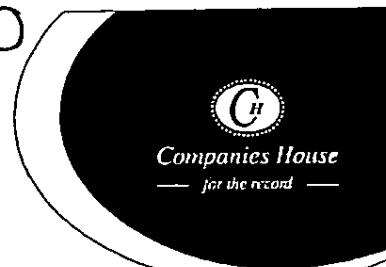


002137-30



Company Name
"BEECHBANK COURT"
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
 Company Number
1382560

Information extracted from
 Companies House records on
19th April 2008

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

WEDNESDAY



A61 04/06/2008 41
 COMPANIES HOUSE
 COMPANIES HOUSE

Section 1: Company details

Ref 1382560/09/28

	Current details	Amended details
> 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>	33 Beechbank Norwich Norfolk NR2 2AL	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	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 Iain Murray HALLIFAX Address 33 Beechbank Norwich Norfolk NR2 2AL	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Iain Murray HALLIFAX ceased to be secretary (if applicable) L L / L L / L L L L
> 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 Edith DE'ATH Address 27 Beechbank Court Norwich Norfolk NR2 2AL Date of birth 02/03/1923 Nationality British Occupation Retired	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Edith DE'ATH ceased to be director (if applicable) L L / L L / L L L L

	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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Iain Murray HALLIFAX Address 33 Beechbank Norwich Norfolk NR2 2AL Date of birth 30/06/1951 Nationality British Occupation Stockbroker	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Iain Murray HALLIFAX ceased to be director (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 Doctor Rosalind Marian HEMBRY BSC PLD Address 11 High Street Hinxton Saffron Walden Essex CB10 1QY Date of birth 13/05/1943 Nationality British Occupation Research Scientist	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Rosalind Marian HEMBRY BSC PLD 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 SHARES

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40

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

40

Aggregate Nominal Value of issued shares

£40**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: 25/04/2005

> 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

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred	
>	Shareholder Name S L ARTHERTON	Name			
	Address 30 Beech Bank Court Unthank Road Norwich	Address		Shares transferred by ARTHERTON	
		UK Postcode			
	Shares held Class Ordinary	Number 2	Class	Number	Date of transfer
					--/--/----
					--/--/----
>	Shareholder Name G COLEMAN	Name			
	Address 36 Beech Bank Court Unthank Road Norwich	Address		Shares transferred by G COLEMAN	
		UK Postcode			
	Shares held Class Ordinary	Number 2	Class	Number	Date of transfer
					--/--/----
					--/--/----
>	Shareholder Name MRS D.V. SMITH	Name			
	Address 24 Beech Bank Court Unthank Road Norwich	Address		Shares transferred by MRS D V SMITH	
		UK Postcode			
	Shares held Class Ordinary	Number 2	Class	Number	Date of transfer
					--/--/----
					--/--/----

Current details	Amended details	Shares transferred
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<p>> Shareholder Name D MCDONALD</p> <p>Address 21 Beech Bank Court Unthank Road Norwich</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 2</p>	<p>Shares transferred by</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
---	--	---

<p>> Shareholder Name P.J. DEAN</p> <p>Address 35 Beech Bank Court Unthank Road Norwich</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 2</p>	<p>Shares transferred by P.J. DEAN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
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<p>> Shareholder Name Mrs E. DE'ATH</p> <p>Address 27 Beech Bank Court Unthank Road Norwich</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 2</p>	<p>Shares transferred by Mrs E DE'ATH</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
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Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder Name J W. DRING	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Shares transferred by J W. DRING															
Address 32 Beech Bank Court Unthank Road Norwich	Number 2	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

> Shareholder Name P FOSTER	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Shares transferred by FOSTER															
Address 25 Beech Bank Court Unthank Road Norwich	Number 2	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

> Shareholder Name A FUSSEY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Shares transferred by A FUSSEY															
Address 22 Beech Bank Court Unthank Road Norwich	Number 2	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

Section 4. Details of Shareholders (continued)

Current details			Amended details			Shares transferred		
> Shareholder Name I HALLIFAX			Name Address Address 33 Beech Bank Court Unthank Road Norwich			Shares transferred by I HALLIFAX		
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Number 2			Class Number Date of transfer 		
> Shareholder Name R HEMBRY			Name Address Address 34 Beech Bank Court Unthank Road Norwich			Shares transferred by R HEMBRY		
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Number 2			Class Number Date of transfer 		
> Shareholder Name R KIRK			Name Address Address 31 Beech Bank Court Unthank Road Norwich			Shares transferred by R. KIRK		
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Number 2			Class Number Date of transfer 		

Amended details

Shares transferred

Name

Address

Shares transferred by
B. PROUDFOOT

UK Postcode _ _ _ _ _

Number
2

Shares held
Class

Number

Class Number Date of transfer

11/11/11

Name

Address

Shares transferred by
T RICHARDSON

UK Postcode _ _ _ _ _

Number
2

Shares held
Class

Number

Class Number Date of transfer

____/____/_____
____/____/_____

Name

Address

Shares transferred by

4 JENKINS

UK Postcode _____

Number
2

Shares held
Class

Number

Class	Number	Date of transfer
-------	--------	------------------

— — / — — / — — — —
/ / — — — —

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder Name		Name			
G WARREN					
		Address			
Address					
38 Beech Bank Court				Shares transferred by	
Unthank Road Norwich				G. WARREN	
		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	2				___/___/___
					___/___/___

> Shareholder Name		Name			
J F LOWTON & MRS C LOWTON		D LAMBERT			
Address		Address			
39 Beech Bank Court		39 BEECH BANK COURT		Shares transferred by	
Unthank Road Norwich		UNTHANK ROAD		D LAMBERT	
		NORWICH			
		UK Postcode		NE2 2AL	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	2				___/___/___
					___/___/___

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>D LAMBERT</u> Address <u>39 BEECH BANK COURT</u> <u>WINTHANK ROAD</u> <u>NORWICH</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY SHARES	ORDINARY SHARES 2 (TWO)	1.8.2007
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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 J F LOWTON & MRS C LOWTON Address 39 BEECHBANK COURT UNTHANK ROAD NORWICH UK Postcode _ _ _ _ _	ORDINARY SHARES 2 (Two)	1.8.2007
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

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

[Signature]
(Director/Secretary)

Date

21, 05, 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
25/4/2008

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 25th April 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

1 FILL FAX

Telephone number inc code

01603 665990

Address

33 BEECH AVE
NORWICH

DX number if applicable

DX exchange

Postcode

NR2 2AH