



Companies House

for the record

L/TSB #15  
09/28/03

Company Name

1 SYDNEY ROAD (EXETER) NO.2  
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 capitals.

Company Type

Private Company Limited By Shares

Company Number

2309809

Information extracted from  
Companies House records on  
16th March 2002

## Section 1: Company details



A40 COMPANIES HOUSE 0429 28/03/02

Ref: 2309809/03/10

	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>	<b>Weymouth Avenue Dorchester Dorset DT1 1QT</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	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>&gt; <b>Company Secretary</b>                      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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Michael Allan CLARKE</p> <p><b>Address</b>                      Eagle Lodge                      Stinsford                      Dorchester                      Dorset                      DT2 8PR</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Michael Allan CLARKE ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>&gt; <b>Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Michael Allan CLARKE</p> <p><b>Address</b>                      Eagle Lodge                      Stinsford                      Dorchester                      Dorset                      DT2 8PR</p> <p><b>Date of birth</b> 17/11/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Secretary</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Michael Allan CLARKE ceased to be director (if applicable) ____ / ____ / ____</p>
<p>&gt; <b>Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Michael Andrew JOHNSON</p> <p><b>Address</b>                      Kander Blundel Lane                      Stoke Dabernon                      Cobham                      Surrey                      KT11 2SE</p> <p><b>Date of birth</b> 21/03/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chief Executive</p>	<p><b>Name</b>                      MICHAEL ANDREW JOHNSON</p> <p><b>Address</b>                      456 COMPTON AVENUE                      LILLIPUT, POOLE,                      DORSET</p> <p>UK Postcode BH14 8PY</p> <p>Date of birth 21/03/1956</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> CHIEF EXECUTIVE</p> <p>Date of change ____ / ____ / ____</p> <p>Date Michael Andrew JOHNSON ceased to be director (if applicable) ____ / ____ / ____</p>

## Section 3: Share Capital

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <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><b>Class of share</b>            Ordinary</p> <p><b>Nominal value of each share</b>            £1.00</p> <p><b>Number of shares issued</b>            4</p> <p><b>Aggregate Nominal Value of issued shares</b>            £4.00</p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p>&gt; <b>Total shares issued and value</b>  <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><b>Total number of shares issued</b>            4</p> <p><b>Total Nominal value of shares issued</b>            £4.00</p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p>&gt; <b>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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

### 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>&gt; <b>Shareholder Name</b> Catherine Dawn EARLE</p> <p><b>Address</b> Flat 1 1 Sydney Road Exeter EX2 9AJ</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Catherine Dawn EARLE</p> <p>Class    Number    Date of transfer _____ _____ _____/_____/_____ _____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> ELDRIDGE POPE &amp; CO. PLC</p> <p><b>Address</b> Weymouth Avenue Dorchester Dorset DT1 1QT</p> <p><b>Shares held</b> Class                      Number Ordinary                      2</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> ELDRIDGE POPE &amp; CO. PLC</p> <p>Class    Number    Date of transfer _____ _____ _____/_____/_____ _____/_____/_____</p>
<p>&gt; <b>Shareholder Name</b> ELDRIDGE POPE &amp; CO. PLC</p> <p><b>Address</b> Weymouth Avenue Dorchester Dorset DT1 1QT</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 2 shareholders</b></p> <p><b>Shares transferred by</b> ELDRIDGE POPE &amp; CO. PLC</p> <p>Class    Number    Date of transfer _____ _____ _____/_____/_____ _____/_____/_____</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Jane PIRIE</p> <p><b>Address</b> Flat 4 1 Sydney Road Exeter EX2 9AJ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="width: 50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">1</td> </tr> </tbody> </table>		Number	Ordinary	1	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</p> <p><b>Shares transferred by</b> Jane PIRIE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%; text-align: right;">Class</th> <th style="width: 15%; text-align: right;">Number</th> <th style="width: 55%; text-align: right;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td style="text-align: right;">- - / - - / - - - -</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td style="text-align: right;">- - / - - / - - - -</td> </tr> </tbody> </table>		Class	Number	Date of transfer				- - / - - / - - - -				- - / - - / - - - -
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<p>&gt; <b>Shareholder Name</b> Jefrey John PIRIE</p> <p><b>Address</b> Flat 4 1 Sydney Road Exeter EX2 9AJ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="width: 50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">1</td> </tr> </tbody> </table>		Number	Ordinary	1	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p><b>Shares transferred by</b> Jefrey John PIRIE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%; text-align: right;">Class</th> <th style="width: 15%; text-align: right;">Number</th> <th style="width: 55%; text-align: right;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td style="text-align: right;">- - / - - / - - - -</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td style="text-align: right;">- - / - - / - - - -</td> </tr> </tbody> </table>		Class	Number	Date of transfer				- - / - - / - - - -				- - / - - / - - - -
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**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

*26/03/2002*

*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 **5/4/2002** 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 **5th April 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## 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 M.A. CHARICE ESQ Telephone number *inc code* 01305 258204

Address CHARICE, DORE & CO., p.l.c., DX number *if applicable* \_\_\_\_\_  
WEYMOUTH AVENUE, DX exchange \_\_\_\_\_  
DORCHESTER, DORSET \_\_\_\_\_

Postcode DT1 1QT