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THE LOCKE CLOSE RESIDENTS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2420076
Information extracted from

Companies House records on

list of activity codes.

7th August 2004

363s Annual Return

- > 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 ZOJUSJU4
Ref: 2420076/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Castle House Dawson Road Mount Farm Bletchley Milton Keynes MK1 1QY	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

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.	Name CASTLE ESTATES Address Castle House Dawson Road Bletchley Milton Keynes Buckinghamshire MK1 1QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date CASTLE ESTATES 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.	Name Alistair CRUICKSHANKS Address 5 Manor Drive Aylesbury HP20 1EW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/02/1961 Nationality British Occupation Operations Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Alistair CRUICKSHANKS ceased to be director (if applicable)

Company Number - 2420076	Section 2: Details of Officers of the C	Company (continued)
	Current details	Amended details
If any of the details for this	Name Vincent Paul FLOYD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Locke Close Aylesbury Buckinghamshire HP19 8UZ	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
	Date of birth 12/07/1967	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Bus Driver	UK Postcode Date of birth / / Nationality Occupation Date of change / /
		Date Vincent Paul FLOYD ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Laura Elizabeth NICHOLLS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Locke Close Aylesbury Buckinghamshire HP19 8UZ	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
	Date of birth 03/02/1979	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Personnel	Nationality Occupation Date of change / /
		Date Laura Elizabeth NICHOLLS ceased to be director (if applicable)

Company	Number -	2420076
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Section 3: Share Capital

		Current details	Amended details
This talk number been is compar Value. are wro correct > Total sl value If any of strike the correct	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 12	Number of shares issued
		Aggregate Nominal Value of issued shares £12.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £12.00	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 or by ringing 0870 3333636.

Company Number - 2420076

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
Shareholder Name Miss Linda BEATY	Name	
Address	-Address	
3 Locke Close Intalbury Avenue Aylesbury Buckinghamshire		Shares transferred by Miss Linda BEATY
HP19 3HD Shares held	UK Postcode	Olera Alembar Data of transfer
Class Number Ordinary	Class Number	Class Number Date of transfer
> Shareholder Name Ms Paula CHAMBERLAIN	Name	
	Address	
Address 8 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Shares transferred by Ms Paula CHAMBERLAIN
Shares held Class Number Ordinary	UK Postcode Shares held Class Number	
> Shareholder Name	,	
Mr Gerald Francis CORR	Name MS L.E. NicHous Address	SHARES TRANSFERRED BY MSLENICHOUS.
Address 4 Locke Close Intalibury Avenue Aylesbury Buckinghamshire	H LOCKE CLOSE INTABURY AVENUE AYLESBURY, BUCKS	Shares transferred by Mr Gerald Francis COBR
Shares held Class Number	Shares held Class Number	^
Ordinary	1 OKDINHRY 1	ORD 1 07/02003

Con	npany Number - 2420076 Section	n 4: Details of Shareholders (continued)	
C	urrent details	Amended details	Shares transferred
>	Shareholder Name Mr Alistair CRUICKSHANKS	Name	
	Address 6 Locke Close	Address	
	Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ	UK Postcode	Shares transferred by Mr Alistair CRUICKSHANKS
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Mr Graham John DORSETT	Name	
	Address 9 Locke Close Intalbury Avenue Aylesbury Buckinghamshire	Address	·
9 ! in			Shares transferred by Mr Graham John DORSETT
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Mr Vincent Paul FLOYD	Name	
	Address	Address	
	11 Locke Close Intalbury Avenue Aylesbury Buckinghamshire		Shares transferred by Mr Vincent Paul FLOYD
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class Number	Class Number Date of transfer

