



0-2324/150
363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1852173

Company name in full

KARELEAN COURT MANAGEMENT
COMPANY

Date of this return

The information in this return is made up to

Day Month Year

13 11 10 12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

12 18 11 10 12 10 19

Registered Office

Show here the address at the date of this return

KARELEAN COURT, CHARLTON
MEAD DRIVE WESTBURY-ON-TRYM

Any change of registered office must be notified on form 287

Post town

BRISTOL

County/Region

UK Postcode

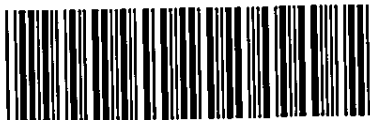
15 11 10 16 11 10

Principal business activities

Show trade classification code number(s) for the principal activity or activities

RESIDENTS PROPERTY MANAGEMENT
9800

If the code number cannot be determined, give a brief description of principal activity



A62 "A0LV53YW" 14/10/2008 109
COMPANIES HOUSE

TUESDAY

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

 L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

 L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MS

Forename(s)

GILLIAN MARGARET

Surname

JAMES

Address ††

8 OAKHILL LANE

KALLEN

Post town

BRISTOL

County/Region

UK Postcode

B I S I L O B R N

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MS

Date of birth | 29 / 10 / 11 | 11 | 19 | 15 | 12
Day Month Year

Forename(s) | GILLIAN MARGARET

Surname | JAMES

Address **††** | 8 OAK HILL LANE
KALLEN

Post town | BRISTOL

County/Region | BRISTOL

UK Postcode | B | 15 | 11 | 10 | 17 | 12 | 12

Country | _____

Nationality | BRITISH

Business occupation | LOCAL GOVERNMENT OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Date of birth | 11 / 08 / 10 | 13 | 19 | 05
Day Month Year

Forename(s) | LEE ROBERTS

Surname | JAMES

Address **††** | 1 CHARLTON MEAD COURT
CHARLTON MEAD DRIVE BRENTRY

Post town | BRISTOL

County/Region | BRISTOL

UK Postcode | B | 15 | 11 | 0 | 16 | 11 | 12

Country | _____

Nationality | BRITISH

Business occupation | CULL SERVANT

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Directors

Please list the directors in alphabetical order

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* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 1 10 11 19 69
Day Month Year

Forename(s) JOHN

Surname SLEE

Address 7 KARELEAN COURT
CHARLTON MEAD DRIVE BRENTLEY

Post town BRISTOL

County/Region BRISTOL

UK Postcode B 15 1 1 16 1 1 1

Country _____

Nationality BRITISH

Business occupation ASSISTANT ACCOUNTANT

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____
Day Month Year

Forename(s) _____

Surname _____

Address _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

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Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 1852173
 Company name in full KARLEWAN COURT MANAGEMENT COMPANY

- > 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN SLEE</u>	ORDINARY 4		
Name <u>GILLIAN JAMES</u>	ORDINARY 2		
Name <u>LEE JAMES</u>	ORDINARY 1		
Name <u>A HOUGHTON</u>	ORDINARY 1		
Name <u>C LEE</u>	ORDINARY 1		1 DEC 07
Name <u>C GARLAND</u>	ORDINARY 1		1 DEC 07
Name -----			
Name -----			
Name -----			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B
for traded public companies
List of past and present shareholders**

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (appropriate)	
		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			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(appropriate)</i> 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			