



100269/15

Companies House

— for the record —

Company Name

51 FRANCES ROAD MANAGEMENT 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

1447533

Information extracted from Companies House records on **6th September 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 capitals.



A34
COMPANIES HOUSE

A7DEPP6P

0492
14/10/03

Section 1: Company details

Ref: 1447533/03/10

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.

"Trebartha"
51 Frances Road
Windsor, Berks
SL4 3AQ

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
7499	Non-trading company
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.

Current details

Amended details

> 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.

Name
 Raymond Ernest CALDWELL

Address
 Flat B
 51 Frances Road
 Windsor
 Berkshire
 SL4 3AQ

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 change ____ / ____ / ____

Date Raymond Ernest CALDWELL ceased to be secretary (if applicable)
 ____ / ____ / ____

Particulars of a new Company Secretary must be notified on form 288.

> 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
 Raymond Ernest CALDWELL

Address
 Flat B
 51 Frances Road
 Windsor
 Berkshire
 SL4 3AQ

Date of birth 08/12/1938

Nationality British

Occupation ~~Passenger Service~~

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 RETIRED

Date of change 01 / 01 / 2003

Date Raymond Ernest CALDWELL ceased to be director (if applicable)
 ____ / ____ / ____

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

Current details	Amended details
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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 288.

Name
Stephen Philip Perry MATTHEWS

Address
Flat D
51 Frances Road
Windsor
Berkshire
SL4 3AQ

Date of birth 27/03/1952

Nationality British

Occupation Solicitor

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 Stephen Philip Perry MATTHEWS 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.

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

Name
Victoria Margaret PENRICE

Address
Trebartha
51A Frances Road
Windsor
Berkshire
SL4 3AQ

Date of birth 12/08/1964

Nationality British

Occupation Company Secretary

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 Victoria Margaret PENRICE ceased to be director (if applicable)
 ____ / ____ / ____

	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>Name Beverley Susannah SMITH</p> <p>Address Flat C 51 Frances Road Windsor Berkshire SL4 3AQ</p>	<p>Name <hr/></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 <hr/> <hr/></p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Date of birth 14/05/1964</p> <p>Nationality British</p> <p>Occupation Sports Management</p>	<p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Beverley Susannah SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 £25.00 Number of shares issued 4 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 4 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 Raymond CALDWELL</p> <p>Address Flat B 51 Frances Road Windsor Berkshire SL4 3AQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Raymond CALDWELL</p> <p>Class Number Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>Number Date of transfer</p>
<p>> Shareholder Name Stephen MATTHEWS</p> <p>Address Flat D 51 Frances Road Windsor Berkshire SL4 3AQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Stephen MATTHEWS</p> <p>Class Number Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>Number Date of transfer</p>
<p>> Shareholder Name Victoria PENRICE</p> <p>Address Flat A 51 Frances Road Windsor Berkshire SL4 3AQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Victoria PENRICE</p> <p>Class Number Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>Number Date of transfer</p>

Current details		Amended details	Shares transferred		
> Shareholder Name Beverley SMITH Address Flat C 51 Frances Road Windsor Berkshire SL4 3AQ Shares held Class Ordinary		Name			
		Address			
		UK Postcode			
		Shares held			
	Number	Class	Number	Class	Number
	1				
					Date of transfer
					__/__/____
					__/__/____

Shares transferred by
Beverley SMITH

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 £15.

Signature *[Handwritten Signature]*
(Director / ~~Secretary~~)

Date 12/10/2003

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 30/9/2003

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 **30th September 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 R CALDWELL

Telephone number *inc code*

Address

51B FRANCES ROAD

DX number *if applicable*

WINDSOR

BERKSHIRE

DX exchange

Postcode

SL4 3AQ