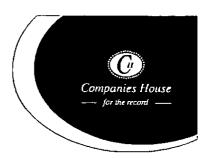
100129 /20

Company Name MOUNT COURT (TETTENHALL **WOOD) LIMITED**

363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 885178 Information extracted from Companies House records on

> 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 cap

Section 1: Company details

15	th March 2007			Æ	A51	*AI0B4PGC* 11/05/2007	355
Re	ef 885178/03/10	Current o	letails	Amendea a	ત્રાકા	COMPANIES HOUSE	
^	Registered Office Address If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" column	Church Ro Wombourn		Address UK Postcode	<u> </u>	L L L L	
>	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 w At Registe	here the Register is held red Office	Address UK Postcode		<u> </u>	
>	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 Applic	able	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 9800	Description Residents property management	SIC CODE De	escrip	tion	
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes						

Company Number - 885178

Section 2: Details of Officers of the Company

		Current details	Amended details
>	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	Name Harold LOASBY Address 16 Elmfield Road Shrewsbury Shropshire SY2 5PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLLLL Date of change LL/LLL Date Harold LOASBY ceased to be secretary (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	Name June BOWETT Address 1 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 08/01/1932 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date June BOWETT ceased to be director (if applicable)

Со	mpany Number - 885178	Section 2 Details of Officers of the Cor 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 Royston Charles CANT Address 11 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS	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
		Date of birth 24/11/1952	
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Painting Contractor	UK Postcode
			Date of change / / Date Royston Charles CANT 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	Name Andrew Charles DAY Address Hilbrae Pattingham Road Perton Wolverhampton WV6 7HD	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
	Particulars of a new Director must be notified on form 288a	Date of birth 06/01/1954 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Andrew Charles DAY ceased to be director (if applicable)

Cc	empany Number - 885178	Section 2: Details of Officers of the C 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 Cecilia Beth JONES Address Flat 3 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS	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
	Particulars of a new Director must be notified on form 288a	Date of birth 24/08/1951 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change Date Cecilia Beth JONES 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	Name Margaret Theresa KEARNEY Address 10 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS	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
	Particulars of a new Director must be notified on form 288a	Date of birth 27/12/1918 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Margaret Theresa KEARNEY ceased to be director (if applicable)

Company Number - 885178	Section 2: Details of Officers of the C	
> 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	Current details Name Margaret Mary POLSON Address 2 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS	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
Particulars of a new Director must be notified on form 288a	Date of birth 10/06/1915 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Margaret Mary POLSON 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	Name Dorothy SANGER Address 7 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS	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
Particulars of a new Director must be notified on form 288a	Date of birth 20/05/1918 Nationality British Occupation Housewife	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dorothy SANGER ceased to be director (if applicable)

Company Numb	er - 885178 ————	Section 2 Details of Off Current details	icers of the Compa	Amended details
> Director If any of the diperson are withem through correct details "Amended de	rong, stnke and fill in the s in the	Name Derek Percy SMALL Address Little Sandford High Claverley Wolverhampton West Midlands WV5 7DR		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
Particulars of must be notifi 288a	a new Director ed on form	Date of birth 02/03/1 Nationality British Occupation Retired		UK Postcode
> Director If any of the director are withem through correct details "Amended de	ong, stnke and fill in the in the	Name Sara Louise STIMPS Address 12 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS	SON	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
Particulars of must be notific 288a	a new Director ed on form	Date of birth 07/02/1 Nationality British Occupation Self En		UK Postcode

Company Number - 885178		Section 2. Details of Officers of the	Company (continued)
_	·	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Andrew Joseph YARDLEY	Name
	them through and fill in the correct details in the "Amended details" column	Address 5 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS	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
		Date of birth 31/01/1954	
-	Particulars of a new Director	Nationality British Occupation Funeral Manager	UK Postcode
	288a		Occupation
			Date of change / /
			Date Andrew Joseph YARDLEY ceased to be director (if applicable)

Company Number - 885178

Section 3: Share Capital

			. <u></u>
		Current details	Amended details
>	Issued Share Capital	Class of share	Class of share
	This table shows the total	oraniary	L
	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	Nominal value of each share £25 00	Nominal value of each share
		Number of shares issued 24	Number of shares issued
		Aggregate Nominal Value of issued shares £600 00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 24	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £600 00	Total Nominal value of shares issued
	, colded details coldini		

> 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
> Shareholder Name Mrs BOWETT	Name	
Address 1 Mount Court	Address	This shareholder pointly owns this shareholding with the following.1 shareholders Shares transferred by
Mount Road Tettenhall Wood Wolverhampton WV6 8HS	UK Postcode	Mrs BOWETT
Shares held Class Number Ordinary 2	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Stanley Frederick BOWETT	Name	<u> </u>
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
1 Mount Court Mount Road Tettenhall Wood Wolverhampton		Shares transferred by Stanley Frederick BOWETT
WV6 8HS Shares held Class Number Ordinary 2	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Royston Charles CANT	Name	
Address 11 Mount Court Mount Road Tettenhall Wood Wolverhampton	Address	Shares transferred by Royston Charles CANT
West Midlands WV6 8HS Shares held Class Number Ordinary 2	UK Postcode LLLLL Shares held Class Number	Class Number Date of transfer

