

Companies House

— for the record —— Company Name

KEMERTON PARK BECKENHAM MAINTENANCE LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 905872

Information extracted from Companies House records on 19th April 2001

list of activity codes.

> 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



Ref: 905872/05/19 **Current details** Amended details 9 Ashdown Close > Registered Office Address Beckenham Address Kent If any of the details are BR3 6TJ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. _____ > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 9600 Residents property management wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

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	Name Susan Mary APPLEYARD	Name	
	them through and fill in the correct details in the "Amended details" column.		Address	
		Address 13 Ellesmere Avenue		
		Beckenham		
		Kent	LIK Danta da	
		BR3 2NN	UK Postcode	
			Date of change / /	
	Particulars of a new Company Secretary must be notified on form 288.		Date Susan Mary APPLEYARD ceased to be secretary (if applicable)	
>	Director If any of the details for this	Name Graeham Neal BURTON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address 15 Ellesmere Avenue	<u> </u>	
		Beckenham	-	
		Kent	- 4 	
	Particulars of a new Director must be notified on form 288.	BR3 2NN	UK Postcode	
			Date of birth / /	
		Date of birth 17/12/1949	Nationality	
		Nationality British Occupation School Teacher	Occupation	
			Date of change / /	
			Date Graeham Neal BURTON 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	Name Henry MISTLIN	Name	
			Address	
		Address	 	
		9 Ashdown Close	: !	
		Beckenham Kent		
		BR3 6TJ	·	
			UK Postcode	
		! :	Date of birth / /	
		Date of birth 04/08/1921 Nationality British Occupation Retired	Nationality	
			Occupation	
			Date of change / /	
			Date Henry MISTLIN ceased to be	
		:	director (if applicable)	
	288.		//	

Company Number - 905872	Section 3: Share Capital		
, , , .	Current details	Amended details	
> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nominal	Nominal value of each share £5.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 17	Number of shares issued	
	Aggregate Nominal Value of issued shares £85.00	Aggregate Nominal Value of issued shares	
> Total shares issued and value	Total number of shares issued 17	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 £85.00	Total Nominal value of shares issued	
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: 01/05/1999		
> 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

> 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.

Company Number - 905872

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)	registration
Name			
Address			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
LIV Destands		į	
UK Postcode Name			
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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	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
Address			
<u>. </u>			
	UK Postcode		
Name			
Address			
			
	UK Postcode		
Name			 -
Address			
	UK Postcode		
Name			
Address			
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Name	UK Postcode		
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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.

(Director / Secretary) This date must not be earlied 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 lif you are making this return up to an earlier day please give the date here \[\begin{align*}						
(shown at 2 below). I energies the filling fee of £15. Signature						
(Director / Secretary) This date must not be earlier return date at 2 below 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 If you are making this return up to an earlier deplease give the date here						
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 1/5/2001 If you are making this return up to an earlier deplease give the date here Note: The form must be delivered to CH within 28 days of 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 Have you enclosed the filling fee with the company number written on reverse of the cheque? Cheque Postal Order Cheque Postal Order Number \$20.421 /0251 (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Telephone number ing tode by Address DX number if applicable	X	Signature ###	ith		Date 1, 5, 1007	
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 please give the date here		·	ctor / Secretary)		This date must not be earlier than return date at 2 below	
This AR is made up to 1/5/2001 If you are making this return up to an earlier do please give the date here		Complete this page to			Annual Return and the	
Please give the date here	2.	Date of this retu	ırn			
3. Date of next return If you wish to change your next return to a date earlier than 1st May 2002 please give the new date here:		· · · · · · · · · · · · · · · · · · ·	•	If you are making this return up to an earlier date, please give the date here		
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reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number \$20421 / 0251 (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number ing code 620 \$650 902 Address DX number if applicable		Cardiff CF14 3UZ				
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Postcode BR3 GTJ		D N.	1-1-			

KEMERTON PARK BECKENHAM (MAINTENANCE) LTD

REGISTER OF MEMBERS

2000/2001

COMPANY No.00905872

NAME and ADDRESS			No.SHARES HELD	Date of REGISTRATION
N.G.TATE	1	ASHDOWN CLOSE	1	
J.ROSS	2	ASHDOWN CLOSE	1	
R.L.FOX	3	ASHDOWN CLOSE	1	
J.C.POTTER	4	ASHDOWN CLOSE	1	
R.A.BLACKMAN	5	ASHDOWN CLOSE	1	
H.A.& M.M.METCALF	6	ASHDOWN CLOSE	1	
A.R.M.ANDERSON	7	ASHDOWN CLOSE	1	
O.Q.WEASER	8	ASHDOWN CLOSE	1	
H.& M.MISTLIN	9	ASHDOWN CLOSE	1	
P.J.TOWNROW	1	ELLESMERE AVE.	1	
M.J.GAUNT	3	ELLESMERE AVE.	1	
S.I.BRANDRICK	5	ELLESMERE AVE.	1	
D.J.WEEKES	7	ELLESMERE AVE.	1	
S&B.REILLY	9	ELLESMERE AVE.	1	27th.November.00
K.E.&H.W.ASH	11	ELLESMERE AVE.	1	
S.APPLEYARD/J.SMITH.	13	ELLESMERE AVE.	1	
G.N.& S.F.BURTON	15	ELLESMERE AVE.	<u>1</u>	
			<u>Total 17.</u>	
PAST SHARE HOLDERS				Transfer
H.S.AVES	9	ELLESMERE AVE.	1	20th.October.00

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COMPANIES HOUSE 02/05/01