

**TONGWELL COURT M.C. LIMITED**

Information extracted from  
Companies House records on  
14th July 2006

A39  
COMPANIES HOUSE

054  
05/08/2006

| Ref: 2312741/03/10  | Current details  |  | Amended details   |   |
|---|--|--|---|---|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>     | <p>8 Vermont Place<br/>Tongwell<br/>Milton Keynes<br/>MK15 8JA</p>           |  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |   |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>           | <p><b>Address where the Register is held</b></p> <p>At Registered Office</p> |  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |   |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p>  |  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |   |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p><b>SIC Code</b></p> <p>9800</p>   | <p><b>Description</b></p> <p>Residents property management</p> | <p><b>SIC CODE</b></p> <p>_ _ _ _</p> <p>_ _ _ _</p> <p>_ _ _ _</p> <p>_ _ _ _</p>    | <p><b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
| <p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>                         |  |  | <p>_ _ _ _</p> <p>_____</p>   |   |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p><b>Name</b><br/>           Graham YANDELL</p> <p><b>Address</b><br/>           Beech Lodge<br/>           Main Street<br/>           Church Stowe<br/>           Northamptonshire<br/>           NN7 4SG</p>  | <p><b>Name</b><br/>           _____</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><br/>           _____<br/>           _____<br/>           _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Graham YANDELL<br/>           ceased to be secretary (if applicable)<br/>                                        _ _ / _ _ / _ _ _ _</p>  |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>                   | <p><b>Name</b><br/>           Paul David LIGGINS</p> <p><b>Address</b><br/>           Oldways 7 Elwes Way<br/>           Great Billing<br/>           Northampton<br/>           NN3 9EA</p> <p><b>Date of birth</b>    11/04/1954</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p> | <p><b>Name</b><br/>           _____</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><br/>           _____<br/>           _____<br/>           _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth       _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Paul David LIGGINS ceased to be<br/>           director (if applicable)<br/>                                        _ _ / _ _ / _ _ _ _</p> |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br>Graham YANDELL   | <b>Name</b><br>_____  |
|  | <b>Address</b><br>Beech Lodge<br>Main Street<br>Church Stowe<br>Northamptonshire<br>NN7 4SG | <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.<br><br><b>Address</b><br>_____<br>_____<br>_____   |
|  | <b>Date of birth</b> 08/01/1952   | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><br><b>Date</b> Graham YANDELL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i>  | <b>Nationality</b> British<br><br><b>Occupation</b> Publisher                               |   |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><br><b>Nominal value of each share</b><br>£1.00<br><br><b>Number of shares issued</b><br>14<br><br><b>Aggregate Nominal Value of issued shares</b><br>£14.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>14<br><br><b>Total Nominal value of shares issued</b><br>£14.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**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><br><b>H. AMED</b><br><br><b>Address</b><br>11 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class Ordinary Number 1                          | <b>Name</b><br><u>H. ABIB</u><br><br><b>Address</b><br><u>11 Vermont Place</u><br><u>Tongwell</u><br><u>Milton Keynes</u><br><br><b>UK Postcode</b> _____<br><b>Shares held</b><br>Class Number<br><u>Ordinary</u> <u>1</u> | <b>Shares transferred by</b><br><b>H. AMED</b><br><br>Class Number Date of transfer<br><u>Ordinary</u> <u>1</u> <u>01/01/2026</u><br>_____ _____ ____/____/____  |
| <b>&gt; Shareholder Name</b><br><b>FOREMOST (UK) CORPORATION LIMITED</b><br><br><b>Address</b><br>7 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class Ordinary Number 1 | <b>Name</b><br><u>Mr Chang</u><br><br><b>Address</b><br><u>160 Leicester Rd</u><br><u>New Barnet</u><br><br><b>UK Postcode</b> <u>EN5 5DS</u><br><b>Shares held</b><br>Class Number<br><u>Ordinary</u> <u>1</u>             | <b>Shares transferred by</b><br><b>FOREMOST (UK) CORPORATION LIMITED</b><br><br>Class Number Date of transfer<br><u>Ord</u> <u>1</u> <u>01/01/2026</u><br>_____ _____ ____/____/____   |
| <b>&gt; Shareholder Name</b><br><b>G. GILES</b><br><br><b>Address</b><br>3 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class Ordinary Number 1                          | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Shares held</b><br>Class Number<br>_____ _____  | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br><b>G. GILES</b><br><br>Class Number Date of transfer<br>_____ _____ ____/____/____<br>_____ _____ ____/____/____ |

