

Companies House

--- for the record ---Company Name

KINGSWEAR COURT
MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
913987
Information extracted from
Companies House records on
12th March 2005

363s Annual Return

- > 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



AS1 COMPANIES HOUSE

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		CUMPARIES RUUSE UNAVIO
Ref: 913987/03/10	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.	50 The Terrace Torquay Devon TQ1 1DD	Address UK Postcode
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
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
> 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
>	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 David Edwin ALLANSON Address Clarendon 26A Beaconsfield Road Claygate Surrey KT10 0PW	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 Date of change / / Date David Edwin ALLANSON 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 Michael Robert ALDRIDGE Address 8 Kingswear Court Castle Road, Kingswear Dartmouth Devon TQ6 0DX Date of birth 13/02/1941	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.	Nationality British Occupation Film Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Robert ALDRIDGE ceased to be director (if applicable)

· ·	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 David Edwin ALLANSON Address Clarendon 26A Beaconsfield Road Claygate Surrey KT10 0PW	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 05/09/1955	<u> </u>
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Fund Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Edwin ALLANSON 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 Paul Nicholas ARCHARD FCA Address Lychgate House Church Street Seal Sevenoaks Kent TN15 0AR	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
Particulars of a new Director must be notified on form 288a.	Date of birth 02/04/1948 Nationality British Occupation Agent	UK Postcode

Co	mpany Number - 913987	Section 2: Details of Officers of the Co	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Current details Name John Neal Lewis BANNISTER	Name Tick this box if this address is a service
	"Amended details" column.	Address Stafford House Maiden Avenue Little Venice London W2 1IT	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 04/08/1939	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Company Director	Nationality
	288a.		Occupation
			Date of change / /
			Date John Neal Lewis BANNISTER ceased to be director (if applicable)
 >	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	John Nicholas Terrance EGAN Address 10 Kingswear Court Kingswear Devon TQ6 0DX	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 05/11/1941	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Consultant Acciden	Date of birth LL/LL/LLL
	must be notified on form 288a.	Surgeon	rvationality
			Occupation Date of change / /
			Date John Nicholas Terrance EGAN
			ceased to be director (if applicable)
			//

Company Number - 913987	Section 2: Details of Officers of the Co Current details	Amended details
Poirector 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 Ronald Thomas GRIFFITHS Address 4 Woodman Lane Sewardstonebury Chingford E4 7QR	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 28/04/1930	<u> </u>
Particulars of a new Director must be notified on form 288a.	Nationality English Occupation Retired	UK Postcode Date of birth Nationality Occupation
		Date of change / / Date Ronald Thomas GRIFFITHS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Brian MCKIBBIN PROFESSOR	Name
them through and fill in the correct details in the "Amended details" column.	Address 4 Kingswear Court Castle Road, Kingswear Dartmouth Devon TQ6 0DX	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 09/12/1930	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Surgeon	UK Postcode Date of birth Nationality Occupation
		Date of change / / Date Brian MCKIBBIN PROFESSOR ceased to be director (if applicable)

U	mpany Number - 913987	Section 2: Details of Officers of the Com	
_	Director	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Pamela MCKIBBIN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 4 Kingswear Court Castle Road, Kingswear Dartmouth Devon TQ6 0DX	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 30/01/1933	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / _ / Nationality
	288a.		Occupation
			Date of change / /
			Date Pamela MCKIBBIN ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike	Name Margot Gwendoline NEILL OBE	Name
	person are wrong, stake them through and fill in the correct details in the "Amended details" column.	Address 1 Kingswear Court Castle Road Kingswear Devon	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.
		TQ6 0DX	
		Date of birth 04/01/1917	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Margot Gwendoline NEILL OBE ceased to be director (if applicable)

		Section 2: Details of Officers of t Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Stephen Richard WHITE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 15 Forest Road Branksome Park Poole Dorset BH13 6DQ	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 11/02/1947	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Stephen Richard WHITE ceased to be director (if applicable)
	•	İ	<u> </u>

		Current details	Amended details
•	Issued Share Capital This table shows the total 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.	Class of share Ordinary	Class of share
		Nominal value of each share £10.00	Nominal value of each share
		Number of shares issued 10	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 10	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 £100.00	Total Nominal value of shares issued

