



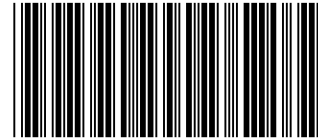
Companies House
— for the record —

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Annual Return

Company Name: NEWHOLME FLATS MANAGEMENT COMPANY LIMITED

Company Number: 01406650



X15PHPGE

Received for filing in Electronic Format on the: 11/05/2007

Company Details

Period Ending: 25/04/2007

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:

FLAT 4, 67 PEPPARD ROAD
CAVERSHAM
READING
UNITED KINGDOM
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: STEVEN WILLIAM ARCHER
HURST
Date of Birth: 21/07/1978
Nationality: BRITISH
Occupation: LAND MANAGER

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

Director 2:

Name: **DAVID WILLIAM FOSTER** *Address:* **FLAT 4 67 PEPPARD ROAD**
Date of Birth: **28/02/1954** **CAVERSHAM**
Nationality: **BRITISH** **READING**
Occupation: **SALES CONSULTANT** **BERKSHIRE RG4 8NH**

Director 3:

Name: **NICHOLAS JAMES HEAVEN** *Address:* **FLAT 2 67 PEPPARD ROAD**
Date of Birth: **22/08/1974** **CAVERSHAM**
Nationality: **BRITISH** **READING**
Occupation: **GARDENER** **BERKSHIRE RG4 8NH**

Director 4:

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**

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 25/04/2007, 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 25/04/2007

Name: **DAVID WILLIAM FOSTER**
Address: **FLAT 4 67 PEPPARD ROAD**
CAVERSHAM
READING
BERKSHIRE RG4 8NH

Shareholding 2:

0 ORDINARY Shares held as at 25/04/2007

1 Disposed of in period on 15/12/2006

Name: **JOYCE JACOBS**

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

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2007

Name: **DUNCAN STUART NEAL**

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

Shareholding 4:

0 ORDINARY Shares held as at 25/04/2007

1 Disposed of in period on 31/05/2006

Name: **JULIAN JAMES TAYLOR**

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

Shareholding 5:

1 ORDINARY Shares held as at 25/04/2007

Name: **NICHOLAS HEAVEN**

Address: **FLAT 2, 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE
U.K. RG4 8NH**

Shareholding 6:

1 ORDINARY Shares held as at 25/04/2007

Name: **STEVEN WILLIAM ARCHER HURST**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**