| Current details   |  | Amended details  |  | Shares transferred |  |  |
|---|--|--|--|--------------------|--|--|
| <b>&gt; Shareholder Name</b><br>B. GIMBEL<br><br><b>Address</b><br>3 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1                | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number | This shareholder jointly owns this shareholding with the previous 1 shareholders<br><b>Shares transferred by</b><br>B. GIMBEL<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____                 |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>GLENMORE INVESTMENTS LTD<br><br><b>Address</b><br>52 Queen Anne Street<br>London<br>W1M 9LA<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number | This shareholder jointly owns this shareholding with the following 1 shareholders<br><b>Shares transferred by</b><br>GLENMORE INVESTMENTS LTD<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>D. LAURY<br><br><b>Address</b><br>13 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1                | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number | This shareholder jointly owns this shareholding with the previous 1 shareholders<br><b>Shares transferred by</b><br>D. LAURY<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____                  |  |                    |  |  |

| Current details |  | Amended details    |  | Shares transferred  |  |  |
|-----------------|--|--------------------|--|---|--|--|
| >               | <b>Shareholder Name</b><br>C.J. HARNETT<br><br><b>Address</b><br>12 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class<br>Ordinary   | <b>Number</b><br>1 | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br>_____<br>Number<br>_____<br>_____<br>_____<br> | <b>Shares transferred by</b><br>C.J. HARNETT<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>   |  |  |
| >               | <b>Shareholder Name</b><br>Mrs J. HARNETT<br><br><b>Address</b><br>10 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>1 | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br>_____<br>Number<br>_____<br>_____<br>_____<br> | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br>Mrs J. HARNETT<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br> |  |  |
| >               | <b>Shareholder Name</b><br>Mr J. HARNETT<br><br><b>Address</b><br>10 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class<br>Ordinary  | <b>Number</b><br>1 | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br>_____<br>Number<br>_____<br>_____<br>_____<br> | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><b>Shares transferred by</b><br>Mr J. HARNETT<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>   |  |  |

**Shares transferred**8



| Current details |  | Amended details  |             | Shares transferred   |  |  |
|-----------------|--|--|-------------|--|--|--|
| >               | <b>Shareholder Name</b><br>Mr B. PARIAS<br><br><b>Address</b><br>14 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class<br>Ordinary | Name<br><br>Address<br><br>UK Postcode<br><br><b>Shares held</b><br>Class<br>Number  | Number<br>1 | This shareholder jointly owns this shareholding with the previous 1 shareholders<br>Shares transferred by<br>Mr B. PARIAS<br><br>Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____ |  |  |
| >               | <b>Shareholder Name</b><br>M.W. SHINN<br><br><b>Address</b><br>6 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class<br>Ordinary    | Name<br><u>Space Design Pension Scheme</u><br>Address<br><u>c/o Michael J. Emery</u><br><u>22 St. Johns Street</u><br><u>Newport Pagnell</u><br>UK Postcode <u>MK16 8HS</u><br><b>Shares held</b><br>Class<br>Number | Number<br>1 | Shares transferred by<br>M.W. SHINN<br><br>Class      Number      Date of transfer<br><u>Ord</u> <u>1</u> <u>01/01/2006</u><br>_____      _____      __/__/____  |  |  |
| >               | <b>Shareholder Name</b><br>F. SMITHSON<br><br><b>Address</b><br>2 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class<br>Ordinary   | Name<br><u>Howard Walters</u><br>Address<br><u>Woodlands</u><br><u>Wood Lane, South</u><br><u>Heath, Gt Missenden</u><br>UK Postcode <u>HP16 0EB</u><br><b>Shares held</b><br>Class<br>Number                        | Number<br>1 | Shares transferred by<br>F. SMITHSON<br><br>Class      Number      Date of transfer<br><u>Ord</u> <u>1</u> <u>01/01/2006</u><br>_____      _____      __/__/____   |  |  |

