



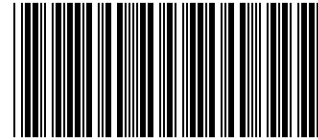
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Companies House
— for the record —

Annual Return

Company Name: NEWHOLME FLATS MANAGEMENT COMPANY LIMITED

Company Number: 01406650



Received for filing in Electronic Format on the: 26/04/2006

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Company Details

Period Ending: 25/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 8NH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID WILLIAM FOSTER

Address: FLAT 4 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8NH

Director 1:

Name: DAVID WILLIAM FOSTER
Date of Birth: 28/02/1954
Nationality: BRITISH
Occupation: SALES CONSULTANT

Address: FLAT 4 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8NH

Director 2:

Name: **MRS JOYCE JACOBS** *Address:* **NEWHOLME 67 PEPPARD ROAD**
Date of Birth: **16/11/1915** **CAVERSHAM**
Nationality: **BRITISH** **READING**
Occupation: **RETIRED** **BERKSHIRE RG4 8NH**

Director 3:

Name: **DUNCAN STUART NEAL** *Address:* **FLAT 1 67 PEPPARD ROAD**
Date of Birth: **30/04/1975** **CAVERSHAM**
Nationality: **BRITISH** **READING**
Occupation: **CIVIL ENGINEER** **BERKSHIRE RG4 8NH**

Director 4:

Name: **JULIAN JAMES TAYLOR** *Address:* **FLAT 3 67 PEPPARD ROAD**
Date of Birth: **16/03/1974** **CAVERSHAM**
Nationality: **BRITISH** **READING**
Occupation: **PRODUCTION MANAGER** **BERKSHIRE RG4 8NH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP100
TOTALS	4	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2006

Name: **DAVID WILLIAM FOSTER**

Address: **FLAT 4 67 PEPPARD ROAD**
CAVERSHAM
READING
BERKSHIRE RG4 8NH

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2006

Name: **JOYCE JACOBS**

Address: **NEWHOLME, 67 PEPPARD ROAD
CAVERSHAM READING
BERKSHIRE RG4 8NH**

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2006

Name: **DUNCAN STUART NEAL**

Address: **FLAT 1 67 PEPPARD ROAD CAVERSHAM
READING
BERKSHIRE RG4 8NH**

Shareholding 4:

1 ORDINARY Shares held as at 25/04/2006

Name: **JULIAN JAMES TAYLOR**

Address: **FLAT 3 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**