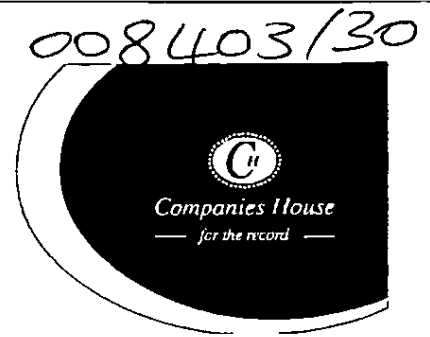


Company Name
**PORTON COURT RESIDENTS
 COMPANY LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Shares**
 Company Number
723786

- > Please check the details printed
- > If any details are wrong, strike th in the "Amended details" column
- > Please complete in **black** ink an

Information extracted from
 Companies House records on
19th February 2008

Section 1: Company details

TUESDAY
TH



A18XRY4Q
 A14 18/03/2008 503
 COMPANIES HOUSE

ALC7UXZ4
 A17 13/03/2008 356
 COMPANIES HOUSE

Ref 723786/09/28

	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>	C/O Russell-Cooke Bishops Palace House Kingston Upon Thames Surrey KT1 1QN	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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> 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 <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>Name Ian Roger FORD</p> <p>Address 5 Latchmere Road Kingston Upon Thames Surrey KT2 5TP</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 Ian Roger FORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 Dorothy Beatrice CRABTREE</p> <p>Address 33 Porton Court Portsmouth Road Surbiton Surrey KT6 4HZ</p> <p>Date of birth 30/08/1930</p> <p>Nationality British</p> <p>Occupation Retired Lecturer</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 Dorothy Beatrice CRABTREE ceased to be director (if applicable) 01/08/2008</p>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

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

Occupation Facilities Manager

Date Lyndsay Kyra DUCKETT ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

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

Occupation **Senior Scientist**

Date Dr Claus Thomas HUGIN ceased to be director (if applicable)

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Robert Alun JONES Address 28 Porton Court Portsmouth Road Surbiton Surrey KT6 4HY Date of birth 05/12/1936 Nationality British Occupation Retired	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Alun JONES ceased to be director (if applicable)
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Darren RAFTER Address Flat 14 Porton Court Surbiton Surrey KT6 4HY Date of birth 06/03/1968 Nationality British Occupation It Business Systemsanalyst	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darren RAFTER ceased to be director (if applicable)

> 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

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

Current details

Name
Katherine SABEY

Address
24 Porton Court
Portsmouth Road
Surbiton
Surrey
KT6 4HY

Date of birth 05/06/1979

Nationality British

Occupation Account Exec

Amended details

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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Katherine SABEY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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

ORDINARY

Number of shares issued

56

Aggregate Nominal Value of issued shares

£2800

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

56

Aggregate Nominal Value of issued shares

£2800**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: 27/02/2006

> 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

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 _ _ _ _ _	SEE ATTACHED		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 / 03 / 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 27/2/2008 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 27th February 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

J. R. Ford

Telephone number inc code

02085412030

Address

DX number if applicable

31546

DX exchange

KINGSTON UPON TYNE

Postcode

(SECTION 4B)

PORTON COURT RESIDENTS COMPANY

FORMER SHAREHOLDERS' DETAILS

	Class and number of shares or amount of stock transferred	Date of registration of transfer
Tom Hugo Trees Anthuenis & Mieck Marleen William Verbeeck 6, Porton Court, Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	11/06/2007
Mark Gregory Sabey & Lynne Harvey 9 Porton Court Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	30/3/2007
Thomas Tuft Muller 19 Porton Court Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	2/11/2007
Julian Kenneth Swindon & Azra Helen Malik Tafford 29 Porton Court Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	19/4/2007
Craig Robertson & Giorgia Gentle 30 Porton Court Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	13 /7/2007
John Benjamin 35 Porton Court Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	4/6/2007
Roger Graham Borage 42 Porton Court Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	7 /3/2007

(SECTION 4A)

PORTON COURT RESIDENTS COMPANY

NEW SHAREHOLDERS DETAILS

	Class and Number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Alexander Peter James Hennessy 6, Porton Court, Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	1 Ordinary share of £50	11/06/2007
George Graham Simpson and Shalini Simpson 9, Porton Court, Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	1 Ordinary share of £50	30/3/2007
Paul Henry Carroll and Atsuko Carroll 19, Porton Court, Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	1 Ordinary share of £50	2/11/2007
William Glen Kawai Calderwood and Janko Kawai 29, Porton Court, Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	1 Ordinary share of £50	19/4/2007
Michael John Howard Lea 30, Porton Court, Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	1 Ordinary share of £50	13/7/2007
Craaig Ian Milne 42, Porton Court, Portsmouth Road, Surbiton, Surrey.	1 Ordinary share of £50	1 Ordinary share of £50	7/3/2007