



Companies House

for the record

Company Name
KESTON PARK MANAGEMENT
LIMITED

363s Annual Return

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- > 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
1778146

Information extracted from
Companies House records on
16th December 2006

Section 1: Company details

MONDAY

A05 *AXN51MM8* 176
29/01/2007
COMPANIES HOUSE

Ref: 1778146/06/19

Current details	Amended details
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<p>> 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></p>	<p>14 Keston Park Close Keston Kent BR2 6DX</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</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	9800	Residents property management											<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> </tbody> </table>	SIC CODE	Description												
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	Current details	Amended details
<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 Brian PESTELL</p> <p>Address 7 Keston Park Close Keston Kent BR2 6DX</p> <p>Date of birth 27/12/1935</p> <p>Nationality British</p> <p>Occupation Director</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian PESTELL ceased to be director (if applicable) 20, 07, 2006</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 Deborah Ann SMART</p> <p>Address 2 Keston Park Close Keston Kent BR2 6DX</p> <p>Date of birth 29/05/1960</p> <p>Nationality British</p> <p>Occupation Rgn</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Deborah Ann SMART ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<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 Jean Marie Emile Ghislain STASSIN</p> <p>Address 4 Keston Park Close Keston Kent BR2 6DX</p> <p>Date of birth 03/01/1948</p> <p>Nationality Belgian</p> <p>Occupation Company Director</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean Marie Emile Ghislain STASSIN ceased to be director (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 John Henry Banfield TROON</p> <p>Address 8 Keston Park Close Keston Kent BR2 6DX</p> <p>Date of birth 28/02/1941</p> <p>Nationality British</p> <p>Occupation Bank Official</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Henry Banfield TROON 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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 14	Number of shares issued _____
	Aggregate Nominal Value of issued shares £14.00	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 number of shares issued _____
	Total Nominal value of shares issued £14.00	Total Nominal value of shares issued _____

List of past and present members *(Tick appropriate box)*

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 31/12/2003
A full list of members is required with this annual return

- > REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MAHESH POPAT</u> Address <u>1 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1 ORDINARY		
Name <u>DOUGLAS, SHIRLEY and DEBORAH SMART</u> Address <u>2 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1 ORDINARY		
Name <u>BRIGET CRONIN</u> Address <u>3 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1 ORDINARY		
Name <u>JEAN MARIE and LILLIAN STASSIN</u> Address <u>4 KESTON PARK CLOSE</u> <u>KESTON</u> <u>KENT</u> UK Postcode <u>BR2 6DX</u>	1 ORDINARY		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
ROBERT and Beryl TRIBE 5 KESTON PARK CLOSE KESTON KENT BR2 6DX	1 ORDINARY		
EDITH WILLIS 6 KESTON PARK CLOSE KESTON KENT BR2 6DX	1 ORDINARY		
BRIAN PESTELL 7 KESTON PARK CLOSE KESTON KENT BR2 6DX	1 ORDINARY		
JOHN and VALERIE TROON 8 KESTON PARK CLOSE KESTON KENT BR2 6DX	1 ORDINARY		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
JAMES and MARGARET WAKELING 10, KESTON PARK CLOSE KESTON KENT BR2 6DX	1 ORDINARY		
DAVID BELL 11, KESTON PARK CLOSE KESTON KENT BR2 6DX	1 ORDINARY		
L W COOPER and P. WEST 12, KESTON PARK CLOSE KESTON KENT BR2 6DX	1 ORDINARY		
ALAN and VALERIE GORMAN 14, KESTON PARK CLOSE KESTON KENT BR2 6DX	1 ORDINARY		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
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<p>MARTIN GILBEY 13, KESTON PARK CLOSE KESTON KENT BR2 6DX</p>	<p>1 ORDINARY</p>		
<p>TUSHAR and LOPA PATEL 9, KESTON PARK CLOSE KESTON KENT BR2 6DX</p>	<p>1 ORDINARY</p>	<p>TRANSFERRED FROM DEREK and JEAN PENFOLD.</p>	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name <u>DEREK and JEAN PENFOLD</u></p> <p>Address <u>(FORMERLY 9, KESTON PARK CLOSE</u> <u>KESTON</u></p> <p>UK Postcode <u>BR2 6DX</u></p>	<p>1</p> <p>ordinary</p> <p>transferred</p> <p>02/03/2004</p>	
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		



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

D Bell
(Director / Secretary)

Date

27 / 01 / 07

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 31/12/2006 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 **31st December 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

Alan Gorman

Telephone number *inc code*

01689 855258

Address

14 KESTON PARK CLOSE

DX number *if applicable*

KESTON

KENT

DX exchange

Postcode

BR2 6DX