



Companies House

— for the record —

Company Name

TONGWELL COURT M.C. LIMITED **363s Annual Return**

102896/15.

Company Type

**Private Company Limited By Shares**

Company Number

**2312741**

Information extracted from  
Companies House records on  
**13th March 2004**

- > 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: 2312741/03/10

	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>	<b>8 Vermont Place Tongwell Milton Keynes MK15 8JA</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></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	<b>9800</b>	<b>Residents property management</b>											<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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> 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>Graham Philip YANDELL</b>  <b>Address</b> <b>38 Augusta Avenue</b> <b>Collingtree Park</b> <b>Northampton</b> <b>Northants</b> <b>NN4 0XP</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 Graham Philip YANDELL</b> <b>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>Paul David LIGGINS</b>  <b>Address</b> <b>Oldways 7 Elwes Way</b> <b>Great Billing</b> <b>Northampton</b> <b>NN3 9EA</b>  <b>Date of birth</b> 11/04/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<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 birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul David LIGGINS</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

## Name

Graham Philip YANDELL

## Address

38 Augusta Avenue  
Collingtree Park  
Northampton  
Northants  
NN4 0XP

Date of birth 08/01/1952

Nationality British

Occupation Publisher

## 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 Graham Philip YANDELL ceased to be director (if applicable)

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

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>14</b> <b>Aggregate Nominal Value of issued shares</b> <b>£14.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>14</b> <b>Total Nominal value of shares issued</b> <b>£14.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>		

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

**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> <b>H. AMED</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>H. AMED</b>		
		<b>Address</b>  				
<b>Address</b> <b>11 Vermont Place</b> <b>Tongwell Milton Keynes</b>		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<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> <b>FOREMOST (UK)</b> <b>CORPORATION LIMITED</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>FOREMOST (UK)</b> <b>CORPORATION LIMITED</b>		
		<b>Address</b>  				
<b>Address</b> <b>7 Vermont Place</b> <b>Tongwell Milton Keynes</b>		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<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> <b>G. GILES</b>		<b>Name</b>  		<b>This shareholder jointly owns this</b> <b>shareholding with the following 1</b> <b>shareholders</b> <b>Shares transferred by</b> <b>G. GILES</b>		
		<b>Address</b>  				
<b>Address</b> <b>3 Vermont Place</b> <b>Tongwell Milton Keynes</b>		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<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>Shareholder Name</b> C.J. HARNETT	<b>Name</b>  		<b>Shares transferred by</b> C.J. HARNETT		
	<b>Address</b> 12 Vermont Place Tongwell Milton Keynes	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Mrs J. HARNETT	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mrs J. HARNETT		
	<b>Address</b> 10 Vermont Place Tongwell Milton Keynes	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Mr J. HARNETT	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mr J. HARNETT		
	<b>Address</b> 10 Vermont Place Tongwell Milton Keynes	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>P.D. LIGGINS</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>P.D. LIGGINS</b>		
	<b>Address</b> <b>4 Vermont Place</b> <b>Tongwell Milton Keynes</b>	<b>Address</b> <hr/>				
	<b>UK Postcode</b> <b>    </b>	<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>M.K. HOWARD LIMITED</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>M.K. HOWARD LIMITED</b>		
	<b>Address</b> <b>1 Vermont Place</b> <b>Tongwell Milton Keynes</b>	<b>Address</b> <hr/>				
	<b>UK Postcode</b> <b>    </b>	<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>Mrs B. PARIAS</b>	<b>Name</b> <hr/>		<b>This shareholder jointly owns this</b> <b>shareholding with the following 1</b> <b>shareholders</b> <b>Shares transferred by</b> <b>Mrs B. PARIAS</b>		
	<b>Address</b> <b>14 Vermont Place</b> <b>Tongwell Milton Keynes</b>	<b>Address</b> <hr/>				
	<b>UK Postcode</b> <b>    </b>	<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>F. SMITHSON</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>F. SMITHSON</b>		
<b>Address</b> <b>2 Vermont Place</b> <b>Tongwell Milton Keynes</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>			
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>F.D. SMITHSON</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>F.D. SMITHSON</b>		
<b>Address</b> <b>5 Vermont Place</b> <b>Tongwell Milton Keynes</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>			
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>SOUTHERN INDUSTRIAL PRODUCTS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SOUTHERN INDUSTRIAL PRODUCTS LTD</b>		
<b>Address</b> <b>8 Vermont Place</b> <b>Tongwell Milton Keynes</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>			
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr B. PARIAS		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr B. PARIAS		
		Address				
Address 14 Vermont Place Tongwell Milton Keynes						
		UK Postcode	_____			
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	1					__/__/____
						__/__/____
> Shareholder Name M.W. SHINN		Name		Shares transferred by M.W. SHINN		
		Address				
Address 6 Vermont Place Tongwell Milton Keynes						
		UK Postcode	_____			
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	1					__/__/____
						__/__/____
> Shareholder Name F. SMITHSON		Name		Shares transferred by F. SMITHSON		
		Address				
Address 2 Vermont Place Tongwell Milton Keynes						
		UK Postcode	_____			
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	1					__/__/____
						__/__/____

**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    _ _ _ _ _			

**Shares transferred**

Name

Address

UK Postcode    \_ \_ \_ \_ \_

**Shares held**

Class	Number
-------	--------

Number  
1

**Shares transferred by  
YANDELL PUBLISHING LTD**

Class      Number      Date of transfer

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

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



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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

19 / 05 / 2004

*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  
8/4/2004

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 2005**  
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*

D J RALPHINSON

01234 300500

Address

DX number *if applicable*

RALPHINSON PRYDE &amp; PARTNERS

716012

ARGENT HOUSE, SECOLOINGTON

DX exchange

ROAD, BEDFORD

BEDFORD 5

Postcode

MK40 3JY