

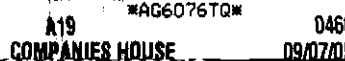


— for the record —

**16th April 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



## COMPANIES HOUSE

### Amended details

<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Roanne Cottage 108 Arundel Road Littlehampton West Sussex BN17 7DW</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> - - - - -																
<b>&gt; Principal Business Activities</b> <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></tbody></table>	SIC Code	Description	9800	Residents property management	<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></tbody></table>	SIC CODE	Description	- - - -		- - - -		- - - -		- - - -		- - - -	
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<b>&gt;</b> 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>Rupert William James YOUNG</b>  <b>Address</b> <b>108 Arundel Road Flat 4</b> <b>Roanne Cottage</b> <b>Littlehampton</b> <b>West Sussex</b> <b>BN17 7DW</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 Rupert William James YOUNG 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>Jo Ann DEANE</b>  <b>Address</b> <b>Flat No 3</b> <b>108 Arundel Road</b> <b>Littlehampton</b> <b>BN17 7DW</b> <div style="font-size: 2em; font-weight: bold; margin-top: 10px;">7DW</div> <b>Date of birth</b> 11/06/1982  <b>Nationality</b> British  <b>Occupation</b> Secretary	<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>FLAT No 3</b> <b>108 Arundel Road</b> <b>Littlehampton BN17 7DW</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jo Ann DEANE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Neil Francis FREEBORN</p> <p><b>Address</b> Flat 1 108 Arundel Road Littlehampton West Sussex BN17 7DW</p> <p><b>Date of birth</b> 11/05/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> It Project Manager</p> <p><b>Gentleman</b></p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> <b>Gentleman</b></p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Neil Francis FREEBORN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Sarah Jane WESTON</p> <p><b>Address</b> Flat 2 108 Arundel Road Littlehampton West Sussex BN17 7DW</p> <p><b>Date of birth</b> 13/05/1980</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Nursery Nurse</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Sarah Jane WESTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

nominee

Current details

Name  
Rupert William James YOUNG

Address  
Roanne Cottage 108 Arundel Road  
Littlehampton  
West Sussex  
BN17 7DW

Date of birth 19/01/1969

Nationality British

Occupation Chandler

Amended details

Name  
RUPERT WILLIAM  
JAMES YOUNG

☐ 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 Rupert William James YOUNG  
ceased to be director (if applicable)  
                                 \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £10.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 4	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £40.00	Aggregate Nominal Value of issued shares
	_____	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £40.00	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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > 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		
<b>&gt; Shareholder Name</b> Kevin James BARDFIELD		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Kevin James BARDFIELD</b>		
<b>Address</b> Flat 3 108 Arundel Road Littlehampton West Sussex BN17 7DW		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Jo Ann DEANE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Jo Ann DEANE</b>		
<b>Address</b> Flat 3 108 Arundel Road Littlehampton West Sussex BN17 7DW		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Neil Francis FREEBORN		<b>Name</b> _____		<b>Shares transferred by</b> <b>Neil Francis FREEBORN</b>		
<b>Address</b> Flat 1 108 Arundel Road Littlehampton West Sussex BN17 7DW		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sarah WESTON		<b>Name</b> _____		<b>Shares transferred by</b> Sarah WESTON		
		<b>Address</b> _____				
<b>Address</b> Flat 2 108 Arundel Road Littlehampton West Sussex BN17 7DW		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		<b>Class    Number    Date of transfer</b> _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
		_____				
<b>&gt; Shareholder Name</b> Rupert William YOUNG		<b>Name</b> _____		<b>Shares transferred by</b> Rupert William YOUNG		
		<b>Address</b> _____				
<b>Address</b> Flat 4 Roanne Cottage 108 Arundel Road Littlehampton West Sussex BN17 7DW		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		<b>Class    Number    Date of transfer</b> _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
		_____				

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





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.

*\* with marked exceptions***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

Date

*Rupert Young* **2005 05**

(Director / Secretary)

*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 **10/5/2005** 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 **10th May 2006** please give the new date here:

*(Negative!)***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

*Rupert Young*

Telephone number inc code

\_ \_ \_ \_ \_

Address

*Roanne Cottage*  
*108 Arundel Road*  
*Littlehampton*

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

*BN17 7DW*

