



Companies House

for the record

Company Name

28 KNIGHTS PARK LIMITED

363s Annual Return

10/20/30

Company Type

Private Company Limited By Shares

Company Number

1993222

Information extracted from Companies House records on 15th October 2005

- > 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



Ref: 1993222/03/10

	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>	28 Knights Park Kingston Upon Thames Surrey KT1 2QN	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																					
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> 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. Particulars of a new Company Secretary must be notified on form 288a.	Name Monique Susan PLATT Address Flat 3, 28 Knights Park Kingston Surrey KT1 2QN	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Monique Susan PLATT 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. Particulars of a new Director must be notified on form 288a.	Name Trudy MILLAR Address Flat 4 28 Knights Park Kingston Surrey KT1 2QN Date of birth 24/05/1973 Nationality British Occupation Pr Manager	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trudy MILLAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Stuart MONK

Top Floor Flat
28 Knights Park
Kingston Upon Thames
KT1 2QN

Date of birth 17/08/1974

Nationality British

Occupation Managing Director

Particulars of a new Director
must be notified on form
288a.

Name _____

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Stuart MONK ceased to be director
(if applicable)

$$\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) e^{-x^2} dx = \frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) e^{-x^2} dx$$

Name

Monique Susan PLATT

Flat 3, 28 Knights Park
Kingston
Surrey
KT1 2QN

Date of birth 27/10/1967

Nationality British

Occupation **Psychotherapist**

Particulars of a new Director
must be notified on form
288a.

Name _____

☐ 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

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Monique Susan PLATT ceased to be director (if applicable)

— 100 / — 100 / — 1000 200 —

	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. Particulars of a new Director must be notified on form 288a.	Name Katie Maria RUANE Address Flat 2 28 Knights Park Kingston Upon Thames Surrey KT1 2QN Date of birth 31/03/1969 Nationality British Occupation Teacher	Name <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 RESIGNED SOLD SHARE TO MR DEAN. 288A ENCLOSED UK Postcode _____ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change 18, 4, 2005 Date Katie Maria RUANE ceased to be director (if applicable) 18, 4, 2005
> 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. Particulars of a new Director must be notified on form 288a.	Name David Cecil TIMPSON Address 78 Dewlands Road Verwood Dorset BH31 6PN Date of birth 11/04/1941 Nationality British Occupation Industrial Chemist	Name <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 UK Postcode _____ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date David Cecil TIMPSON 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.

Current details

Name
Rebecca Katherine TIMPSON

Address
Basement Flat
28 Knights Park
Kingston Upon Thames
Surrey
KT1 2QN

Date of birth 29/05/1978

Nationality British

Occupation Subtitler

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Rebecca Katherine TIMPSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued 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.		

- > 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 Miss T A MILLAR		Name Address UK Postcode - - - - -		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss T A MILLAR		
Address Flat 4 28 Knights Park Kingston KT1 2QN		Shares held Class Number 1		Class Number Date of transfer 		
Shares held Class Ordinary		Class Number 1		Class Number Date of transfer 		
> Shareholder Name Mr S J MONK		Name Address UK Postcode - - - - -		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr S J MONK		
Address Flat 4 28 Knights Park Kingston KT1 2QN		Shares held Class Number 1		Class Number Date of transfer 		
Shares held Class Ordinary		Class Number 1		Class Number Date of transfer 		
> Shareholder Name Monique PLATT		Name Address UK Postcode - - - - -		Shares transferred by Monique PLATT		
Address Flat 3, 28 Knights Park Kingston Upon Thames KT1 2QN		Shares held Class Number 1		Class Number Date of transfer 		
Shares held Class Ordinary		Class Number 1		Class Number Date of transfer 		

Current details

Amended details

Shares transferred

<p>> Shareholder Name Miss K M RUANE</p> <p>Address Flat 2 28 Knights Park Kingston Upon Thames Surrey KT1 2QN</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Miss K M RUANE</p> <p>Class Number Date of transfer</p> <p>ORD 1</p>
<p>> Shareholder Name Mr D TIMPSON</p> <p>Address 78 Dewlands Road Verwood Dorset BH31 6PN</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr D TIMPSON</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Miss R TIMPSON</p> <p>Address Basement Flat 28 Knights Park Kingston KT1 2QN</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Miss R TIMPSON</p> <p>Class Number Date of transfer</p>

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR DUDLEY DEAN</u> <hr/> Address <u>BLACKHOUSE BARN</u> <u>MARESFIELD</u> <hr/> UK Postcode <u>BN 22 2EF</u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u>		<u>18 APRIL</u> <u>2005</u>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> - - - - - -</u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> - - - - - -</u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> - - - - - -</u>			



Companies House

for the record

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

(Director / Secretary)

Date

11 / 11 / 2005

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
11/11/2005

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 **11th November 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode