



000669/30

Companies House

for the record

Company Name

BATTERDALE MANAGEMENT COMPANY LIMITED

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 capital

Company Type

Private Company Limited By Shares

Company Number

1168934

Information extracted from Companies House records on 2nd July 2005



A50 COMPANIES HOUSE 14/10/2005

COMPANIES HOUSE 20/09/05
COMPANIES HOUSE 25/08/05

Section 1: Company details

Ref: 1168934/03/10

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.

6 Batterdale
 Old Hatfield
 Hertfordshire
 AL9 5JE

Address

UK Postcode

> 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

> 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

> 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

> 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

	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 288a.</i></p>	<p>Name William Alexander HUNT</p> <p>Address 6 Batterdale Hatfield Hertfordshire AL9 5JE</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 change _ _ / _ _ / _ _ _ _ Date William Alexander HUNT 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 288a.</i></p>	<p>Name Daniel EDWARDS</p> <p>Address 7 Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Date of birth 12/02/1974</p> <p>Nationality British</p> <p>Occupation Finance</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 Daniel EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <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>Name William Alexander HUNT</p> <p>Address 6 Batterdale Hatfield Hertfordshire AL9 5JE</p> <p>Date of birth 04/03/1966</p> <p>Nationality British</p> <p>Occupation Consultants</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Alexander HUNT ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

<p>> Director <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>Name Garth KNAPP</p> <p>Address 9 Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Date of birth 10/10/1935</p> <p>Nationality Canadian</p> <p>Occupation Retired</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Garth KNAPP ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
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	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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 Matthew J.T. ASHFIELD</p> <p>Address Flat 4, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>		<p>Name MELANIE TOMLIN</p> <p>Address 4 Batterdale Old Hatfield Herts</p> <p>UK Postcode AL9 5JE</p> <p>Shares held Class Number Old 11</p>		<p>Shares transferred by Matthew J.T. ASHFIELD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Old</td> <td>11</td> <td>01/03/2005</td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer	Old	11	01/03/2005			/ /			/ /
Class	Number	Date of transfer																
Old	11	01/03/2005																
		/ /																
		/ /																
<p>> Shareholder Name Joy Eveline BONTOFT</p> <p>Address Via G E Grubb Co Estate Agents Old Hatfield AL9</p> <p>Shares held Class Number Ordinary 11</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>		<p>Shares transferred by Joy Eveline BONTOFT</p> <table border="1"> <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 Daniel EDWARDS</p> <p>Address 7 Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>		<p>Shares transferred by Daniel EDWARDS</p> <table border="1"> <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																
		/ /																
		/ /																

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Arthur Wyn ELLIS</p> <p>Address 29 Batterdale Old Hatfield Hertfordshire AL9 5JG</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 11</p>	Name		<p>Shares transferred by Arthur Wyn ELLIS</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
			<i>Number</i>			

<p>> Shareholder Name FAIRHOLD LTD</p> <p>Address Leconfield House Curzon Street London W1Y 7FB</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 1</p>	Name		<p>Shares transferred by FAIRHOLD LTD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
			<i>Number</i>			

<p>> Shareholder Name Mark J. HADDY</p> <p>Address Flat 8, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 11</p>	Name		<p>Shares transferred by Mark J. HADDY</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
			<i>Number</i>			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Joan HODSON</p> <p>Address Flat 1, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>		<p>Shares transferred by Joan HODSON</p>		
		<p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____
<p>> Shareholder Name Bill HUNT</p> <p>Address Flat 6, Batterdale Old Hatfield Herts AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>		<p>Shares transferred by Bill HUNT</p>		
		<p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____
<p>> Shareholder Name Brita Hildegard KNAPP</p> <p>Address Flat 9, Batterdale Old Hatfield Hertfordshire AL9 5JE</p> <p>Shares held Class Number Ordinary 11</p>		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>		<p>Shares transferred by Brita Hildegard KNAPP</p>		
		<p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details **Amended details** **Shares transferred**

> **Shareholder Name**
~~Steven RICHARDSON~~

Address
 3 Batterdale
 Old Hatfield
 Hertfordshire
 AL9 5JE

Name
 ANTHONY GUILLE

Address
 3 Batterdale
 Old Hatfield
 Herts

UK Postcode AL9 5JE

Shares transferred by
 Steven RICHARDSON

Shares held
 Class
 Ordinary

Number	Class	Number	Class	Number	Date of transfer
11	Ord	11	Ord	11	01/10/2007

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 _____ 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

04/09/2005

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 25/7/2005 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 **25th July 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