> 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 - 913987

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 Michael Robert ALDRIDGE	Name			
	Address 8 Kingswear Court	Address	Shares transferred by		
	TQ6 0DX		Michael Robert ALDRIDGE		
	Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer		
	Class Number Ordinary 1	Class			
>	Shareholder Name Caroline ALLANSON	Name			
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Clarendon 26A Beaconsfield Road Claygate		Shares transferred by Caroline ALLANSON		
	Surrey KT10 0PW	UK Postcode			
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer		
>	Shareholder Name Davìd Edwin ALLANSON	Name			
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Clarendon 26A Beaconsfield Road Claygate		Shares transferred by David Edwin ALLANSON		
	Surrey KT10 0PW	UK Postcode Shares held			
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer		

	Address Lychgate House Church Street Seal Sevenoaks Kent TN15 0AR	UK Postcode		shareholders Shares transferred by Paul Nicholas ARCHARD		
	Shares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer	
				L		
>	Shareholder Name Sally Diane ARCHARD	Name				
	Address	Address			eholder jointly owns this ling with the previous 1 ders	
	Lychgate House Church Street Seal Sevenoaks			Shares tra	ansferred by ne ARCHARD	
	Kent TN15 0AR	UK Postcode	L			
	Shares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer	
>	Shareholder Name Arlette Ruth BANNISTER	Name				
	Address Stafford House	Address		sharehold sharehold	eholder jointly owns this ding with the following 1 ders ansferred by	
•	Maiden Avenue, Little Venice London W2 1IT	UK Postcode	<u> </u>		tuth BANNISTER	
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer	

Ĉŧ	urrent details	Amended details		Shares transferred		
>	Shareholder Name John Neal Lewis BANNISTER	Name				
		Address				intly owns this he previous 1
	Address Stafford House			shareho		
	Maiden Avenue, Little Venice	L.,			ransferred l eal Lewis B.	
	London			O O I I I I I	Jul 201110 D	7,111,012,11
	W2 1IT	UK Postcode				
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 1	 		<u> </u>		//
					_ :	//
>	Shareholder Name John Nicholas Terrance EGAN	Name				
		Address				
	Address	i				
	10 Kingswear Court Kingswear Devon				ransferred	
	TQ6 oDX			John N EGAN	icholas Teri	rance
		UK Postcode		LGAN		
		Shares held				
	Shares held Class Number	Class	Number	Class	Number	Date of transfer
	Ordinary 1			<u> </u>		//
	·			L		//
>	Shareholder Name					
	Margot Gwendoline NEILL	Name				
		Address		This shareholder jointly owns this shareholding with the following 1 snareholders Shares transferred by Margot Gwendoline NEILL		-
	Address Flat 1, Kingswear Court	<u> </u>				-
	Castle Road Kingswear					
	Dartmouth		i	ma, got	awendom	CHLILL
	Devon TQ6 0DX	UK Postcode	L L L			
		Shares held		_		_
	Shares held Class Number Ordinary 1	i	Number	Class	Number 	Date of transfer
						//
		İ				

	Name THE EXECUTORS OF THE LATE MR CHARLES		Name					
	GORDON Address 1 Kingswear Court		Address				ntly owns this ne previous 1	
					sharehold		-	
	Kingswear		·			ansferred b ECUTORS (
	Dartmouth					CHARLES		
	Devon TQ6 0DX		UK Postcode		GORDON		•	
			Shares held					
	Shares held Class Numi	her	Class	Number	Class	Number	Date of transfer	
	Ordinary	1			L	<u>.</u>	//	
					L		//	
>	Shareholder							
	Name Barbara Ann Seville GRIFFITHS		Name					
	Address		Address					
	4 Woodman Lane		L		Chausa tu	anafawaal b		
	Sewardstonebury Chingford		L			ansferred b Ann Seville		
	London E4 7QR		<u> </u>		GRIFFITE	HS		
	E4 / Wh		UK Postcode	- L . L L . L .				
			Shares held					
	Shares held Class Num		Class	Number	Class	Number	Date of transfer	
	Ordinary	1	L		L		//	
			L		<u></u>		//	
	<u></u>							
>	Shareholder Name M.B. KIRBY		Name					
			Address		sharehol	lding with tl	intly owns this he following 3	
	Address C/O 1 Poole Road				shareholders			
	Bournemouth Dorset				Shares ti M.B. Kif	ransferred i	by	
	BH2 5QQ		·		IVI.D. KIR	101		
			UK Postcode					
		İ	Shares held	Ì				
	Shares held	aha:	Class	Number	Class	Number	Date of transfer	
	Class Number Ordinary 1	nber 1	<u> </u>					
	- -						//	
			•	- (•	