| Current details   |   | Amended details  |  | Shares transferred |       |        |                  |     |   |                |  |  |                |
|---|---|--|--|--------------------|-------|--------|------------------|-----|---|----------------|--|--|----------------|
| <b>&gt; Shareholder Name</b><br>F. SMITHSON<br><br><b>Address</b><br>2 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1                      | Name<br><u>Howard Walters</u><br><br>Address<br><u>Woodlands, Wood</u><br><u>lane, South Leake</u><br><u>Get Messenden</u><br><br>UK Postcode <u>HP16 0RB</u><br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 | This shareholder jointly owns this shareholding with the following 1 shareholders<br>Shares transferred by F. SMITHSON<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1</td> <td>01/01/2006</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>  |  |                    | Class | Number | Date of transfer | Ord | 1 | 01/01/2006     |  |  | ..../..../.... |
| Class   | Number  | Date of transfer   |  |                    |       |        |                  |     |   |                |  |  |                |
| Ord   | 1   | 01/01/2006   |  |                    |       |        |                  |     |   |                |  |  |                |
|   |   | ..../..../....   |  |                    |       |        |                  |     |   |                |  |  |                |
| <b>&gt; Shareholder Name</b><br>F.D. SMITHSON<br><br><b>Address</b><br>5 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1                    | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode _____<br><br><b>Shares held</b><br>Class _____<br>Number _____   | This shareholder jointly owns this shareholding with the previous 1 shareholders<br>Shares transferred by F.D. SMITHSON<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table> |  |                    | Class | Number | Date of transfer |     |   | ..../..../.... |  |  | ..../..../.... |
| Class   | Number  | Date of transfer   |  |                    |       |        |                  |     |   |                |  |  |                |
|   |   | ..../..../....   |  |                    |       |        |                  |     |   |                |  |  |                |
|   |   | ..../..../....   |  |                    |       |        |                  |     |   |                |  |  |                |
| <b>&gt; Shareholder Name</b><br>SOUTHERN INDUSTRIAL PRODUCTS LTD<br><br><b>Address</b><br>8 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode _____<br><br><b>Shares held</b><br>Class _____<br>Number _____   | Shares transferred by SOUTHERN INDUSTRIAL PRODUCTS LTD<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>  |  |                    | Class | Number | Date of transfer |     |   | ..../..../.... |  |  | ..../..../.... |
| Class   | Number  | Date of transfer   |  |                    |       |        |                  |     |   |                |  |  |                |
|   |   | ..../..../....   |  |                    |       |        |                  |     |   |                |  |  |                |
|   |   | ..../..../....   |  |                    |       |        |                  |     |   |                |  |  |                |

| Current details |   | Amended details  |             | Shares transferred  |  |  |
|-----------------|---|--|-------------|---|--|--|
| >               | <b>Shareholder</b><br><b>Name</b><br>YANDELL PUBLISHING LTD<br><br><b>Address</b><br>9 Vermont Place<br>Tongwell Milton Keynes<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number | Number<br>1 | <b>Shares transferred by</b><br>YANDELL PUBLISHING LTD<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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.

### 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

\_ \_ / \_ \_ / \_ \_ \_ \_

*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 8/4/2006
- 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 **8th April 2007** 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 \_\_\_\_\_