



Companies House

— for the record —

Company Name

"OLD QUARRIES" RESIDENTS LIMITED

Company Type

Private Company Limited By Shares

Company Number

3093541

Information extracted from Companies House records on 5th August 2000

Bardays
100015
£ 15.

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.



Section 1: Company details

Ref: 3093541/03/10

Current details

Am

COMPANIES HOUSE

23/08/00

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Aderyn House
Nightingale Place
Maidenhead
Berkshire SL6 7QN

Address
ADERYN HOUSE
CANNON COURT ROAD
MAIDENHEAD BERKSHIRE
UK Postcode SL6 7QN

> 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
9600	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 288.</i></p>	<p>Name Kirsty Barbara SANDERS</p> <p>Address Aderyn House Nightingale Place Maidenhead Berkshire SL6 7QN</p>	<p>Name</p> <p>Address ADERYN HOUSE CANNON COURT ROAD MAIDENHEAD BERKSHIRE</p> <p>UK Postcode SL6 7QN Date of change 01/10/1998 Date Kirsty Barbara SANDERS 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 288.</i></p>	<p>Name Deborah Jean KIBBLEWHITE</p> <p>Address Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Date of birth 23/10/1956</p> <p>Nationality British</p> <p>Occupation Office Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode SL6 7QN Date of birth / / Nationality Occupation Date of change / / Date Deborah Jean KIBBLEWHITE 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 288.</i></p>	<p>Name Kirsty Barbara SANDERS</p> <p>Address Aderyn House Nightingale Place Maidenhead Berkshire SL6 7QN</p> <p>Date of birth 13/08/1969</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name</p> <p>Address ADERYN HOUSE CANNON COURT ROAD MAIDENHEAD BERKSHIRE</p> <p>UK Postcode SL6 7QN Date of birth / / Nationality Occupation Date of change 01/10/1998 Date Kirsty Barbara SANDERS 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>Name Deborah Jill WATSON</p> <p>Address 1 Old Quarries Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Date of birth 14/02/1959</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address MIRADOR APPROXIMATE PLACE CANNON COURT ROAD MAIDENHEAD</p> <p>UK Postcode SL6 7QN</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01 / 10 / 1998</p> <p>Date Deborah Jill WATSON ceased to be director (if applicable) ____ / ____ / ____</p>
<p>Particulars of a new Director must be notified on form 288.</p>		

Section 3: Share Capital

	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 £200.00	Nominal value of each share _____
	Number of shares issued 3	Number of shares issued _____
	Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares _____
	Class of share Founder	Class of share _____
Nominal value of each share £0.20	Nominal value of each share _____	
Number of shares issued 5	Number of shares issued _____	
Aggregate Nominal Value of issued shares £1.00	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 8	Total number of shares issued _____
	Total Nominal value of shares issued £601.00	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 029 2038 0801.**

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 Clive KIBBLEWHITE</p> <p>Address 3 Old Quarries Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address MILTON HOUSE _____</p> <p>UK Postcode SL6 7QN SL6 7QN _____</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Clive KIBBLEWHITE</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name D.J. KIBBLEWHITE</p> <p>Address Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode SL6 7QN SL6 7QN _____</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by D.J. KIBBLEWHITE</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name K.B. SANDERS</p> <p>Address Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by K.B. SANDERS</p> <p>Class Number Date of transfer _____ _____</p>

Current details		Amended details	Shares transferred		
<p>> Shareholder Name Martin SANDERS</p> <p>Address 2 Old Quarries Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address ADDTW HOUSE</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 Martin SANDERS</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name Donald TUCKER</p> <p>Address 2 Gregories Road Beaconsfield</p> <p>Shares held Class Founder</p>	<p>Number 3</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Donald TUCKER</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name John WALDROVE</p> <p>Address 2 Gregories Road Beaconsfield</p> <p>Shares held Class Founder</p>	<p>Number 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by John WALDROVE</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Deborah WATSON</p> <p>Address 1 Old Quarries Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address MIRADOR HOUSE</p> <hr/> <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 Deborah WATSON</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 £15.

Signature K Sanders
(Director / Secretary)

Date 21 / 08 / 2000

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 21/8/2000 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 **21st August 2001** 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?

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 KIRSTY SANDERS

Telephone number *inc code* 01628 675931

Address ADRYN HOUSE
CANNON COURT ROAD
MAIDENHEAD

DX number *if applicable* _____
DX exchange _____

Postcode SL6 7QN