Company Number - 913987 Section 4: Details of Shareholders (continued) **Current details** Amended details Shares transferred Shareholder Name Name **Noel Lockhart PECK** This shareholder jointly owns this Address shareholding with the previous 1 Address C/O 1 Poole Road shareholders and the next 2

Bournemouth Dorset BH2 5QQ		Shareboldesferred Noel Lockhart PE			
Shares held Class Ordinary	lumber 1	Shares held Class	Number		Number Date of transfer
Shareholder Name Stephen Richard WHITE		Name			
Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ		Address		shareho shareho Share bo	areholder jointly owns this olding with the previous 2 olders and the next 1 oldesserred by n Richard WHITE
Shares held Class N Ordinary	iumber 1	Shares held Class	Number		Number Date of transfer
Shareholder Name Colin Christopher WILS	ON	Name		<u> </u>	
Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ		Address		shareho shareho Shares	areholder jointly owns this olding with the previous 3 olders transferred by Christopher WILSON
Shares held Class ! Ordinary	Number 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Shares held Class Ordinary Shareholder Name Stephen Richard WHITE Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ Shares held Class Ordinary Shareholder Name Colin Christopher WILS Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ Shareholder Name Colin Christopher WILS Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ Shares held Class	Shares held Class Number Ordinary 1 Shareholder Name Stephen Richard WHITE Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ Shares held Class Number Ordinary 1 Shareholder Name Colin Christopher WILSON Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ Shares held Class Number Shareholder Name Colin Christopher WILSON	Shares held Class Ordinary Shareholder Name Stephen Richard WHITE Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ Shares held Class Ordinary Shareholder Name Colin Christopher WILSON Shares held Class C/O 1 Poole Road Bournemouth Class Number Colin Christopher WILSON Address LWK Postcode Shares held Class Name Address Address LWK Postcode Shares held Class Name Address LWK Postcode Shares held Class Name Address Address LWK Postcode Shares held Class Name Address Address Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ UK Postcode Shares held Class	Shares held Class Number Ordinary 1 Shareholder Name Stephen Richard WHITE Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ UK Postcode Shares held Class Number UK Postcode Shares held Class Number UK Postcode Shares held Class Number Name Shareholder Name Colin Christopher WILSON Name Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ UK Postcode Shares held Class Number UK Postcode Shares held Class Number UK Postcode Shares held Class Number Name Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ UK Postcode Shares held Class Number	Shares held Class Ordinary Shareholder Name Stephen Richard WHITE Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ UK Postcode Shares held Class Number Class Number Class This shareholder Shares held Class Number Class UK Postcode Shares held Class Number Class This shareholder Sharesheld Class Number Class Number Class Number Class Number Class Number Class C/O 1 Poole Road Sharesheld Class Number Class Number Class Colin Christopher WILSON Name Address Address Colin Christopher Wilson Sharesheld Class Number Class Colin Class Number Class Colin Class Number Class Colin Class Number Class Colin Class Number Class Colin Class Number Class Colin Class Number Class Colin Class Number Class Colin Class Number Class

		n 4: Details of Shareholders	(continued)		· ·	
Cı	ırrent details	Amended details		Shares	transferr	ed
>	Shareholder Name Pameia MCKIBBEN	Name				
		Address				
	Address 4 Kingswear Court Castle Road Kingswear TQ6 0DX			Shares tr Pamela	ansferred MCKIBBEN	by N
	Shares held Class Number	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 1			·		
				L		//
>	Shareholder Name Brian MCKIBBIN	Name			<u> </u>	
		Address				
	Address 4 Kingswear Court Castle Road Kingswear TQ6 0DX				ransferred CKIBBIN	by
		UK Postcode				
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number	Date of transfer

Company	Number	- 913987
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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.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address	:		
UK Postcode			
Name			
Address			
UK Postcode			·
Name			
Address	1		
UK Postcode			
Name			
Address			
LIK Postcodo			
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). I encl			nade-up-date				
	Signature (Director /		Date DD / DM This date must not it return date at 2 beld					
	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 7/4/2005	If you are making t please give the dat	this return up to an ea te here	arlier date,				
		/	/					
		Note: The form must be	e delivered to CH within 2	8 days of this date				
3	. Date of next return							
	If you wish to change you please give the new date		e earlier than 7th Ap	ril 2006				

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House
Crown Way

Cardiff CF14 3UZ

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	Telephone number <i>inc code</i>			
GIAM CREENTU	0167 53717			
Address	DX number if applicable			
- BISHOP FLEMING -	L- L- L- L- L-			
CHARTERED ACCOUNTANTS	DX exchange			
50 THE TERRACE	L			
Postcon TORQUAY TO 1 1D'				