name
Jean-Marie Emile Ghislain STASSIN

Address
4 Keston Park Close
Keston
Kent
BR2 6DX

Date of birth 03/01/1948

Nationality Belgian

Occupation Company Director

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

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 Jean-Marie Emile Ghislain STASSIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

| 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 288.

Name
John Henry Banfield TROON

Address
8 Keston Park Close
Keston
Kent
BR2 6DX

Date of birth 28/02/1941

Nationality British

Occupation Bank Official

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 John Henry Banfield TROON
 ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| <p>> 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></p> | <p>Class of share Ordinary</p> | <p>Class of share _____</p> |
| | <p>Nominal value of each share £1.00</p> | <p>Nominal value of each share _____</p> |
| | <p>Number of shares issued 14</p> | <p>Number of shares issued _____</p> |
| | <p>Aggregate Nominal Value of issued shares £14.00</p> | <p>Aggregate Nominal Value of issued shares _____</p> |
| <p>> 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></p> | <p>Total number of shares issued 14</p> | <p>Total number of shares issued _____</p> |
| | <p>Total Nominal value of shares issued £14.00</p> | <p>Total Nominal value of shares issued _____</p> |

> 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 | | | | | | |
|--|-------------|-----------------|---|--|--|--------|-------|--------|------------------|
| > Shareholder Name Beryl TRIBE Address 5 Keston Park Close Keston Kent BR2 6DX Shares held Class Ordinary | Number 1 | Name | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Beryl TRIBE | | | | | | |
| | | Address | | | | | | | |
| | | UK Postcode | | | | | | | |
| | | Class | | | | Number | Class | Number | Date of transfer |
| | | | | | | | | | |
| > Shareholder Name Robert TRIBE Address 5 Keston Park Close Keston Kent BR2 6DX Shares held Class Ordinary | Number 1 | Name | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robert TRIBE | | | | | | |
| | | Address | | | | | | | |
| | | UK Postcode | | | | | | | |
| | | Class | | | | Number | 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>MAHESH POPAT</u> Address <u>1 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | 1 ORDINARY SHARE TRANSFERRED From MR+MRS MULLETT, below | 31/7/98 |
| Name <u>BERNARD GEORGE AND MARY BRIGETTE</u> Address <u>MULLETT</u> <u>1 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | NONE | As above. | 31/7/98 |
| Name <u>SMART</u> <u>DOUGLAS, SHIRLEY AND DEBORAH</u> Address <u>2 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |
| Name <u>BRIGET HELENA CROVING</u> Address <u>3 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |

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- > 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>JEAN MARIE AND LILLIAN STASSIN</u> Address <u>4 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |
| Name <u>WILLIS ALBERT EDWARDS 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 <u>BRIAN PESTELL</u> Address <u>7 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |
| Name <u>JOHN HENRY BANFIELD AND VALERIE SCAN TRON</u> Address <u>8 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |

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| 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>DEREK AND JEAN ELIZABETH PENFOLD</u> Address <u>9, KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |
| Name <u>JAMES JOHN AND MARGARET WAKEFIELD</u> Address <u>10, KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |
| Name <u>DAVID GRAHAM BELL</u> Address <u>11, KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |
| Name <u>L W COOPER AND P WEST</u> Address <u>12, KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |

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- > 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>MARTIN AND LINDA GILBEY</u> Address <u>B KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | 1 ORDINARY SHARE TRANSFERRED FROM H. MCKAY AND J CHAMBER BELOW | 30 June 1997 |
| Name <u>H MCKAY AND J CHAMBER</u> Address <u>B KESTON PARK CLOSE</u> <u>KESTON KENT</u> UK Postcode <u>BR2 6DX</u> | NONE | AS ABOVE | 30/6/97 |
| Name <u>ALAN AND VALERIE GORMAN</u> Address <u>14 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u> | 1 ORDINARY | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |

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- > 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 _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| 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 BE Smart
(Director / Secretary)

Date 15 / 01 / 2004

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 **31/12/2003** 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 2004** 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 ALAN GORMAN

Telephone number inc code
020 8468 1899

Address
14 KESTON PARK CLOSE
KESTON
KENT

DX number if applicable

DX exchange

Postcode
BR2 6DX