	pany Number - 2420076 Section Section Section Section	n 4: Details of Shareholders (Amended details	continued)	Shares transferred
>	Shareholder Name Mr John HUBBARD	Name		
	A dalwaga	Address		
	Address 2 Locke Close ttalbury Avenue Aylesbury Buckinghamshire			Shares transferred by Mr John HUBBARD
	HP19 3UZ	UK Postcode		
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class Number Date of transfer
>	Shareholder Name Mr Roger Laurence HUGHES	Name		
		Address		
Address 1 Locke Close Intalbury Avenue A Buckinghamshire HP19 3UZ	1 Locke Close Intalbury Avenue Aylesbury			Shares transferred by Mr Roger Laurence HUGHES
		UK Postcode	:	
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class Number Date of transfer
			·:	
>	Shareholder Name Mr Christopher JONES	Name	:	
		Address	:	
	Address 10 Locke Close			Shares transferred by
	Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ			Mr Christopher JONES
	Shares held	UK Postcode	Number	Class Number Date of transfer
	Class Number Ordinary 1			

Cı	urrent details	Amended details	Shares transferred 🛰
>	Shareholder Name MARTIN PAUL LTD	Name	
	Address	Address	
	12 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 3UZ		Shares transferred by MARTIN PAUL LTD
	Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer
	Class Number Ordinary 1	Vuinder	
>	Shareholder Name MESSRS ADVANCE HOUSING & SUPPORT LTD	Name	
		Address	
	Address 5 Locke Close		
Intalbury Avenue Aylesburg	Intaibury Avenue Aylesbury		Shares transferred by MESSRS ADVANCE
	Buckinghamshire HP19 3UZ	UK Postcode	HOUSING & SUPPORT LTD
	Shares held Class Number	Shares held Class Number	Class Number Date of transfer
	Ordinary 1	<u> </u>	
			/
>	Shareholder Name Nichotas Boland MORRIS	Name Mc iHa co ((a) (0	
		MS HALEY SALTER	SHARES TRANSFERRE BY MS HALRY SALTER
Address 7 Locke Close Intalbury Ave Aylesbury		Address 4. LOCKE CLOSE	BY MS HALRY SALTER
		INTALBURY AVENUE	Shares transferred by Nicholas Boland MORRIS
		AYLESBURY, BUCKS	Nicholas Bolland MORRIS
	Bucks HP19 3UZ	UK Postcode #Pi93UZ	
1	Shares held Class Wumber	Shares held Class Number	Class Number Date of transfer
	Ordinary 1	UNII (NAKY)	OKI) 1 05042004

Company Number - 2420076

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)	
Name			
Address	;		
UK Postcode			(
Name			
Address			
UK Postcode			
Name			
Address			
·		:	
UK Postcode			
Name			
Address			
,			
UK Postcode	<u> </u>	<u> </u>	

Company Number - 2420076



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 annua	al return are correct as at the made-up-date	
	(shown at 2 below). I enclose the filing fee of £15.			
	a Ke	v Ca	stle	
	Signature	° Es	Yesles Date 20,09,2004	
	Director/S	Secretary)	This date must not be earlier than the	
			return date at 2 below	
	What to do now		hala of the Americal Detrimand the	
	declaration to the address		hole of the Annual Return and the 4 below	
0		0,10111 40	. 2007.	
۷.	Date of this return			
	This AR is made up to 5/9/2004	•	e making this return up to an earlier date, ve the date here	
		<u>. </u>	_//	
		Note: The fo	form must be delivered to CH within 28 days of this date	
0	Data of mant water			
ა.	Date of next return			
			n to a date earlier than 5th September	
	2005 please give the new of		_//	
4.	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Document	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		DA 33030 Cardii	
		ing fee wit	ith the company number written on the	
	reverse of the cheque?			
Co	ontact Address			
		staat inform	notion below but if you do it will halp	
	_ ,		nation below, but if you do, it will help is a query on the form. The contact	
	•		searchers of the public record.	
	act Name		Telephone number <i>inc code</i>	
$\overline{\mathcal{I}}$	FWILSON		0870 839 2740.	
Addı	ress		DX number if applicable	
			DX exchange	
				
Post	code			