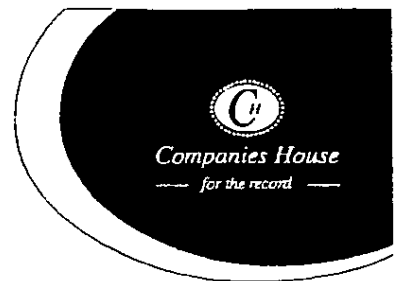


100140/30



Company Name
**MALVERN HOUSE ESTATE
 MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
892563

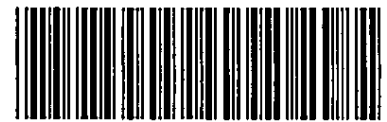
- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Information extracted from
 Companies House records on
20th February 2008

Section 1: Company details

Ref 892563/09/28

SATURDAY



A58

08/03/2008

20

COMPANIES HOUSE

Current details

Amended details

<p>> 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></p>	<p>115 Crockhamwell Road Woodley Reading Berks RG5 3JP</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<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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	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Susan CLEAVER Address Denewood Nine Mile Ride, Finchampstead Wokingham RG40 4QB	Name SUSAN CLEAVER <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 KEEPER'S COTTAGE BEARWOOD ROAD WOKINGHAM UK Postcode RG41 4SJ Date of change / / Date Susan CLEAVER ceased to be secretary (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 Kirsten Ruth BAYES Address 2 Malvern Court Addington Road Reading Berkshire RG1 5PL Date of birth 26/06/1967 Nationality British Occupation Sales Manager	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 Kirsten Ruth BAYES ceased to be director (if applicable) / /

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

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

Name _____

Laura Jane HERBERT

Address

**25 Malvern Court
Reading
Berkshire
RG1 5PL**

Date of birth 09/07/1981

Nationality British

Occupation Teacher

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 Laura Jane HERBERT ceased to be director (if applicable)

1 2 / 1 1 / 1 1 1 1

> 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*

Name

Sandeep LAKHANI

Address

Address
12 Ryhill Way
Lower Earley
Reading
Berkshire
RG6 4AZ

Date of birth 13/12/1961

Nationality British

Occupation Solicitor

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 Sandeep LAKHANI ceased to be director (if applicable)

66 / 66 / 66666

Amended details

Name _____

Wilhelm Heinrich GOBS

**14 Ridgeway
Wargrave
Berkshire
RG10 8AS**

Nationality German

Occupation Retired

Name _____

☐ 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

UK Postcode L L LL L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Wilhelm Heinrich GOBS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Peter James HANNAN

**Cleve House 19 Saint Johns Road
Mortimer Common
Reading
Berkshire
RG7 3TR**

Nationality British

Occupation Administrator

Name _____

☐ 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

UK Postcode _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Peter James HANNAN ceased to be director (if applicable)

LL / LL / LLLL

	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>	Name Richard Charles WOODROW	Name
	Address Wilona 2 Star Lane Knowl Hill Reading Berkshire RG10 9XY	<input type="checkbox"/> 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
	Date of birth 07/08/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Charles WOODROW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Purchasing Director	

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

30

Aggregate Nominal Value of issued shares

GBP 300

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

Aggregate Nominal Value of issued shares

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 30/11/2006

> 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 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 <u>MR R.A. MANSBRIDE</u> Address <u>42 HATHERLEY ROAD</u> <u>READING</u> UK Postcode <u>RG1 1SP</u>	ORDINARY ONE	19.3.07
Name <u>MR I GILBERT</u> Address <u>FLAT 10 MALVERN COURT</u> <u>READING</u> UK Postcode <u>RG1 1SP</u>	ORDINARY ONE	1.1.07
Name <u>MR GUINING YANG</u> Address <u>FLAT 18 MALVERN COURT</u> <u>READING</u> UK Postcode <u>RG1 1SP</u>	ORDINARY ONE	28.3.07
Name <u>MR+MS G. KAY</u> Address <u>FLAT 20 MALVERN COURT</u> <u>ADDINGTON ROAD</u> <u>READING</u> UK Postcode <u>RG1 1SP</u>	ORDINARY ONE	11.1.07
Name <u>MRS CHANDLER</u> Address <u>FLAT 30 MALVERN COURT</u> <u>ADDINGTON ROAD</u> <u>READING</u> UK Postcode <u>RG1 1SP</u>	ORDINARY ONE	18.1.07

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 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 <u>MR + MRS T. ALDRIDGE</u> Address <u>6 MALVERN COURT</u> <u>ADDINGTON ROAD</u> <u>READING</u> UK Postcode <u>RG1 5PL</u>	ORDINARY ONE		12.3.07
Name <u>MR + MRS S. LAKHANI</u> Address <u>10 MALVERN COURT</u> <u>ADDINGTON ROAD</u> <u>READING</u> UK Postcode <u>RG1 5PL</u>	ORDINARY ONE		1.1.07
Name <u>MR PAUL PHILPOTT</u> Address <u>18 MALVERN COURT</u> <u>ADDINGTON ROAD</u> <u>READING</u> UK Postcode <u>RG1 5PL</u>	ORDINARY ONE		28.3.07
Name <u>MR MUHAMMAD BAIDULLAH USHANI</u> Address <u>20 MALVERN COURT</u> <u>ADDINGTON ROAD</u> <u>READING</u> UK Postcode <u>RG1 5PL</u>	ORDINARY ONE		11.1.07

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 MISS MON Address FLAT 31 MALVERN COURT ADDINGTON ROAD READING UK Postcode RG1 1 5PL	ORDINARY ONE	18.1.07
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

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 <u>DR S SINGH</u> Address <u>22 SQUIRRELS WAY</u> <u>EARLEY</u> <u>READING</u> UK Postcode <u>RG6 5DT</u>	ORDINARY ONE		18.1.07
Name <u>MRS M KASHAP</u> Address <u>22 SQUIRRELS WAY</u> <u>EARLEY</u> <u>READING</u> UK Postcode <u>RG6 5DT</u>	ORDINARY ONE WITH DR.S.SINGH		18.1.07
Name <u>MR R. PAPA</u> Address <u>31 MALVERN COURT</u> <u>ADDINGTON ROAD</u> <u>READING</u> UK Postcode <u>RG1 5PL</u>	ORDINARY ONE		18.1.07
Name <u>MISS D.M.R KIDSON</u> Address <u>31 MALVERN COURT</u> <u>ADDINGTON ROAD</u> <u>READING</u> UK Postcode <u>RG1 5PL</u>	ORDINARY ONE WITH MR R PAPA		18.1.07

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

S. Cleaver
(Director / Secretary)

Date

06/03/2008

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 **30/11/2007** 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 **30th November 2008** 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
