



Companies House

for the record

Company Name

1 BRUNSTEAD ROAD LIMITED

363s Annual Return

000148 / 15²

Company Type

Private Company Limited By Shares

Company Number

2702163

Information extracted from Companies House records on 6th March 2004

- > 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



A32 COMPANIES HOUSE

AUTAETP4

0671 25/03/04

Ref: 2702163/03/10

	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>	3 Durrant Road Bournemouth BH2 6NE	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9800</td> <td>Residents property management</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> </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>> 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 288a.</i></p>	<p>Name Margaret TARCHETTI</p> <p>Address 31 Dean Park Mansions 27 Dean Park Road Bournemouth BH1 1JA</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret TARCHETTI 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 288a.</i></p>	<p>Name Charles DE VOIR BSC</p> <p>Address 3 Sherwood Lodge Brunstead Road Poole Dorset BH12 1EJ</p> <p>Date of birth 22/04/1971</p> <p>Nationality British</p> <p>Occupation It Consultant</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 Charles DE VOIR BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name James KENNEDY</p> <p>Address Flat 6 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p> <p>Date of birth 17/07/1941</p> <p>Nationality British</p> <p>Occupation Care Assistant P/T</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 James KENNEDY ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Paul David PHILLIPS</p> <p>Address Flat 5 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p> <p>Date of birth 29/10/1971</p> <p>Nationality British</p> <p>Occupation Self Employed Watersports Inst</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 Paul David PHILLIPS ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</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 £1.00 Number of shares issued 96 Aggregate Nominal Value of issued shares £96.00	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 96 Total Nominal value of shares issued £96.00	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 Natasha DAY</p> <p>Address 3 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Number Ordinary 16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Natasha DAY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Charles DE VOIR</p> <p>Address 3 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Number Ordinary 16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Charles DE VOIR</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Gillian KENNEDY</p> <p>Address 6 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Number Ordinary 16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gillian KENNEDY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>

Current details		Amended details	Shares transferred			
<p>> Shareholder Name James KENNEDY</p> <p>Address 6 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by James KENNEDY</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Number</p> <p>16</p>	<p>Number</p> <p>16</p>	<p>Number</p> <p>16</p>
<p>> Shareholder Name Beryl Jean KNOTT</p> <p>Address 25 Sandecotes Road Poole BH14 8NX</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Beryl Jean KNOTT</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Number</p> <p>16</p>	<p>Number</p> <p>16</p>	<p>Number</p> <p>16</p>
<p>> Shareholder Name Steven Edward KNOTT</p> <p>Address 25 Sandecotes Road Poole BH14 8NX</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Steven Edward KNOTT</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Number</p> <p>16</p>	<p>Number</p> <p>16</p>	<p>Number</p> <p>16</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Miss L.R. NOREY</p> <p>Address 5 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Ordinary</p>	<p>Name PAUL DAVID PHILLIPS</p> <p>Address 5 SHERWOOD LODGE 1 BRUNSTEAD ROAD POOLE</p> <p>UK Postcode BH12 1EJ</p> <p>Shares held Class ORDINARY</p> <p>Number 16</p> <p>THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE SHAREHOLDER ON THE FOLLOWING HOPE (TRACELI KAREN) (WATERS)</p>	<p>Shares transferred by Miss L.R. NOREY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>16</td> <td>05/06/2003</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	16	05/06/2003						
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ORDINARY	16	05/06/2003												

<p>> Shareholder Name Mrs J. SEABROOK</p> <p>Address 2 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Ordinary</p>	<p>Name </p> <p>Address </p> <p>UK Postcode </p> <p>Shares held Class </p> <p>Number 16</p>	<p>Shares transferred by Mrs J. SEABROOK</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer						
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<p>> Shareholder Name Mrs Betty WILD</p> <p>Address Flat 1 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p> <p>Shares held Class Ordinary</p>	<p>Name </p> <p>Address </p> <p>UK Postcode </p> <p>Shares held Class </p> <p>Number 16</p>	<p>Shares transferred by Mrs Betty WILD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer						
Class	Number	Date of transfer									

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 <u>TRACEY KAREN WATERS.</u> Address <u>5 SHERWOOD HEDGE</u> <u>1 BLONSTEAD ROAD</u> <u>POOLE</u> UK Postcode <u>B H 1 2 1 E J</u>	ORDINARY 16.	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH PACH DAVID PHILLIPS SHOWN ON PREVIOUS PAGE.	
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 M. Tashetti
(~~Director~~ / Secretary)

Date 31 / 03 / 2004

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 31/3/2004

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 March 2005** 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 _____