Section 4 Details of Shareholders (continued) Company Number - 885178 Shares transferred * **Current details Amended details** Shareholder Name Name **Andrew Charles DAY**

	Address Hillbrae Pattingham Road Perto Wolverhampton Staffordshire WV6 7HD Shares held Class Ordinary	on Number 4	UK Postcode LLL Shares held Class	Number	Andrew	ansferred by Charles DAY Number Date of trai	
>	Shareholder Name Cecilia Beth JONES		Name				
•	Address 19 Heldon Way Cricklewood London NW2 2LX Shares held Class Ordinary	Number 2	UK Postcode LLL C	Number	Class	Pansferred by Beth JONES Number Date of training to the contract of the contr	_
>	Shareholder Name Mrs Margaret Theresa KEARNEY Address 10 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HA Shares held Class Ordinary	Number 2	Name Address UK Postcode LLL C Shares held Class	_ └ └ Number		ransferred by garet Theresa :Y Number Date of trai	

Company Number - 885178 Section 4: Details of Shareholders (continued) Amended details Shares transferred **Current details** Shareholder Name Name **Margaret Mary POLSON** Address **Address** 2 Mount Court Shares transferred by **Mount Road Tettenhall Wood Margaret Mary POLSON** Wolverhampton **West Midlands** UK Postcode _____ **WV6 8HS** Shares held Shares held Class Number Date of transfer Class Number Class Number **Ordinary** 2 --/--/---Shareholder Name Name Mrs Dorothy SANGER Address **Address** 7 Mount Court Shares transferred by **Mount Road Tettenhall Wood** Mrs Dorothy SANGER Wolverhampton **WV6 8HS** UK Postcode _ _ _ _ Shares held Shares held Number Date of transfer Class Number Class Number Class 2 15/03/2006 OLDINA **Ordinary** __/__/__/____ Shareholder Name Name **Mr Richard Edward SMALLMAN**

Address **Address** The Flat Blythbury Shares transferred by **High Street Claverley** Mr Richard Edward **Near Wolverhampton SMALLMAN** WV5 7DR UK Postcode Shares held Shares held Class Number Date of transfer Class Number Class Number 2005/2005 DEDINK **Ordinary** __/__/____

Company Number - 885178 Section 4 Details of Shareholders (continued)

Cu	rrent details	Amended details	Shares transferred * * *
>	Shareholder Name Sara Louise STIMPSON	Name Address	
	Address 12 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS	UK Postcode	Shares transferred by Sara Louise STIMPSON
	Shares held Class Number Ordinary 2	Class Number	Class Number Date of transfer
>	Shareholder Name Mr Andrew Joseph YARDLEY	Name Address	
	Address 5 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS	UK Postcode	Shares transferred by Mr Andrew Joseph YARDLEY
	Shares held Class Number Ordinary 2	Shares held Class Number	Class Number Date of transfer

Company Number - 885178

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

otner snarenoiders					
Shareholders details	Class and mumber	Class and number of shares or amount of stock transferred (If appropriate)	registration		
Name DEREC PRECY SMMLMAN Address LITTLE SAND FOLD HIGH SIRLIER CLAVERLEY, WOLVERAMEN WEST MIDLANDS UK Postcode WY S 7 D R	0 CD IN ALT 4	•	es 69 /2005		
Name DREAC PALCY SHIMMAN Address LITTLE SANDERLO, DIGHT SIKEKT, CLANFELET, WOLVERMANIAM WEST MIDLANDS UK Postcode WY 5 7 D &	0eD1NAR7 2		15/8/06		
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

	. Declaration			
	I confirm that the details in (shown at 2 below) Length		n are correct as at the made-up-date of £30	
	What to do now Complete this page then sideclaration to the address		Date 09,05,2001 This date must not be earlier than the return date at 2 below the Annual Return and the	
2.	2. Date of this return			
	This AR is made up to If you are making this return up to an earlier date please give the date here		date here	
		Note The form mus	st be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date h	nere	late earlier than 22nd March 2008	
4.	Where to send this	form		
	Please return this form to	, 		
	Registrar of Companies Companies House Crown Way	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.

information that you give will be visible to	searchers of the public record
Contact Name , CPS PRUSONAL MOXADON LOS	Telephone number <i>inc code</i>
Address	DX number if applicable
courk horse courses for	
envery Lara WOMPORING	DX exchange
SOUM SIMPROLOSING	.

Postcode

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