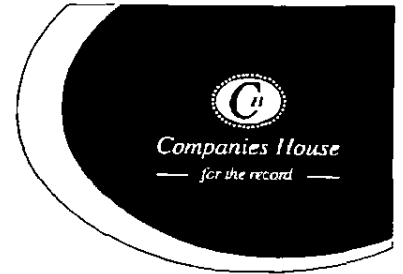


003669/210



Company Name  
**CANDY COURT MANAGEMENT  
 COMPANY LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Company Number  
**2510214**

Information extracted from  
 Companies House records on  
**11th June 2008**

## Section 1: Company details

FRIDAY



A10 \*AKDL70XW\* 163  
 27/06/2008  
 COMPANIES HOUSE

Ref 2510214/09/28

### 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*

**Hillcrest Estate Management  
 108 Whiteladies Road  
 Bristol  
 BS8 2PB  
 ZRP**

Address

UK Postcode **BS8 2RP**

> 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 L L L L L L L

> 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 L L L L L L L

> 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

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>                      HILLCREST ESTATE                      MANAGEMENT LIMITED</p> <p><b>Address</b>                      10 Overcliffe                      Gravesend                      Kent                      DA11 0EF</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L                      Date of change L L / L L / L L L L                      Date HILLCREST ESTATE                      MANAGEMENT LIMITED                      ceased to be secretary (if applicable) L L</p>
<p><b>&gt; Director</b>  <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><b>Name</b>                      Mark Rupert AUSTIN</p> <p><b>Address</b>                      10 Candy Court                      Salisbury Road, St. Annes Park                      Bristol                      Avon                      BS4 4ET</p> <p><b>Date of birth</b> 05/05/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Civil Servant</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L                      Date of birth    L L / L L / L L L L                      Nationality    _____                      Occupation    _____</p> <p>Date of change L L / L L / L L L L                      Date Mark Rupert AUSTIN ceased to be director (if applicable)                      L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Michael Oswal DAVIES</b></p> <p><b>Address</b>  <b>4 Candy Court</b>  <b>Salisbury Road St Annes</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS4 4ET</b></p> <p><b>Date of birth</b> 07/08/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Account Clerk</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Michael Oswal DAVIES ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Helen Louise FLOWER</b></p> <p><b>Address</b>  <b>6 Candy Court</b>  <b>Salisbury Road St Annes</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS4 4ET</b></p> <p><b>Date of birth</b> 12/11/1975</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Recruitment</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Helen Louise FLOWER ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

**Current details** **Amended details**

> **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*

**Name**  
Darren LOW

**Address**  
7 Candy Court  
Salisbury Road  
St Annes  
Avon  
BS4 4ET

**Date of birth** 24/09/1979

**Nationality** British

**Occupation** Engineer

**Name**  
\_\_\_\_\_

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

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** L L L L L L L L

**Date of birth** L L / L L / L L L L

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** Darren LOW ceased to be director (if applicable)  
L L / L L / L L L L

*Particulars of a new Director must be notified on form 288a*

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**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ordinary Shares</u>	<u>12</u>
	Aggregate Nominal Value of issued shares
	<u>£12.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>12 shares @ £1.00 per share</u>
Aggregate Nominal Value of issued shares
<u>£12.00</u>

**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. 04/06/2007

> **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

**Section 4: Details of New Shareholders and Transfers (A) .(ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

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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>Mr James David BEEDALL</u> Address <u>Flat 1, Candy Court</u> <u>Salisbury Road</u> <u>St Annes Park, BRISTOL</u> UK Postcode <u>BS4 - 4ET</u>	1  Ord		
Name <u>Mr &amp; Mrs Bartlett</u> Address <u>Flat 2, Candy Court</u> <u>Salisbury Rd</u> <u>St. Annes Park, BRISTOL</u> UK Postcode <u>BS4 - 4ET</u>	1  Ord		
Name <u>Mr Patrick W Flexman</u> Address <u>Flat 3, Candy Court</u> <u>Salisbury Road</u> <u>st Annes Park, Bristol</u> UK Postcode <u>BS4 - 4ET</u>	1  Ord		
Name <u>Mr Michael Oswald Davies</u> Address <u>Flat 4, Candy Court</u> <u>Salisbury Road</u> <u>St. Annes Park, BRISTOL</u> UK Postcode <u>BS4 - 4ET</u>	1  Ord		



## List of past and present shareholders Schedule to form 363a

Company Number 2510214

Company Name in full CANDY COURT MANAGEMENT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>Hayley Elizabeth Jobber</u> ----- Address <u>Flat 5, Candy Court</u> ----- <u>Salisbury Road, St Annes Park</u> ----- <u>Bristol</u> ----- UK Postcode <u>B S 4 4 E T</u>	1  Ordinary		
Name <u>Helen Louise Flower</u> ----- Address <u>Flat 6, Candy Court</u> ----- <u>Salisbury Road, St Annes Park</u> ----- <u>Bristol</u> ----- UK Postcode <u>B S 4 4 E T</u>	1  Ordinary		
Name <u>Mr Darren &amp; Miss Emma J Burt</u> ----- Address <u>Flat 7, Candy Court</u> ----- <u>Salisbury Road, St Annes Park</u> ----- <u>Bristol</u> ----- UK Postcode <u>B S 4 4 E T</u>	1  Ordinary		

## List of past and present shareholders (Continued)

Company Number 2510214

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> _____ West Bromwich Homes _____ <b>Address</b> _____ Flat 8, Candy Court _____ Salisbury Road, St Annes Park _____ Bristol _____ <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	1  Ordinary		
<b>Name</b> _____ Ceredig Booth Williams _____ <b>Address</b> _____ Flat 9, Candy Court _____ Salisbury Road, St Annes Park _____ Bristol _____ <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	1  Ordinary		
<b>Name</b> _____ Mark Rupert Austin _____ <b>Address</b> _____ Flat 10, Candy Court _____ Salisbury Road, St Annes Park _____ Bristol _____ <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	1  Ordinary		
<b>Name</b> _____ Simon Phillip Bedingfield _____ <b>Address</b> _____ Flat 11, Candy Court _____ Salisbury Road, St Annes Park _____ Bristol _____ <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	1  Ordinary		
<b>Name</b> _____ Ms I Warren _____ <b>Address</b> _____ Flat 12, Candy Court _____ Salisbury Road, St Annes Park _____ Bristol _____ <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	1  Ordinary		



**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
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		


# 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

18/06/2008

*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 **4/6/2008** 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 **4th June 2009** 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

PAT

Telephone number *inc code*

0117 9330600

Address

Hillcrest Estate Management  
108 Whiteladies Road  
Clifton, Bristol, BS8 2RP

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode

\_\_\_\_\_  
\_\_\_\_\_

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