



507409/570

Companies House

— for the record —

Company Name

**HERON COURT (SANDHURST)
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

5272011

Information extracted from
Companies House records on
21st October 2006

- > 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.

Section 1: Company details



Ref: 5272011/03/10

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.

**No 1 Rectory Row
Rectory Lane Easthampstead
Bracknell
Berkshire RG12 7BN**

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.*

	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>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name MORTIMER SECRETARIES LIMITED</p> <p>Address No 1 Rectory Row Rectory Lane Easthampstead Bracknell Berkshire RG12 7BN</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 change _ _ / _ _ / _ _ _ _</p> <p>Date MORTIMER SECRETARIES LIMITED 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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Sheila Margaret BEDLOW</p> <p>Address 11 Heron Court Yorktown Road Sandhurst Berkshire GU47 9ED</p> <p>Date of birth 08/05/1945</p> <p>Nationality British</p> <p>Occupation Accountant</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 Sheila Margaret BEDLOW 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 £5.00 Number of shares issued 14 Aggregate Nominal Value of issued shares £70.00	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 14 Total Nominal value of shares issued £70.00	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 Mr BEDLOW</p> <p>Address 11 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 1 /</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr BEDLOW</p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mrs BEDLOW</p> <p>Address 11 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 1 /</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs BEDLOW</p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mr BREWER</p> <p>Address 6 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 1 /</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr BREWER</p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred			
<p>> Shareholder Name Mrs BREWER</p> <p>Address 6 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs BREWER</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address					
		Shares held					
		Class					
		Ordinary					
<p>> Shareholder Name Mr D FLEMING</p> <p>Address 4 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr D FLEMING</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address					
		Shares held					
		Class					
		Ordinary					
<p>> Shareholder Name Mrs D FLEMING</p> <p>Address 4 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs D FLEMING</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address					
		Shares held					
		Class					
		Ordinary					

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr GOSAL</p> <p>Address 1 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr GOSAL</p>		
<p>Number 1</p> <p>/</p>		<p>Number</p> <p>Class</p> <p>Number</p>		<p>Class</p> <p>Number</p> <p>Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Mrs GOSAL</p> <p>Address 1 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs GOSAL</p>		
<p>Number 1</p> <p>/</p>		<p>Number</p> <p>Class</p> <p>Number</p>		<p>Class</p> <p>Number</p> <p>Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Mr HARDY</p> <p>Address 12 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr HARDY</p>		
<p>Number 1</p> <p>/</p>		<p>Number</p> <p>Class</p> <p>Number</p>		<p>Class</p> <p>Number</p> <p>Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Miss KENT</p> <p>Address 12 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Miss KENT</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held	Class Number			
		Class	Number	Date of transfer		
<p>> Shareholder Name Ms HAZEL</p> <p>Address 7 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Ms HAZEL</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held	Class Number			
		Class	Number	Date of transfer		
<p>> Shareholder Name Mr M HONEYSETT</p> <p>Address 9 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Mr M HONEYSETT</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held	Class Number			
		Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs D MURPHY</p> <p>Address 2 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name <u>LINDA MARY STUART</u></p> <p>Address <u>2 HERON COURT</u> <u>119-121 YORKTOWN ROAD</u> <u>SANDHURST</u></p> <p>UK Postcode <u>GU27 9ED</u></p> <p>Shares held Class <u>Ordinary</u></p> <p>Number <u>1</u></p>	<p>Class <u>Ordinary</u></p> <p>Number <u>1</u></p> <p>Date of transfer <u>23/09/2005</u></p>	<p>Shares transferred by Mrs D MURPHY</p>		
<p>> Shareholder Name Mr L PARSONS</p> <p>Address 15 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Class _____</p> <p>Number _____</p> <p>Date of transfer ____/____/____</p>	<p>Shares transferred by Mr L PARSONS</p>		
<p>> Shareholder Name Mr P REYNOLDS</p> <p>Address 14 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Class _____</p> <p>Number _____</p> <p>Date of transfer ____/____/____</p>	<p>Shares transferred by Mr P REYNOLDS</p>		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Ms J SCOGGINS</p> <p>Address 8 Herons Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Ms J SCOGGINS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
<p>> Shareholder Name Dr R SMITH</p> <p>Address 10 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Dr R SMITH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
<p>> Shareholder Name Mrs STANLEY</p> <p>Address 3 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Mrs STANLEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs L TRANTER</p> <p>Address 5 Heron Court 119-121 Yorktown Road Sandhurst GU27 9ED</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p>Shares transferred by Mrs L TRANTER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															

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 —

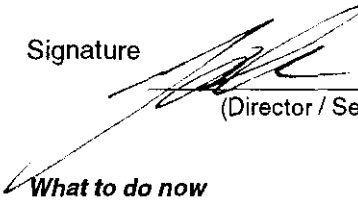
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

13/11/2006

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 28/10/2006

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 28th October 2007 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
