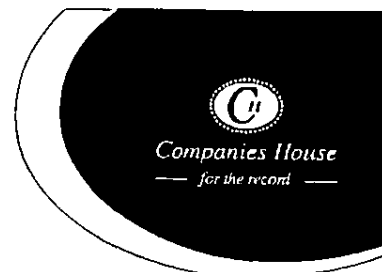


000340/30



Company Name

**LEWCOMBE FLAT MANAGEMENT 363s Annual Return**  
**COMPANY LIMITED**

Company Type

**Private Company Limited by Shares**

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

1263980

 Information extracted from  
 Companies House records on  
**26th June 2008**
**Section 1: Company details**

SATURDAY



\*ATBPN2B3\*

A50

16/08/2008

123

COMPANIES HOUSE

Ref 1263980/10/28

**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*
**3 Oxford Place  
 Leeds  
 West Yorkshire  
 LS1 3AX**

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  
 C/O Handley Gibson Twaites  
 3 Oxford Place  
 Leeds Wesy Yorkshire  
 LS1 3AX**

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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Leslie HAFT</b>  <b>Address</b> <b>16 Sandmoor Court</b> <b>Harrogate Road</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS17 7JY</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Leslie HAFT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Valerie Adele Patricia ABRAHAMS</b>  <b>Address</b> <b>4 Sandmoor Court</b> <b>Harrogate Road</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS17 7JY</b>  <b>Date of birth</b> 17/03/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Valerie Adele Patricia ABRAHAMS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mary HUGHES</b>  <b>Address</b> <b>36 Sandmoor Court</b> <b>Alwoodley</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS17 7JY</b>  <b>Date of birth</b> 15/03/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Mary HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Serena MORRIS</b>  <b>Address</b> <b>25 Sandmoor Court</b> <b>Harrogate Road</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS17 7JY</b>  <b>Date of birth</b> 09/04/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Serena MORRIS 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

34

Aggregate Nominal Value of issued shares

£34.00

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

34

Aggregate Nominal Value of issued shares

£34.00**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: 20/05/2005  
 A full list of members is required with this annual return

**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

**COMPANY NUMBER – 1263980**

**LIST OF CURRENT SHAREHOLDERS AS AT 20<sup>TH</sup> MAY 2008**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Mrs Sarah M Mooring	Flat 8, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mr A C Cantor	Flat 18, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs S T Cope	Flat 19, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs F I Corby	Flat 28, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mr & Mrs D H Berson	Flat 29, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs J Stern	Flat 12, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mr D & Mrs K Doyle	Flat 6, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mr J Gillman	Flat 3, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs G Gill	Flat 26, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs S E Rae	Flat 9, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mr & Mrs J M Gould	Flat 10, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Messrs S C, A R & D M Foreman	Flat 23, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs Q Grant	Flat 22, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mr W & Mrs V Abrahams	Flat 4, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Susan Amanda Haft	Flat 16, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mr & Mrs P L Hughes	Flat 36, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Ms R L Lee	Flat 14, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mr J & Mrs J A Hall	Flat 34, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs E Levy	Flat 11, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs B Glass	Flat 33, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs M E Walker	Flat 27, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs S Morris	Flat 25, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs E Myers	Flat 21, Sandmoor Court, Leeds LS17 7JY	1 Ordinary
Mrs E M Nathan	Flat 17, Sandmoor Court, Leeds LS17 7JY	1 Ordinary

Mrs L H Shulman	Flat 5, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
Mr M Haslam	Flat 7, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
Mr G B Stone	Flat 31, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
Mr J M & Mrs I Wolfe	Flat 32, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
Mr M Tobias	Flat 30, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
Mrs S Vann	Flat 35, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
Mr B H Firth	Flat 15, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
Mrs H Wolfson	Flat 20, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
Mr S J Saffman	Flat 2, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
Mrs L Vincent	Flat 24, Sandmoor Court, Leeds	LS17 7JY	1 Ordinary
<b>TOTAL SHARES</b>			<b>34 Ordinary</b>

**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

*Perry Hughes*  
(Director / Secretary)

Date

11 / 08 / 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 **20/5/2008** 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 **20th May 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

Miss J. Savage

Telephone number inc code

0113 2433961

Address

Handley Gibson Twaiter  
3 Oxford Place  
Leeds

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

LS1 3AX